UNIVERSITY COMMUNITY PLANNING GROUP (UCPG)

Notice of Executive Committee Monthly Meeting
April 11, 2023, at 6:00 p.m.

This is a HYBRID public meeting.

IN-PERSON MEETING OPTION:
Terra Nova Conference Room
9880 Campus Pointe Drive, Third Floor

VIRTUAL MEETING OPTION:
Please see 3rd Page of the agenda for Zoom login instructions.

==**Please note that seating is limited at the in-person meeting location, therefore attendees are highly encouraged to participate virtually on Zoom.**==

UCPG Members are REQUIRED to attend in-person.

Plan Update Subcommittee members MAY attend in-person.

There is limited seating for about 30 additional community members. The material is best viewed via Zoom. Please attend VIRTUALLY.

All meeting participants attending in-person or virtually must register.
Please register for the meeting here:

https://sandiego.zoomgov.com/j/1618761443?pwd=WUtWUU9pMFJnMHI5T3Nnc0t5ZnhzUT09

Above link using a larger font:

https://sandiego.zoomgov.com/j/1618761443?pwd=WUtWUU9pMFJnMHI5T3Nnc0t5ZnhzUT09

5:45   0.   Meeting room available.

6:00   1.   Call the Meeting to Order: Chris Nielsen, Chair.

2.   Agenda: Call for additions / deletions: Adoption.

3. **Approval of Minutes: March 14, 2023.**

4. **Election of UCPG officers: Chair, Vice Chair, Recording Secretary, and Membership Secretary.**

5. **Announcements: Chair's Report and CPC Report.**

6:10 6. **Presentations:**

> **Councilmember Kent Lee:** Dustin Nguyen
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> **Membership Report:** Anu Delouri
>
> **Plan Update Subcommittee:** Andy Wiese, Chair
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> **Planning Department:** Nancy Graham
>
> **Mayor Todd Gloria:** Michaela Valk

6:30 7. **Public Comment: Non-Agenda Items (2-minute limit).**

6:40 8. **Action Item: PRJ-1066559, Existing Wireless Control Facility.** Renewal of existing Conditional Use Permit 929351. Base Zone IL-2-1, CPIOZ-B, Miramar APZ1 Zone. Process 4. The project is located at 6080 Miramar Road. Stephanie Vanderveen, SCV Consulting, presenting.

7:00 10. **Information Item: Community Discussion Draft of the University Community Plan Update. The Draft may be downloaded at planuniversity.org.**

Information will be presented on the Discussion Draft of the University Community Plan Update by the City of San Diego. The Discussion Draft Plan includes policies related to the following topics: Vision, Land Use, Urban Design, Mobility, Parks & Recreation, Open Space & Conservation, Historic Preservation, Public Facilities, Services, & Safety, and Implementation. Feedback will be collected through June 30, 2023 and used to inform the next iteration of the Draft Plan. Nancy Graham, City of San Diego, Presenting.

8:30 11. Adjournment: Next Meeting will be on May 9, 2023, in-person at 9880 Campus Pointe Drive, second floor. *This will be a hybrid meeting in-person and on Zoom.*

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

Join ZoomGov Meeting:

https://sandiego.zoomgov.com/j/1618761443?pwd=WUtWUU9pMFJnMHI5T3Nnc0t5ZnhzUT09

Meeting ID: 161 876 1443
Passcode: FYsd6L

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

https://sandiego.zoomgov.com/u/aCxTgHZek

Meeting ID: 161 876 1443
Passcode: 480411

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.