

Uptown Planners

Meeting Minutes

February 2, 2021

Meeting Begins at 6:30p.

- Meeting Minutes are approved through November 2020
- December minutes are posted, and they will be voted on at the next meeting

Update on CPC

- Clint Daniels provided an overview of the discussion items and votes at the January 26, 2021 CPC

Note Taking

- Clint volunteered to take notes in light of Zach's resignation

Representatives of Elected Officials

David Vance (david.vance@mail.house.gov)

- Representative of Congresswoman Jacobs Representative
- Introduced himself
- Congresswoman was in district last week to meet with small biz owners re: Covid
- Intro first bill (Censure Georgia Congresswoman)

Emily Boner

- Representative of City Councilman Stephen Whitburn
- Meeting with Mayor Gloria on Franchise Agreement Soon
- Benny Cartwright will be primary rep (bcartwright@sandiego.gov)

Barbara Cosio-Moreno (barbara.cosiomoreno@sen.ca.gov)

- Representative of State Senator Toni Atkins
- SB 91- Extends eviction moratorium
- Round 2 of Small Biz Grant now open through 2/8

David Surwilo (SDPD)

- Parking Enforcement back in effect (warnings through 2/8)
- Soheil Nakshab- Raised concern about traffic near Petco vaccine location

Public Comment

Sharon Gehl

- Described personal experience getting vaccine at Petco Parking

Brer Marsh

- Balboa Committee
- Don Lidell continues to serve
- Brer Marsh was appointed a year ago.
- Still has not been seated on Balboa Park committee

Item 1: 2021 Election Guidelines

Steve Cline

- Concerns about ability to pull together an election within 30 days
- Significant concerns about voter eligibility
- Alternative is to suspend election until Governor lifts emergency orders
- Election, if held, would need to be held in March 2021

Michael Prinz

- Two Options
- Hold election within public health guidelines in March
 - Delay the election until after the stay at home order is lifted

Oscar Tavera

- Clarify 3 meeting rule is in place
- Come together and hold an election as soon as the stay-at-home order is lifted

Sharon Gehl

- Read the supplemental rules provided by the city
- It would be hard to comply with the bylaws and the city guidance
- We wouldn't get enough word out to make the election accessible to everyone

Lu Rehling

- It may be possible to determine attendance
- After reviewing guidance, pondered how to do an election well
- The election committee should continue to figure out when and how an election could be handled.
- Should we consider an online vote?

Michael Donovan

- Can the city make a change to guidelines

Bob Daniel

- The committee did a thorough due diligence effort
- Considered several alternatives

Clint Daniels

- Provided a general description of the CPC discussion

Dennis Seisun

- We should consider re-appointments

Brer Marsh

- People could offer their names in the chat box for attendance record
- Should consider online voting
- Vacancy should be held through election

Gail Freidt

- Discussion of Historic Committee

Matt Medeiros

- Setup a subcommittee of outreach and election meeting to discuss issues soon
- This will be public noticed
- Zach could be replaced by the Bylaws
- Aimee and Tim have termed out, so no term to replace

Tom Mullaney

- Offered review of other CPG election processes
- City Heights: Drop Off
- OB: Mail in
- PQ: Drop Off / Mail
- LJ: Drop Off / Mail
- Scripps Ranch: Drop Off / Mail
- Drafted a 30-day schedule if the board wants to consider

Bill Smith

- I don't think there is a problem waiting
- Okay waiting until the stay-at-home order lifted

Michael Brennan

- We can learn from the CPG that are moving ahead of us.
- Safety first

Bill Ellig

- Safety first

- Concur with S. Cline and B. Daniel
- Concern with adequate noticing

Stu McGraw

- Asked whether elections could be held without lifting of stay-at-home order

Steve Cline

- Coordinated with many including Tom Mullaney
- Guidance was only provided on Jan 19
- Simply not enough time based on the risks associated with acting hastily

Motion

Delay election, election subcommittee to continue to work to hold election at the next feasible opportunity

Yea: Bill Smith, Bob Daniel, Brer Marsh, Clint Daniels, Dennis Seisun, Gail Friedt, Matt Medeiros, Michael Brennan, Stephen Cline, Stuart McGraw

Nay: Tom Mullaney

Abstain: Bill Ellig, Roy Dahl, Soheil Nakhshab

Item 2: Parks for All

Introduction from Soheil Nakhshab

Presentation from Susan Baldwin

Lu Rehling

- Appalled at the point system
- Appreciate PARC's work
- Urge the board to support PARC recommendation

Carol Emerick

- The work of PARC is so meaningful
- Wants folks to support this

Sharon Gehl

- The current system applies suburban standards to an urban neighborhood
- The city's proposed system could address these inadequacies

Dennis Sieson

- Thank you PARC for your work
- Support for this motion

Clint Daniels

- Spoke in opposition based on need for more money in underserved communities that the PARC proposal and its proponents would delay or deny

Bill Ellig

- Support for PARC plan
- Seems reasonable for a little more time

Roy Dahl

- Process should be followed
- Finding compromised seems important
- Doing more review is supporting

Matt Medeiros

- Can't let the perfect outweigh the good
- Lean on folks to vote no

Brer Marsh

- Thank you for the presentation
- We are considering non-traditional open space and public shared-space

Tom Mullaney

- You need land for more parks
- 350k more people
- Support the plan

Bill Smith

- You can't compare urban park space to suburban park space
- Not sure how he would vote

Soheil Nakshab

- There are some innovative approaches to parks that could be considered

Motion to support the PARC proposal

Yea: Tom Mullaney, Roy Dahl, Dennis Seisun, Stu McGraw, Bill Ellig, Gail Friedt, Steve Cline

Nay: Clint Daniels, Matt Medeiros, Brer Marsh, Bill Smith, Michael Brennan, Bob Daniel

Abstain: Soheil Nakshab

Board Resignations

Announcement by Board Chair of Zach Bunschaft Resignation

Tim Gahagan Clarification

Announcement by Board Chair

Request to hold officer elections

SANDAG Update

Announcement by Board Chair

Item V.4: Item 658548 Scripps Mercy Retrofit

Presentation from Scripps Mercy

Jeff Robles

- Where will parks be placed in the facility?

Response: No

Michael Brennan

- Desire for an iconic presence at the end of 5th

Tom Mullaney

- Concerns related to access from SR 163

Clint Daniels

- Mentioned 4 new acres of public park at UCSD campus rebuild

Stu McGraw

- Consider emergency vehicle access