

**UNIVERSITY COMMUNITY PLANNING GROUP**  
**Notice of Executive Committee Monthly Meeting**

**Remote meeting via Zoom**

**Meeting instructions on Agenda Page 3.**

**6:00 P.M. September 13, 2022, 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: August 9, 2022.**
- 4. Announcements: Chair’s Report and CPC Report.**

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

<b>Councilmember Joe LaCava</b>	<b>Krissy Chan</b>
<b>Membership Report</b>	<b>Anu Delouri</b>
<b>Plan Update Subcommittee</b>	<b>Andy Wiese, Chair</b>
<b>Planning Department</b>	<b>Nancy Graham</b>
<b>Mayor Todd Gloria</b>	<b>Matthew Griffith</b>
<b>Assembly Member Chris Ward</b>	<b>Ansermio Estrada</b>
<b>Senator Toni Atkins</b>	<b>Cole Reed</b>
<b>Supervisor Terra Lawson-Remer</b>	<b>Meghan Elledge</b>
<b>UC San Diego</b>	<b>Anu Delouri</b>
<b>MCAS Miramar</b>	<b>Kristin Camper</b>

**6:40 6. Public Comment: Non-Agenda Items (2-minute limit)**

**6:50 7. Action Item: AB361 provisions for ongoing UCPG virtual meetings. A vote will be required each month to authorize the next meeting to be held virtually. Public health reasons must be cited.**

**7:00 8. Action Item: An expanded banner district proposal by the UCCA. A vote is required to recommend this action to CM LaCava and the City council. Diane Ahern, UCCA President, presenting.**

**7:20 9. Action Item: Approval of the final draft of the 2021-2022 UCPG Annual Report. Chris Nielsen, presenting.**

**7:30 10. Action Item: Membership Outreach. Action may include securing a booth or table at the EdUCate! Oktoberfest event on October 8 along with other membership outreach activities. Roger Cavanaugh, presenting.**

**7:45 11. Information Item: Pure Water Project update. The city will give a presentation on the status of the Pure Water project, including project schedule and neighborhood impacts. Sara Bowles, City of San Diego Public Utilities, presenting.**

**8:15 12. Action Item: Budget Priority List for the UC plan area. The list will be used by our council office (new and old) to rank project priorities for the budget year beginning July 2023. This list may consist of the current Capital Improvement Projects (CIP) list with any additions plus projects that are deemed "maintenance". Georgia Kayser, CIP subcommittee, presenting.**

**8:45 13. Adjournment: Next Meeting will be on October 11, 2022, in a manner determined in accordance with agenda item above.**

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

<https://us02web.zoom.us/j/83205722654?pwd=cjFJMWIUZgMkJlNk5QT2ZWeEtYdz09>

Meeting ID: 832 0572 2654

Passcode: 634195

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

<https://us02web.zoom.us/j/83205722654?pwd=cjFJMWIUZgMkJlNk5QT2ZWeEtYdz09>

Meeting ID: 832 0572 2654

Passcode: 634195

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 courtesy!

Some helpful hints:

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.