



## Notice of Regular Public Meeting • Joint In-person Voting at Same Location

**Meeting Time:** Tuesday March 11, 2025- 6:00 PM to 8:00 PM • **Voting Time:** 4:00 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 (7 with the resignation of Ben, Benny and Alberto)
2. Adoption of agenda
3. Meeting minutes for February 4 and February 22 ([attachment 2](#) & [attachment 3](#))
4. Agenda presentation for the March 11, 2025, meeting ([attachment 4](#))

### 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 6:50)

1. **Information #1:** Request by BIKE SD to inform the board that the UpCPG can provide a volunteer to participate in a Circulate SD grant funded walk audit (Anar)
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)

### VI- AGENDA ACTION ITEMS (6:50 to 7:00)

1. Request to send a list of intersections that would benefit having leading pedestrian intervals, to the City of SD Transportation and to Council District 3. The intersections include University & Richmond; University & Normal; University & Vermont; and University and 10<sup>th</sup>. (Anar)

### VII- COMMITTEE REPORTS (7:00 to 8:00)

1. **Chair Report-** General discussion on the election, volunteers and recent resignations and how we fill these positions and prepare for the new board ahead (Mike Singleton)
2. **Election Comm. Report-** Comments and update on election process including the last day of voting on March 11 ([attachment 5](#)), with the following tentative dates for: counting of the election results on March 12, announcing the results of the election on March 13 (to be sent by email to the board and the candidates and posting on the UpCPG website) along with the start of the Challenge 24 period with challenges due at the end of the day March 14- (Tami Ratliffe / Matt Driver). Check UpCPG website for any changes to these tentative dates.

### VIII- NEXT MEETING: April 1<sup>st</sup>, 6:00 to 8:30, location TBD, will include the discussion and voting of the old board on any challenges, followed by the seating of the new board additions

### IX- 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).