



Notice of Regular Public Meeting • Agenda and Supporting Materials

Time: Tuesday February 4, 2025- 6:00 PM to 8:30 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 January 7, 2025 ([attachment 2-meeting minutes](#))
4. Agenda presentation for the February 4, 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 6:45)

1. **Information Item #1: Eastern Hillcrest Bikeways & Normal Street Promenade:** SANDAG Kasey Cross, Madai Parra, Dave Cortez, and City of San Diego: Brittany Bailey ([attachment 4- SANDAG](#))
- ~~2. **Information Item #2: Overview of the Bankers Hill efforts for West Mesa Balboa Park amenities and SD Common's Connectivity of Balboa Park:** Mike Singleton ([attachment 5- SD Commons](#))~~

VI- COMMITTEE REPORTS (6:45 to 8:00)

1. **Chair Report-** Mike Singleton
 - a. Parking Demand Management Study- January 2025 ([attachment 6- Parking Study](#))
 - b. Development Impact Fee Report ([attachment 7- DIF Study](#))
2. **CPC Report-** General Comments from Matt Driver and Overview of:
 - a. Emergency Moratorium on New Construction in Very High Fire Hazard Zones ([attach. 8-Fire](#))
 - b. City of SD Mobility Master Plan Draft October 2024 ([attachment 9- Mobility Study](#))
 - c. City of SD Street Design Manual Draft 2024 ([attachment 10- Street Design Manual](#))
3. **Election Comm. Report-** Comments and Update on Election Process- Tami Ratliffe / Matt Driver
- ~~4. **Community Engagement Comm. Report-** Comments and update on outreach- Benny Cartwright~~
5. **Governance Committee Report-** Ben Nicholls- General comments on possible By-law changes
 - a. **Tier 1 Connections:** Typos, outdated terms, and grammar ([attachment 11- By-law Changes](#))
 - b. **Tier 2 Administrative Policy Changes:** Simple changes to correct changed conditions or new policies needed, but must be in compliance with Council Policy 600-24
 - c. **Tier 3 Substantive Changes:** May need to go beyond M. Pangilinan as the UpCPG administrator

VII- AGENDA ACTION ITEMS (8:00 to 8:30)- Public comments are limited to 2-minutes per person

1. Approval of Draft Tier 1 Changes in the Operating Procedures (requires 2/3 vote)- **Ben Nicholls**
- ~~2. **Approval of Draft Tier 2 Changes in the Operating Procedures (requires 2/3 vote)- Ben Nicholls**~~
3. Review and Approval of the Candidates submitted to date and recommendation for the Election and Community Engagement Committee to fill other vacancies **including inviting any persons at this meeting to be added to the slate, pending follow-up validation-** **Tami Ratliffe**

VIII- NEXT MEETING: March 4th, 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 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.