



Notice of Special Public Meeting

Monday, January 24, 2022 from 6:00 to 8:30 p.m.

VIRTUAL MEETING VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/85375637000?pwd=dnZ6QW1SRXgrSnNkaWZPeGIUSHRLZz09>

Meeting ID: 853 7563 7000

Passcode: 589777

I. Call to Order. 6:00 pm

1. Introductions
2. Adoption of Agenda
3. Approval of Meeting Minutes for Dec. 7
4. Community Planning Committee (CPC), Dec. 12 meeting report
5. Verification of attendance (optional) Chat window. Example: *John Smith, present*

II. Non-Agenda Public Comment. 6:15 pm

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

Agenda item comment: For the items below, public comment is welcome.

Procedure: First the presentation. 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.

III. Action Items. 6:25 pm

1. St. Patrick’s Parade & Festival. March 12. Letter of support requested.
Presenter: Tony Mande

2. San Diego Pride. July 9-17. Letter of support requested. Presenter: Robert Leyh

IV. Information Items. 6:35 pm

3. “Protect & Plant: Help Reverse the Decline of the Urban Forest”.
By TreeWatchSD.org and KatesTreess.org. Presenters: Carolyn Chase, Mandy Havlik.

4. Procedural requirements. Presenter: Chair

Review of Roberts Rules of Order, as required by bylaws. Regarding: Calling the question; Motion to table; Motion to continue.

5. “The Quince” project. Presenter: Lawrence Howard, Cast Development

This is a preview of a project at 301 Spruce St., between 3rd and 4th Ave. The application has not been submitted to DSD yet, so a project number has not been assigned.

Site: 20,000 sf. The preliminary plan is for approximately 160 units, at a height of about 160 ft. The project will be submitted under the Complete Communities program, which provides a density bonus and other incentives.

V. Action Items. 7:30 pm

6. Election plan & bylaws revision. Election Committee. Presenter: Steve Cline

The City has approved the proposed bylaw changes, including three days of voting. The group needs to finalize the election plan, including outreach to potential candidates and voters.

7. Community Planning Groups: Proposed Changes. Presenter: Chair.

This is a project prompted by the City Attorney, to bring CPG into compliance with the City Charter. The second objective is to make the groups more transparent and representative.

Councilmember Joe LaCava drafted a proposal which was discussed by the citywide Community Planners Committee (CPC). The CPC is expected to make a recommendation 1/25. Board input is requested.

VI. Confirmation of next regular meeting. Feb. 1, 2022

VII. Adjournment

NOTES:

1. Uptown Planners is the City’s recognized advisory Community Planning Group for the Uptown Community, on issues of land use and development.
2. Supporting documents will be available on the website: www.UptownPlannersSD.org.
3. All times indicated are estimates.
4. For questions about the Zoom format or other matters, contact the chair.

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