



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

**Time:** Tuesday January 7, 2025- 6:00 PM to 8:00 PM

**Location:** St. Paul's Cathedral, 2728 Sixth Avenue, Bankers Hill ([attachment 1-map](#))  
<https://meet.google.com/oam-ptbd-mqa> | [Twitter](#) | [Instagram](#) | [Threads](#) | [Facebook](#)

**I- BOARD MEETING: PARLIAMENTARY ITEMS (6:00 to 6:10 PM):**

1. Member quorum verification (9), roll call of board members
2. Adoption of agenda
3. Meeting minutes for December 03, 2024 ([attachment 2-minutes](#))
4. Agenda presentation for the January 07, 2025 Meeting ([attachment 3- meeting presentation](#))

**II- NON-AGENDA PUBLIC COMMENT:** Comments are limited to 2-minutes per person (6:10 to 6:20)

**III- REPRESENTATIVES OF ELECTED OFFICIALS, AGENCIES AND INSTITUTIONS:** (6:20 to 6:30)

**IV- CONSENT AGENDA ITEMS** (none)

**V- AGENDA INFORMATION ITEMS (6:30 to 7:00)**

1. **Information Item #1:** Discussion on a pro-active approach to a project review process considering that most applicants will not come to us. The discussion plans to look at a sample project located at 3677, 3685, 3687 Columbia St. This is not a formal review of the project since none is required. But it is a good example of how far the City of San Diego has gone to accommodate housing and how impacts on neighborhoods, context, transitions, parking and compatibility are now ignored.

**VI- AGENDA ACTION ITEMS (7:00 to 8:00)-** Public comments are limited to 2-minutes per person

1. **Board, External Standing and Ad Hoc Committee Overview:** ([attachment 4-committee chart](#))
2. **Action Item #1:** Discuss and approve the Project Collaboration Standing Committee
3. **Action Item #2:** Discuss and approve the Historic Resources Ad Hoc Committee
4. **Action Item #3:** Discuss and approve the Public Project Ad Hoc Committee
5. **Action Item #4:** Review & approve Election Committee's progress & recommendations (T. Ratliffe) ([attachment 5- election policy changes based on last year's challenges](#))
6. **Action Item #5:** Review and approve the Community Engagement Committee's progress, and recommendations (B. Cartwright)
7. **Action Item #6:** Review and approve the Governance AD-Hoc Committee's progress, and recommendations (B. Nicholls)

**VII- NEXT MEETING:** February 4<sup>th</sup>, 6:00 to 8:30, location TBD

**IV- ADJOURNMENT**

**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](http://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](mailto: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](http://sandiego.gov/planning/translation-services).