

Notice of Public Meeting

Tuesday, Dec. 7, 2021 from 6 to 9:30 p.m.

VIRTUAL MEETING VIA ZOOM

## **Join Zoom Meeting**

https://us02web.zoom.us/j/82585209826?pwd=SkRIbDA5Y1Y2Ymg2VGE3ZDNNNXIrUT09

Meeting ID: 825 8520 9826

Passcode: 962966

## I. Call to Order. 6:00 pm

- 1. Introductions
- 2. Adoption of Agenda
- 3. Approval of Meeting Minutes
- 4. Treasurer's report.
- 5. Committee reports.
- 6. Community Planning Committee (CPC) Update (see Information Items 1 & 2)
- 7. Verification of attendance (optional). Chat window. Example: John Smith, present

## II. Representatives of Elected Officials. 6:15 pm

## III. Non-Agenda Public Comment. 6:30 pm

This is an opportunity for members of the public to comment on issues which are within the scope of Uptown Planners, but not on the agenda. Two minutes per person.

**Agenda item comments:** For the items below, public comment is welcome. The procedure will be: First the presentation. Then public comments, limited to two minutes. The chair may limit comments to one minute if a large number of people indicate a wish to speak.

The presenter may be asked to respond at the end of public comment. Then board discussion.

## IV. Action Items 6:45 p.m.

### 1. NAVWAR.

A joint project of the US Navy, SANDAG and the City of San Diego. The plan includes up to 10,000 housing units, plus hotels, commercial and retail space; total building space up to 19.5 million square feet, with heights up to 350 ft tall (32 stories).

a. Presentation by Navy representative. Presenter: Greg Geisen

The proposed project includes five alternatives.

**b. Presentation by Save San Diego's Character.** Presenter: Patty Ducey-Brooks and Sue Trebon. Review of alternatives, with analysis of impacts. They request support for their recommended alternative.

# 2. Carbon Health - Urgent Care. 1080 University Ave. Project No. 684644

Neighborhood Use Permit. Process 3. Presenter: Ed Hoban.

This project consists of tenant improvements within the HUB shopping center. The urgent care facility will consist of wellness rooms, lab, staff lounge and restrooms.

### 3. Election Committee

Review recommendations from the Election Committee regarding procedures for the March 2022 election for Uptown Planners board members.

The recommendations include revisions to the Uptown Planners bylaws.

Presenter: Steve Cline.

# 4. "Protect & Plant: Help Reverse the Decline of the Urban Forest"

By TreeWatchSD.org and KatesTrees.org. Presenters: Carolyn Chase, Mandy Havlik

### V. Information Items.

- 1. Changes proposed by the City of San Diego to the operation of Community Planning Groups and the Community Planners Committee (CPC).
  - 2. Implementation ordinances proposed by the City of SD regarding SB9 & ADU's.
- VI. Next meeting. Consider Jan 11 or a special meeting if needed.

## VII. Adjournment

### NOTES:

- 1. Uptown Planners is the City's recognized advisory community planning group for the Uptown Community, on issues of land use and development.
- 2. Supporting documents will be available on the website. www.UptownPlannersSD.org.
- 3. All times indicated are estimates.
- 4. For questions about the Zoom format or other matters, contact the chair.

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