



Notice of Regular Board Public Meeting

Meeting Time: Tuesday April 1, 2025 - 6:00 PM to 9:00 PM

Location: Joyce Beers Community Center- 3900 Vermont Street, Hillcrest

Note: [This is an in-person meeting only](#) | [Twitter](#) | [Instagram](#) | [Threads](#) | [Facebook](#)

I- BOARD MEETING: PARLIAMENTARY ITEMS (6:00 to 6:15 PM):

1. Member quorum verification (7 with the resignation of Ben, Benny and Alberto).
2. Conduct a coin toss for the tie between Isaac Warner and Mat Wahlstrom for the Hillcrest renter seat. (The result of the coin toss will be seated as a new member but is not assured of the seat if the Board votes for any voting recounts).
3. Adoption of agenda.
4. Adoption of meeting minutes for March 11, 2025 by the current board ([attachment 1](#)).

II- REPRESENTATIVES OF ELECTED OFFICIALS, AGENCIES AND INSTITUTIONS: (6:15 to 6:25)

III- CONSENT AGENDA ITEMS (none)

IV- CHALLENGE DISCUSSION AND ACTION ITEMS RELATED TO THE ELECTION: (6:25 to 7:30)

1. Opening Statements by the Chair on the process and general impressions (published election results- [attachment 2](#)).
2. Review of the challenges submitted ([attachment 3](#)).
3. Review of the Election Committee / Chair justifications for candidate approvals ([attachment 4](#))
4. Review of recommended actions from the Chair ([attachment 5](#))
5. Entertainment of motions for the chair's recommended actions or other actions that any existing board member may want considered. (Note: candidate members are required to abstain from any discussion or action concerning themselves).
6. Seating of new Board members (note: this will not include any new Board member that might be affected by an approved Action Item from section IV that postpones the decision based on an approved vote that calls for an election recount or an action that would disqualify a new board member).

V- NON-AGENDA PUBLIC COMMENT: Comments are limited to 1-minute per person (7:30 to 7:40)

VI- AGENDA ACTION ITEMS (7:40 to 8:30)

1. Action Item #1-CUP for PRJ-1131226 at 1023 University Avenue. Marco Polo Cortés- MP Permits
2. Action Item #2-Request to send letter to the City of SD for a traffic / roundabout feasibility study for Park Blvd., El Cajon Blvd., Normal Street intersection- Matt Driver

VII- NEXT MEETING: May 6, 2025, 6:00 to 8:30, location TBD, will include the election of officers, external boards, openings for standing and ad-hoc committee, as well as discussion on the appointment process for open seats.

VIII- ADJOURNMENT (expected to be between 8:30 and 9:00)

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.