

UPTOWN PLANNERS

Agenda & Supporting Materials Notice of Public Meeting

Tuesday, April 2, 2024, from 6 PM to 9 PM

Joyce Beers Community Center, 3900 Vermont St (east of Trader Joe's)

I. Board Meeting: Parliamentary Items. 6:00 PM

Opening of meeting (presided over by Chair from preceding board year)

- a. Introductions/Roll Call, including seating of new members
- b. Adoption of agenda and rules of order
- Reports from officers and representatives from preceding board year**
- c. Secretary: approval of minutes ([March 5](#))
- d. Treasurer's report, including available allotment amount and deadline for city reimbursement
- e. Balboa Park Committee report
- f. Airport Noise Advisory Committee report
- g. CPC representative report

Chair's report:

[HAP 2.0](#) in effect as of March 17

Guidance pending re: phone-in speakers at in-person public meetings

[Status of pending/unresolved inquiries](#)

[Status re: CPG recognition and policy amendments](#)

Transition to new board year

- h. Election of Chair (who will preside immediately after election)
- i. Election of other officers: Vice Chair, Secretary, and Treasurer
- j. Approval of positions appointed by Chair:

Chairs of [standing committees](#):

Design Review, Public Facilities, Historic Resources, Operations & Outreach

Chair of continuing ad hoc committee: Plan Hillcrest

Members of all five committees (standing and ad hoc)

Outreach manager (if not Chair of Operations & Outreach Committee)

CPC representative (if not Chair) and alternate (optional)

- k. Completion of required member roster information
- l. Anonymous completion and collection of demographic survey info
- m. Reminder of requirement to complete [Brown Act](#) training

II. Non-agenda Public Comment.

This is an opportunity for members of the public to comment only on issues that are within the scope of Uptown Planners but not on the agenda. Two minutes per person.

III. Representatives of Elected Officials, Agencies, and Institutions.

Agenda Item Comment: *For the items below, the procedure will be: First the presentation, if any. Then public comments, limited to two minutes (or one minute at the chair's discretion, based upon the agenda and the number of people who wish to speak). The presenter may respond briefly to public comments. Board discussion and replies from the presenter will follow.*

IV. Consent items. (none)

V. Action Items. 6:45 PM

1. [Map waiver of tentative parcel map](#). Requested approval of [condominium conversion](#) at W. Lewis and Stephens (no new construction). Stephen Bossi, Principal Project Manager, Atlantis Group Land Use Consultants.
2. [CPG annual report](#). Due 14 days after approval of 3/5 minutes. Lu Rehling, (former) Chair, Operations & Outreach Committee.

VI. Information Items. 7:00 PM

Discussion time for these items may be limited, based upon scheduled adjournment.

1. [People mover](#). Concept to connect downtown with airport. Alex Wong, Data Researcher, RideSD.
2. **Plan Hillcrest.**
[Report](#) on 2024 Meetings on Proposed Amendment to Uptown Community Plan. Stu McGraw, (possibly former) Chair, Plan Hillcrest Committee.
Overview of [second draft](#) of proposed Community Plan Amendment, including summary of [changes](#) to 2016 Community Plan. Shannon Corr, Senior Planner and Claudia Brizuela, Senior Traffic Engineer.
3. [Hillcrest Sewer](#). Project will include replacement and rehabilitation of some mains; abandonment or installation of others; and changes to manholes, sidewalks, and curb ramps.

VII. Administrative Action Items. 8:45 PM

Chair reports and set dates for meetings.

1. **Election (Ad Hoc)**
2. **Operations & Outreach.** Met 3/30
3. **Public Facilities**
4. **Design Review**
5. **Historic Resources**
6. **Plan Hillcrest (Ad Hoc)** Met 3/25

VII. Request for agenda suggestions, and confirmation of next regular board meeting. May 5, 2024, Joyce Beers Community Center.

VIII. Adjournment. 9:00 PM

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. Any supporting materials provided in time will be posted on our website, UptownPlannersSD.org.

To request an agenda in alternative format or a sign language or oral interpreter, 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. Solicite servicios de traducción: sandiego.gov/planning/translation-services.

For questions about this meeting or other Uptown matters, contact the Chair, Stu McGraw, at: chair@uptownplannerssd.org or [619-630-9610](tel:619-630-9610).

Uptown Planners is the City of San Diego's recognized advisory Community Planning Group on issues of land use, development, and discretionary projects in the six neighborhoods of [Uptown](#):

Our board and committee meetings welcome and are open to participation by all community members. We take our suggestions for our agenda from residents, business owners, project applicants, and City staff who seek advice from the board as part of the City's community planning process.

