

UPTOWN PLANNERS

Agenda & Supporting Materials Notice of Public Meeting

Tuesday, September 3, 2024, from 5 PM to 7 PM

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

I. Board Meeting: Parliamentary Items. 5:00 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 August 6, 2024
 - d. Treasurer's report, including available allotment amount and deadline for city reimbursement
 - e. Airport Noise Advisory Committee report, including appointment of Uptown representative to the Committee. John Barney
 - f. CPC representative report – None, Committee did not meet in August 2024
 - g. Chair's report:
 1. Complaints made to City Attorney, Planning Department and City Council regarding:
 - i. Conflict of interest in Hillcrest Business Association running a candidate while that organization is under contract with the City of San Diego which prohibits this action.
 - ii. Objection to RideSD being allowed to field a candidate (Anar Salayev) when the organization was suspended by the California Attorney General and the Franchise Tax Board when the candidate papers were filed and during the voting cycle.
 - iii. Objection to extending the voting registration beyond August 20, 2024, and granting them the chance to vote after the registration was terminated.
 - iv. Unauthorized disclosure of election results at the time voting was suspended
 - v. Continuing to act beyond August 26, 2024, which was the end date of the mandate to hold an election and seat a board.

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 (None)

V. Consent items. (None)

VI. Action Items. 5:10 PM

- a. Uptown Community Planning Group Election Mismanagement and lack of authority to complete the election and to seat a board once their mandate expired on August 26.
- b. Objection to allowing candidates who are ineligible to run or serve.

VII. Administrative Action Items. 5:40 PM

Chair reports and set dates for meetings: None

1. Election (Ad Hoc)
2. Operations & Outreach.
3. Public Facilities
4. Design Review
5. Historic Resources
6. Plan Hillcrest (Ad Hoc)

VIII. Adjournment. 5:45 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, Jim Walsh, at: 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.

