



UPTOWN PLANNERS

Uptown Community Planning Committee

REGULAR MINUTES OF THE UPTOWN PLANNERS

Tuesday, March 2, 2004 – 6:30 p.m.

Joyce Beers Community Center, Uptown District

1230 Cleveland Avenue, San Diego, CA (across from Trader Joe's)

I. Parliamentary Items

A. Introductions

1. The following members were present: Mary Wendorf, Allen Edwards, Marilee Kapsa, Neil Ferrier, Paul de la Houssaye, Jay Hyde, Alex Sachs, Jim Gabriel, David Gardner, Mike Singleton, Warren Simon, Terry Barker, Hirsch Gottschalk, Russell Elrod, and Sean Schwerdtfeger
2. Ernie Bonn was an excused absence.

B. Adoptions of Agenda and Rules of Order

1. Approved

C. Approval of Minutes

1. Approved as revised

D. Treasurer's Report

1. Checking Account: \$791.79
2. Savings Account: \$550.39

E. Registered Community Attendees: 73

II. Public Communications: None.

III. Government Information

- A. Councilmember Michael Zucchet –
- B. District 3 – Councilmember Toni Atkins –
- C. Mayor Dick Murphy –
- D. Congressman Susan Davis –

IV. Uptown Planners Community Planning Committee Board Elections

- A. The Uptown Planners held elections to fill eight vacancies on the Board. The following candidates ran for election to the Uptown Planners:
 1. Roy Dahl
 2. Ian Epley
 3. David Gardner
 4. Erin Matthews
 5. Alex Sachs
 6. Steven Satz
 7. Mike Singleton
 8. Leo Wilson
 9. Warren Simon (required 2/3 super majority vote for re-election)

- B. Following the tallying of all ballots cast the following individuals were elected to the Uptown Planners: Roy Dahl, Ian Epley, David Gardner, Erin Matthews, Alex Sachs, Steven Staz, Mike Singleton, and Leo Wilson.

V. Chair and Community Reports/Recommendations

- A. Chair's Report
- B. Community Associations and Committees.
 - 1. Uptown Partnership-
 - 2. CCDC. .
 - 3. San Diego Rescue Mission Neighborhood Advisory Committee.
 - 4. University Heights Community Association.
 - 5. North Bay Redevelopment.
- C. Transportation Report.
- D. Urban Design and Historic Resources Report

VI. Consent Agenda –

- A. Dickinson Residence (Process 2) – Neighborhood Development Permit to add 589 square foot master suite to 1,460 square foot home at 1912 Linwood. Property is partially in steep Slopes.
- B. Parque Maple Condo Waiver – 2nd and Maple (southwest corner) – Request for tentative map waiver for four under construction townhomes. Banker's Hill. **Note:** Applicant agrees to narrowing of driveway apron pursuant to Uptown Planners requests.
- C. Union Street Map Waiver – 2415-2421 Union Street. Proposed map waiver for four existing apartments.
- D. Smith Residence – 1748 West Arbor Drive - Site Development Permit (Environmentally Sensitive Lands) for proposed 1255 square foot, two story addition to existing single family residence on a 22,600 square foot lot. Proposed addition is on canyon side. Mission Hills

MOTION

Motion was made, and approved by a vote of 13/0/0 to remove item B from the consent agenda. Thereafter, the consent agenda was approved.

VII. Items for Action

- A. Request for approval of a Bankers Hill Neighborhood Identification Sign on Grape Street at Albatross. Doug Scott made, and Paul de la Houssaye seconded, the following motion:

MOTION

MOTION CARRIED: FOR: 14 AGAINST:0 ABSTAIN:0

- B. 3815 – 3821 1st Avenue – Propaosal for 24 condominium units, including 4 townhomes fronting on 1st Avenue with preservation of existing Craftsman home at 3821 1st Avenue. Jim Gabriel made, and Ernie Bonn seconded, the following motion:

MOTION

Uptown Planners recommend support of the project at 3815-3821 First Avenue as presented. Further, due to the cumulative traffic impacts at the intersection of Third and Robinson, we recommend that the City move forward rapidly with the planned installation of a new traffic signal at this intersection

MOTION CARRIED: FOR: 11 AGAINST:2 ABSTAIN:0

- C. Jay Hyde made, and Jim Gabriel seconded, the following motion:

MOTION

Uptown Planners recommend that Council District 2 causes Park & Recreation and Development Services to expeditiously find the matching funds for the volunteer skate park at the bottom of Washington Street and Pacific Highway. Uptown Planners recommends that May 1st deadline be waived by Development Services.

MOTION CARRIED: FOR: 15 AGAINST:0 ABSTAIN:0

VIII. Information Items

IX. Adjournment

Respectfully Submitted,
Sean D. Schwerdtfeger