



Notice of Regular Public Meeting • Agenda and Supporting Materials

Time: Tuesday December 3, 2024- 6:00 PM to 8:30 PM

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

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- 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
 3. Meeting minutes for November 12, 2024 ([attachment 1](#))
 4. Agenda presentation for the December 03, 2024 Meeting ([attachment 2](#))
- II NON-AGENDA PUBLIC COMMENT:** Comments are limited to 2-minutes per person (6:05 to 6:15)
- III REPRESENTATIVES OF ELECTED OFFICIALS, AGENCIES AND INSTITUTIONS:** (6:15 to 6:20)
- IV CONSENT AGENDA ITEMS (none)**
- V AGENDA ACTION ITEMS (6:20 to 7:20)-** Public comments are limited to 2-minutes per person
1. **Action Item #1:** Anytime Fitness CUP for late hours of operation- Dan Sussman ([attachment 3](#))
 2. **Action Item #2:** Angled Parking Findings – Sustainability and Mobility City of SD- Claudia Brizuela
 - a) Spruce St. @ 2nd-3rd Ave. ([attachment 4](#))
 - b) Spruce St. @ 5th to 6th Ave. ([attachment 5](#))
 - c) Redwood St. @ 1st to 2nd Ave. ([attachment 6](#))
 - d) Redwood St. @ 2nd to 3rd Ave. ([attachment 7](#))
 3. **Action Item #3:** 825 Johnson Ave. (University Heights) Tentative Map Waiver with designation of two existing units being made into Condominium ownership- Andy Lange ([attachment 8](#))
- VI AGENDA INFORMATION ITEMS (7:30 to 7:40)**
1. Information Item #1: Race for Autism (Sharon Leon-National Foundation for Autism Research)
- VII SPECIAL UpCPG ORGANIZATIONAL ITEMS/REPORTS (7:40-8:20)**
1. **Chair Report**
 - a) Finalization of appointments of Chairs and co-chairs ([attachment 9](#))
 - b) Reminder of requirements for all Board members to take the City CPG training program
 - c) Reminder to fill out the board diversity form before you leave tonight. No names required.
 - d) Decisions on meeting locations, rotations, day of week and time of month- Ben Nichols
 - e) Summary of the Nov. 20th CPC Meeting including Board funding from the City- Matt Driver
 2. **Election Committee Report**
 - a) Recommendations for the March voting requirement and election cycles
 - b) Additional recommendations for preparation of the March vote
 - c) Discussion on changes in the Election Committee
- IV- NEXT MEETING:** (8:20 TO 8:27) January 7th, 6:00 to 8:30, location TBD
- V- ADJOURNMENT (by 8:30)**

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 or the board concludes its business earlier. Any supporting materials provided in time will be posted on our website, www.uptowncommunityplanning.org

The Uptown Community Planning Group and its board members encourages public input, and we will consider any agenda items for future meetings. Email comments, materials and/or questions to: contact@uptowncommunityplanning.org and include "PUBLIC COMMENT" in the subject line.

To request an agenda in alternative format or a sign language or oral interpreter *Solicite servicios de traducción*, 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.