

## Notice of Special Public Meeting • Agenda and Supporting Materials

Time: October 22, 2024- 6:00 PM to 8:00 PM

Location: Joyce Beers Community Center @ the HUB, 3900 Vermont St.

<https://meet.google.com/oam-ptbd-mqa> | [Twitter](#) | [Instagram](#) | [Threads](#) | [Facebook](#)

### I- BOARD MEETING: PARLIAMENTARY ITEMS (6:00 to 6:05 PM):

1. Member quorum verification (9), roll call of board members.
2. Adoption of agenda, Sept. 3 meeting minute adoption ([attachment 1](#)), suggestions on rules of order ([attachment 2](#)), and agenda presentation for the Oct 22 Meeting ([attachment 3](#)).

### II- SPECIAL UpCPG ORGANIZATIONAL ITEMS (6:05-7:45) Public comments on action items are limited to 2-minutes per person /10-minutes overall per action item:

1. **SPECIAL ACTION ITEM #1:** Challenges to the Election Response ([attachment 4](#)):
  - a) Continued discussion of the challenge #5 against BikeSD
  - b) Discussion of the challenge #6 against Hillcrest Business Association
  - c) Discussion on the challenge #7 against Zach Thompson
  - d) Discussion on the challenge #8 concerning posting of more detailed voting results
2. **SPECIAL ACTION ITEM #2:** Officer Elections (volunteering, nominations and voting):
  - a) Clarifications on interim board, officers and rotational sliding yearly scales ([attachment 5](#))
  - b) Chair (coordinates schedules, meetings, agendas, run meetings, and represents group)
  - c) Vice Chair (assists chair, fill in for chair, represent CPG at special meetings or CPC attendance)
  - d) Treasurer (manages banking and financial accounts, handle receipts and disbursements)
  - e) Secretary (records notes, actions votes, time control, meeting minutes, and documents for City)
3. **SPECIAL ACTION ITEM #3:** Committee Representation (volunteering, nominations and voting):
  - a) Balboa Park Committee Appointment
  - b) Community Planners Committee (chair, vice chair or appointee)
  - c) Airport Advisory Committee Appointment
4. **SPECIAL ACTION ITEM #4:** Standing Committees (volunteering interest in committee):
  - a) Project Collaboration: (community plan, advocacy efforts, and development review)
  - b) Community Engagement Committee (social media, technology for meetings, and website)
  - c) Election Committee (review/revise election policies, recruitments, conduct Feb-March elections)
  - d) Consider a Public Facilities and Infrastructure Needs Committee including City CIPs
  - e) Consider a Historic Resources Committee that can guide developers on adaptive reuse, partial redevelopment and when appropriate, weigh in on Historic Resources as community assets.
5. **SPECIAL ACTION ITEM #5:** Decide on meeting time, date and location options:
  - a) Determine possible meeting times if different than the first Tuesday of the month at 6:00.
  - b) Review future locations for meetings (rotations could be quarterly or semi-annually or monthly) could utilize MH Knox Library, Bankers Hill Indoor Athletic Club, SD LGBTQ+ Center and others.
  - c) Discuss the needs for hybrid meetings in terms of technology and responsibilities.

### III- INFORMATION ITEM (7:50 -7:55) item presented to inform the board of future decisions needed:

1. **INFORMATION ITEM #1:** Request by University Heights to substitute Stu McGraw with Bill Ellig.
  - a) Need letter to UHCA on how this will best be done according to the adopted operational procedures, chair suggests that the new Election Committee handle the response ([attachment 6](#))

### IV- FUTURE AGENDA ITEMS: (7:55 TO 8:00) Possible actions items: 1) stop signs on Robinson; 2) 3510 Dove Court Plan Amendment; 3) Anytime Fitness CUP; 4) University Heights Condo Conversion; and 5) UHCA board member replacement. Possible info items: 1) Spruce/Redwood parking; 2) Measure B Info; and 3) Race for Autism. Chair reports for Election, CIP Strategy, and Operating policies.

### V- ADJOURNMENT (by 8:00)