

# Agenda & Supporting Materials Notice of Public Meeting

Tuesday, May 7, 2024, 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 Opening of meeting

- a. Introductions/Roll Call
- b. Adoption of agenda and rules of order

## Reports from officers and representatives

- c. Secretary: approval of minutes: 4/2 draft
- d. Treasurer's report, including available allotment amount and deadline for city reimbursement
- e. Balboa Park Committee report, including recommendation of representative to fill the open Uptown seat.
- f. Airport Noise Advisory Committee report, including appointment of Uptown representative to the Committee. Reference: Appointment information.
- g. CPC representative report
- h. Reminder of requirement to complete Brown Act training
- i. Chair's report:
  - 1. April 25 meeting with Stephen Whitburn's staff
  - 2. May 21 City Council Meeting CPG Recognition
  - 3. Status of pending/unresolved inquiries

## II. Non-agenda Public Comment.

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.

**Agenda Item Comment:** For the items below, the procedure will be: First the presentation, if any. Then public comments, limited to two minutes (or one minute at the chair's discretion, based upon the agenda and the number of people who wish to speak). The presenter may respond briefly to public comments. Board discussion and replies from the presenter will follow.

#### IV. Information Items

- 1. **District 3 Budget Town Hall.** Presentation with the Office of the Independent Budget Analyst: 5/15, 6:30 pm, via Zoom. For details: <u>Logan Braydis</u>, Community Representative, Office of Councilmember Stephen Whitburn.
- V. Consent Items (none)

#### VI. Action Items, 6:30 PM

- 1. <u>America's Finest City 47<sup>th</sup> Annual Half Marathon</u>. Request for support for event scheduled for August 18. Requester: Ellen Larson, In Motion Events (unable to appear in person).
- 2. Response to the city's proposed amendment to the Uptown Community Plan (aka Hillcrest Focused Plan Amendment).
  - a. A representative from the city Planning Department will be available to answer questions. Reference document: Presentation made at 4/2 meeting of Uptown Planners.
  - b. Uptown United's response to proposal. Reference documents: Responses to Draft

Environmental Impact Report <u>submitted by Uptown United</u> and <u>submitted by DeLano & Delano</u>. Presenter: Tom Mullaney, President, Uptown United.

c. Plan Hillcrest Committee <u>report</u>. Presenter: Mat Wahlstrom, Chair, ad hoc Plan Hillcrest Committee.

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

Chair reports and set dates for meetings.

- 1. Election (Ad Hoc) Currently inactive.
- 2. Operations & Outreach
- 3. Public Facilities
- 4. Design Review
- 5. Historic Resources
- 6. Plan Hillcrest (Ad Hoc) Met April 11 and 20.

## VII. Request for Agenda Suggestions and Confirmation of Next Regular Board Meeting. June 4, 2024, Joyce Beers Community Center.

## VIII. 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, <a href="UptownPlannersSD.org">UptownPlannersSD.org</a>.

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, <a href="mailto:sandiego.gov/planning/translation-services">sandiego.gov/planning/translation-services</a>. Solicite servicios de traducción: <a href="mailto:sandiego.gov/planning/translation-services">sandiego.gov/planning/translation-services</a>.

For questions about this meeting or other Uptown matters, contact the Chair, Stu McGraw, at: <a href="mailto:chair@uptownplannerssd.org">chair@uptownplannerssd.org</a> or 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.

