

UNIVERSITY COMMUNITY PLANNING GROUP
Notice of Executive Committee Monthly Meeting

Remote meeting via Zoom

Meeting instructions on Agenda Page 3.

6:00 P.M. July 13, 2021, via Zoom

- 5:45 0. Meeting available to join via Zoom.**
- 6:00 1. Call the Meeting to Order: Chris Nielsen, Chair.**
- 2. Agenda: Call for additions / deletions: Adoption.**
- 3. Approval of Minutes: June 8, 2021.**
- 4. Announcements: Chair’s Report and CPC Report, Chris Nielsen & Roger Cavanaugh.**

- 6:15 5. Presentations: 3-minute limit, please!**

SANDAG/Mid Coast Trolley	Gia Ballash
Councilmember Joe LaCava	Kaitlyn Willoughby
Membership Report	Anu Delouri
Plan Update Subcommittee	Andy Wiese, Chair
Planning Department	Katie Witherspoon
Mayor Todd Gloria	Matthew Griffith
Assembly Member Chris Ward	Rachael Granadino
Senator Toni Atkins	Cole Reed
Supervisor Terra Lawson-Remer	Evelyn Andrade
UC San Diego	Alyssa Helper

6:40 6. Public Comment: Non-Agenda Items (3-minute limit).

6:50 7. Action Item: PTS 685803, Substantial Conformance Review, emergency storm drain repair completed in December 2020 in Rose Canyon near 2501 Angell Ave. Request for community group recommendation after the fact.

7:00 8. Action Item: Approval of the UCPG annual report for April 2020 through March 2021.

7:10 9. Information Item: Council District 1 Redistricting, Val Hoy, District 1 Redistricting Commissioner, presenting. Public input on council redistricting will be taken.

7:30 10. Action Item: PTS 680247, Seritage Office NDP. Neighborhood Development Permit to amend Master Planned Development Permit No. 4103 to allow office use in specific tenant spaces, located at 4575, 4577, and 4589 La Jolla Village Drive. Process 2. Eric Dinenberg, Seritage, presenting.

7:50 11. Information Item: Salk Institute Substantial Conformance Review - PTS 687543, Camille Passon, presenting. The SCR is to confirm that the proposed project refinements align with previously approved development permits, including an increase of 2,940 SF to Torrey Pines East Bldg. Located at 10010 N Torrey Pines Rd. Does not require a UCPG project recommendation.

8:10 12. Information Item: La Jolla Village 2, Residential Development of 360 to 607 dwelling units to include possible child day care or affordable dwellings. Location is the south-east corner Gilman Drive at Via Alicante and the north-east corner Gilman Drive at I-5 and La Jolla Colony. Rebecca Robinson Wood, UCPG Board member, owns the land via a Trust and will present.

8:30 13. Action Item: Approval of the University CIP list. Roger Cavanaugh, presenting. Roger will provide the latest community input on potential Capital Improvement Projects. The UCPG will approve and rank the proposals.

9:15 14. Adjournment: Next Meeting is August 10, 2021, by Zoom.

To join the meeting, drag-and drop this URL into your browser or follow the link:

<https://us02web.zoom.us/j/81006924460?pwd=Rzh4dE9KYTdJQlprMS96ZjJiZGZvUT09>

Meeting ID: 810 0692 4460

Passcode: 464279

To dial in from your phone: Find your local number:

Find your local number:

<https://us02web.zoom.us/j/kGFYcq4m0>

and follow the directions given.

Meeting participants will initially be admitted into the meeting “waiting room”. I will move participants from there to the meeting itself. Participants will be muted on entry, and will need to “raise their hands” to be recognized to speak. Thanks for your courtesies!

Some helpful hints:

Downloading the Zoom app to your device seems to give the best results. You may register for free and minimize the amount of follow-up email by choosing your email notification preferences.

The Participants button is at the bottom center of the Zoom video screen. Use this button to get both a list of participants and to expose the “Raise Hands” feature at the bottom.

Leave your device muted during the meeting; this helps keep extraneous background sounds from interfering with the meeting.

I will enable the meeting about 5:45. For those who have not used Zoom before in a formal meeting setting I will be available to help you test your meeting connection.