



Agenda & Supporting Materials Notice of Public Meeting

Tuesday, November 7, 2023, from 6 PM to 9 PM
Joyce Beers Community Center, 3900 Vermont St (east of Trader Joe's)

I. Board Meeting: Parliamentary Items. 6:00 PM

- a. Introductions/Roll Call
- b. Adoption of Agenda and Rules of Order
- c. Approval of Meeting Minutes ([Sep 5](#), Oct 3, Oct 19)
- d. Treasurer's Report
- e. Balboa Park Committee Report
- f. Airport Noise Advisory Committee Report
- g. Chair's Report: Bylaws amendment being routed to City Attorney for review.
CPC Report:
[CPC letter re: complaints](#). Subcommittee re: [Grand Jury Report on Development Impact Fees](#)
- h. Appointment of new ad hoc Election Committee and Chair
- i. Possible other Committee member or role changes

II. Non-agenda Public Comment. 6:30 PM

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

III. Representatives of Elected Officials, Agencies, and Institutions. 6:40PM

Agenda Item Comment: *For the items below, the procedure will be: First the presentation, if any. 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, and answers from the presenter.*

IV. Information Items.

1. **Outreach on [Digital Customer Experience Strategy](#).** Moriah Gaynor, Program Coordinator for Get It Done, Performance and Analytics Department, City of San Diego.
2. **4100 Normal Street Master Site Planning.** San Diego Unified School District [Meeting](#) 11/8.
3. **County Tobacco Waste.** [Community Meeting](#) on Zoom, co-sponsored by Central Region Prevention Coalition and San Diego State University, 11/14. [Advance registration](#).
4. **County [Draft Report on Integrated Vector Management](#).** Public comment period ends 11/20.
5. **Ibis Street [Asphalt Overlay Construction Project](#).** Contact: Jose Lopez, Project Manager, Engineering & Capital Projects, City of San Diego.

V. Consent Items. 6:55 PM

1. **Plan Hillcrest Committee Recommendation:** Given the current timeline for approval now that we have finally been presented with a draft with a draft of the actual Hillcrest Focused Plan Amendment, we must have more time to consider what its changes mean to our entire Uptown Community Plan. If we do not receive more time to do this, and this plan is moved forward anyway, then we have no choice but to reject it and the changes that it proposes.

VI. Action Items. 7:30 PM

1. [Race for Autism](#). Request for letter of support. Sharon Leon, Executive Director, National Foundation for Autism Research.
2. **CPG Recognition Application.** [Draft Operating Procedures](#), as amended per direction given at 10/19 Special Meeting. [Draft Additional Application Documents](#). Lu Rehling, Chair, Operations & Outreach Committee.
3. **Election of Community Planning Group Members.** [Proposed resolution](#). Stu McGraw, Chair.
4. [City Budget Analyst Report on Historic Resource Review](#). Recommendations considered as an Information item at HRB meeting on 10/26. Lu Rehling, Member, Historic Resources Committee.

VII. Administrative Action Items. 8:30 PM

Chair reports and set dates for meetings.

1. **Election (Ad Hoc)**
2. **Operations & Outreach**
3. **Public Facilities**
4. **Design Review.** Meeting tentatively scheduled for 11/18.
5. **Historic Resources**
6. **Plan Hillcrest (Ad Hoc).** [Met 10/17](#). Next meeting 11/9.

VIII. Request for agenda suggestions and confirmation of next regular board meeting. December 5, 2023. Joyce Beers Community Center.

IX. Adjournment. 9:00 PM

NOTE: Agenda times are approximate. Items may be heard before, on, or after listed times. All meetings are to adjourn at the time specified, unless the board votes to extend the time. Any supporting materials provided in time will be posted on our website, UptownPlannersSD.org.

To request an agenda in alternative format or a sign language or oral interpreter, please place a request at least three (3) working days prior to the meeting date through the Planning Department's webpage, sandiego.gov/planning/translation-services. Solicite servicios de traducción: sandiego.gov/planning/translation-services.

For questions about this meeting or other Uptown matters, contact the Chair, Stu McGraw, at: chair@uptownplannerssd.org or [619-630-9610](tel:619-630-9610).

Uptown Planners is the City of San Diego's recognized advisory Community Planning Group on issues of land use, development, and discretionary projects in the six neighborhoods of [Uptown](#):

Our board and committee meetings welcome and are open to participation by all community members. We take our suggestions for our agenda from residents, business owners, project applicants, and City staff who seek advice from the board as part of the City's community planning process.

