



Agenda and Supporting Materials Notice of Special Public Meeting

Friday, April 21, 2023, from 6:00PM to 9:00PM

Joyce Beers Community Center, [3900 Vermont St](#), 92103 (east of Trader Joe's)

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

- a. Introductions/Roll Call.
- b. Adoption of Agenda and Rules of Order.

Non-agenda Public Comment

Per Article VI, Section 2(x) of our Bylaws ([page 11](#)) regarding Meeting Procedures for Special Meetings: "No other business shall be considered at the meeting. Public testimony on agenda items must be allowed; however, the non-agenda public comment period may be waived." In order to accommodate as many members of the public wishing to speak on the agenda item in the time allotted for this meeting, non-agenda public comment will be waived.

Agenda Item Comment: *For the item 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.*

II. Action Items. 6:20PM

1. **Motion to appoint Mat Wahlstrom to serve out the term of Helen Rowe Allen.**
 - a. Consideration of and action upon cure and correct letter of March 8, 2023 challenging the Uptown Planners' action of February 7, 2023 to appoint Mat Wahlstrom to a vacant position allegedly "without the item being included on the noticed agenda." Discussion of and action upon option(s), with options for consideration and action to include at least curing and correcting by vacating the prior action at issue and/or rescinding and/or reconsidering the prior February 7, 2023 action by Uptown Planners of the motion to appoint Mat Wahlstrom to serve out Helen Rowe Allen's term and re-voting, if moved and seconded, upon filling the vacancy at issue by appointing Mat Wahlstrom or taking such other action as allowed by law, plus authorizing timely notice to the requestor of the cure and correction action.
 - b. Investigation and consideration of and action upon pending complaint(s) and city representative's recommendation(s) of pending complaint(s) regarding appointment on February 7, 2023 of Mat Wahlstrom to a vacant Uptown Planners board position. Options include at least holding an interim election, the seat remaining vacant until the next March election, or other options.

Supporting Materials

Agendas: [1/25 Election Committee](#), [Attachment I](#); [2/7 Regular Meeting](#).

Video: [Segment](#) of 2/7 Regular Meeting Action Item #5 (Pass Code: Phi523!!).

Correspondence: City [01-eval*](#), [02-eval](#); Marsh [0A](#), [0B](#), [0C](#), [0D-eval*](#), [0E-letter](#).

2. **Determination Regarding a Special Election.** A board member recently elected for a four-year term has resigned. Decision whether to authorize forming an Ad Hoc Election Committee to coordinate an interim election or leave seat vacant until next March election.

III. 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.

