



## Notice of Public Meeting

Tuesday, August 3, 2021 from 6 to 9 p.m.

Joyce Beers Community Center (located in The HUB), 3900 Vermont St.

**THIS IS A PUBLIC MEETING THAT WILL FOLLOW THE STATE'S GUIDANCE FOR CONTINUING COVID-19 SAFETY MEASURES REGARDING WEARING MASKS AND HONORING SOCIAL DISTANCING. FOR THE PROTECTION OF EVERYONE PLEASE WEAR YOUR MASKS AND OBSERVE SOCIAL DISTANCING REGARDLESS OF VACCINATION STATUS.**

### I. Call to Order 6 p.m.

1. Introductions
2. Election of Officers
3. Adoption of Agenda and Rules of Order
4. Appointment of Subcommittee Chairs, and Subcommittee Membership
5. Approval of Meeting Minutes
6. Committee Updates
7. Treasurer Report

**Next Meeting:** Tuesday, September 7, 2021

*Note: All times indicated are only estimates.*

*Anyone who requires an alternative format of this agenda or has special access should contact the board chair at least three days prior to the meeting. Uptown Planners is the City's recognized advisory community planning group for the Uptown Community Planning Area. Visit [www.uptownplanners.org](http://www.uptownplanners.org) for more information. **Questions or concerns:** Contact 619 995.1306 or [michaelbrennan.community@gmail.com](mailto:michaelbrennan.community@gmail.com).*

### II. Representatives of Elected Officials

### III. Public Comment

### IV. Action Items 6:30 p.m.

1. **Investigation of formal complaint.** Election conduct review of board member Tom Mullaney. Refer to memorandum and board recommendation for board action on this item (recommendation 1).
2. **Recommendations of formal complaint.** Bylaws and Election Committee recommendations. Refer to memorandum and board recommendation for board action on this item (recommendations 2-4).
3. **Planning group guidance and establishment of board procedure for subsequent meetings.** Due to the ongoing pandemic and unpredictable Covid-19 restrictions on in-person gatherings the board shall consider whether to continue subsequent meetings in person, online or a hybrid option.
4. **Flicks Sidewalk Cafe.** NUP Process 2. PTS Number 686156. Applicant proposes an increased permanent size of the sidewalk cafe. This is a retroactive permit request as the sidewalk cafes in front of Flicks were combined without a permit. Being a nightclub, the railing height at the sidewalk cafe deviates from the standard bulletin and a typical sidewalk cafe process. The proposed sidewalk cafe will look exactly as it does now, the only proposed change in design will be the addition of gates with panic hardware to facilitate egress. Presenter: Denise Larson
5. **Capital Improvements Program.** FY2023-2027 community planning groups priorities survey - 5 year CIP outlook. At the June 22 Community Planners Committee (CPC), city staff requested CPG's update their biannual CIP priorities list. Uptown Planners last completed this exercise in 2019. Due to the board elections in July, the full board was unable to consider this list. The CIP is the city's program for planning capital expenditures (e.g., sewers, storm drains, bike lanes, etc.). Uptown Planners can create a new list for this year's CIP, or resubmit the previous list.
6. **NAVWAR OTC Revitalization.** The group Save San Diego's Character is leading the effort to support the proposed NAVWAR Alternative 1. Board documents include an information sheet regarding the proposed alternatives. Uptown Planners is asked to provide a position statement. Presenter: Lisa Mortensen resident of Mission Hills.

### Letters of Support

1. **None:** No letters requested at this time.

### V. Information Items

1. **Fifth Ave and Brookes Ave. Storm Drain Upgrade (NORA).** LOCATION: Fifth Ave and Brookes Ave Storm Drain Upgrade project. The purpose of this project is to award an as-needed consultant design services contract for providing civil engineering design and environmental services, including on-site geotechnical investigation for the project.
2. **Notice of Decision: Project 674285 Mission Cliffs Easement Vacation.** Public Service Easement Vacation, CEQA Exempt, Process Two.
3. **Blueprint San Diego Public notice of PIER and scoping meeting.** The City of San Diego as the Lead Agency has determined that the Blueprint San Diego project will require the preparation of a Program Environmental

Impact Report (PEIR) in compliance with the California Environmental Quality Act (CEQA). This notice is included in the board documents and at this link:

[https://www.sandiego.gov/sites/default/files/notice\\_of\\_preparation\\_for\\_blueprint\\_sd.pdf](https://www.sandiego.gov/sites/default/files/notice_of_preparation_for_blueprint_sd.pdf)

## **Adjournment**