

# UPTOWN PLANNERS

## **Agenda & Notice of Public Meeting**

Tuesday, September 5, 2023, from 6 PM to 9 PM

Joyce Beers Community Center, [3900 Vermont St](#) (east of Trader Joe's)

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

- a. Announcement of Concurrent Election.

VOTING IN THE SPECIAL UPTOWN PLANNERS ELECTION CLOSE AT 7:00 PM AND THE ELECTION COMMITTEE WILL COUNT ALL VOTES. [HTTPS://UPTOWNPLANNERSD.ORG/COMMUNITY-PARTICIPATION/](https://uptownplannersd.org/community-participation/)

- b. Introductions/Roll Call  
c. Adoption of Agenda and Rules of Order  
d. Approval of Meeting Minutes (August 1)  
e. Treasurer's Report  
f. Balboa Park Committee Report  
g. Airport Noise Advisory Committee Report  
h. Chair's/CPC Report

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

*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.**

- 3927 8<sup>th</sup> Avenue.** Advance overview of project (located at the former east side of the Friendship Hotel) that may be a future committee and/or board action item. Pari Zaker, Project Manager, Trestle Development.
- SB 10.** Procedural status report. Official actions to-date and possible future actions and opportunities for community input. Patty Ducey-Brooks.
- 301 Spruce Street.** Thursday, September 28, 9 am, Planning Commission will hear appeal of project approval, which was authorized by Uptown Planners February 2023. Uptown Planners chair (or a board member substitute) will attend.  
[https://www.sandiego.gov/sites/default/files/planning\\_commission\\_webpage\\_-\\_how\\_to\\_speak\\_rm\\_edit\\_2-13-2023\\_1.pdf](https://www.sandiego.gov/sites/default/files/planning_commission_webpage_-_how_to_speak_rm_edit_2-13-2023_1.pdf)
- 820 Fort Stockton/4053 Goldfinch.** Thursday, September 28 (time and place TBD), meeting of Historical Resources Board will reconsider historic designation of Little Red House/Maison en Provence/Pet Store. Historic Resources Board, which was supported by Uptown Planners August 2022. Uptown Planners chair (or a board member substitute) will attend. <https://www.sandiego.gov/development-services/public-hearings-meetings-notices/historical-resources-board/agendas>
- Blueprint San Diego.** Monday, September 18, 6 pm, Meeting of Ad Hoc Committee of Community Planners Committee. Via Zoom: Meeting ID: 893 7804 5731; Passcode: 128791  
<https://us02web.zoom.us/j/89378045731?pwd=a1NNS2FzcjhPb1hMd3Zzb0htVldlCZz09>
- Birney Elementary Design Task Force Workshop.** Tuesday, October 17, 2023, 6 – 7:30 pm, Design Task Force Workshop. Alice Birney Elementary School.

7. **Wildfire Preparedness Fair.** Thursday, September 7, 2023, 9 am – noon, Hilton San Diego Mission Valley. <https://sdfirerescue.org/wildfire-preparedness-fair/>

8. **San Diego Heart & Stroke Walk.** Saturday, September 16, 2023, 6:30 am – 10 am, Balboa Park. [https://www2.heart.org/site/TR/HeartWalk/WSA-WesternStatesAffiliate?pg=entry&fr\\_id=8981](https://www2.heart.org/site/TR/HeartWalk/WSA-WesternStatesAffiliate?pg=entry&fr_id=8981)

**V. Consent Items.** [none]

**VI. Action Items. 7:00PM**

1. **Request for Right of Way Vacation of Paper Street.** Recommend or oppose the requested vacation: The north half of the street would revert back to the adjacent property owner of 3210 Goldfinch; the south half would revert to and become part of the city parcel that is contemplated as a pocket park. Peter Riechers, President, Riechers Engineering.

2. **Susan G. Komen More than Pink Walk 2023.** Consider letter of support for event.

3. **Response to vacancy report and resignation.** Two vacancies resulting from absences report and resignation. Decision needed regarding possible responses. Reference [Bylaws](#), Article IV.

**RECESS.** If/as required for completion of vote count.

4. **Announcement and Certification of Election Results.** The board will hear the Election Committee announce the results. After discussion, if any, the board will certify the results. The winning candidates will take their seats on the board at the beginning of the meeting on October 3. *Per Bylaws Article V, Section 4, "Any challenge to the election results must be filed with the Chair of the Elections subcommittee in writing within 24 hours of the counting of the ballots in order to allow enough time to resolve the challenge."*

**VII. Administrative Action Items. 8:30PM**

Chair reports and set dates for meetings.

1. **Election (Ad Hoc):** Met 8/24.

2. **Operations & Outreach:** Met 8/24. Next meeting 9/21, 1 – 3 pm, Knox Library.

3. **Public Facilities:** Information-gathering on possible uses for Mission Hills Library.

4. **Design Review**

5. **Historic Resources**

6. **Plan Hillcrest (Ad Hoc):** Next meeting 9/28, 6 – 9 pm, Joyce Beers Center.

**VIII. Request for agenda suggestions and confirmation of next regular board meeting.** October 3, 2023. Joyce Beers Community Center.

**IX. Adjournment. 9:00PM**

**NOTE:** Agenda times are approximate. Items may be heard before, on, or after listed times. All meetings are to adjourn by 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](http://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](http://sandiego.gov/planning/translation-services). Solicite servicios de traducción: [sandiego.gov/planning/translation-services](http://sandiego.gov/planning/translation-services).

For questions about this meeting or other Uptown matters, contact the Chair, Stu McGraw, at: [chair@uptownplannersd.org](mailto:chair@uptownplannersd.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.*

