



Agenda Notice of Public Meeting

Tuesday, April 4, 2023, from 6:00PM to 9:00PM
Joyce Beers Community Center, [3900 Vermont St](#) (east of Trader Joe's)

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

- a. Introductions/Roll Call/Seating of New Board Members
- b. Election of Officers: Chair, Vice Chair, Secretary, Treasurer.
- c. Adoption of Agenda and Rules of Order.
- d. Appointment of Committee Chairs
- e. Approval of Meeting Minutes (March 7).
- f. Incumbent Treasurer's Report
- g. Balboa Park Committee Report
- h. Airport Noise Advisory Committee Report
- i. Incumbent Chair's/CPC Report (COW training, Brown Act and Bylaws reminder, Calling the Question clarification).

II. Non-agenda Public Comment. 6:30PM

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

III. Representatives of Elected Officials, Agencies, and Institutions. 6:40PM

Agenda Item Comment: *For the items below, the procedure will be: First the presentation, if any. Then public comments, limited to two minutes. (The chair may limit comments to one minute if a large number of people indicate a wish to speak.) The presenter may be asked to respond at the end of public comment. Then board discussion, and answers from the presenter.*

IV. Consent agenda. (none scheduled)

V. Action Item. 7:00PM

- 1. Notice of Formal Complaints.** Uptown Planners has received two unsigned evaluations of complaints of violations of the Brown Act and our Bylaws from the Planning Department in connection with the 1/25 Election Committee and 2/7 Regular Board meetings, as well as a separate Letter to Cure and Correct by Brer Marsh. Consideration of whether to place one or more of these matters on future agenda for discussion and response (if any).
- 2. Decision on Balboa Park Committee Representative.** Review of Council Policy 600-24 and the qualifications for community planning group appointees to serve on this committee. Lu Rehling, Incumbent Operations & Outreach Committee Chair.
- 3. Determination Regarding Parking Changes.** The City of San Diego is proposing to convert the existing parallel parking spaces to angle parking on the east side of Union St between W. Redwood St and W. Quince St. Stu McGraw, Incumbent Public Facilities Committee Chair.
- 4. Discussion Regarding Inspiration Point.** City staff is assessing the parking lot at this location for suitability as a safe camping site for the unhoused. Consider whether to make any recommendations regarding this proposal.

VI. Information Items. (none scheduled)

VII. Administrative Action Items. 8:30PM

Set dates for April meetings.

1. **Ad Hoc Plan Hillcrest.** TBA later in 2023.

2. **Design Review**

3. **Historic Resources**

4. **Operations & Outreach.** Need to discuss budget for annual stipend by May board meeting.

5. **Public Facilities**

VIII. **Confirmation of next monthly meeting.** May 2, 2023. Joyce Beers Community Center.

IX. Adjournment. 9:00PM

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, Mat Wahlstrom, at: chair@uptownplannersd.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.

