

UNIVERSITY COMMUNITY PLANNING GROUP
Notice of Executive Committee Monthly Meeting

9880 Campus Pointe Drive, Third Floor

Terra Nova Conference Room

And

Zoom

6:00 P.M. February 13, 2024

This is a **HYBRID meeting with Zoom instructions on page 3.**

This is a hybrid meeting with the UCPG board required to attend in-person but with the choice to participate in person or by Zoom for presenters and members of the public. UCPG board members must attend in person.

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 the January 9, 2024, minutes.

4. Announcements: Chair's Report, CPC Report.

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

Councilmember Kent Lee

Zach Burton

Membership Report

Anu Delouri

Plan Update Subcommittee

Andy Wiese, Chair

Planning Department

Coby Tomlins

Mayor Todd Gloria

Michaela Valk

Assy Mem. Tasha Boerner	Janet Chin
Senator Brian Jones	Marc Shaeffer
Supervisor Terra Lawson-Remer	Meghan Elledge
Congressman Scott Peters	Allie Apfeld
UC San Diego	Anu Delouri
MCAS Miramar	Kristin Camper
CIP Subcommittee	Georgia Kayser
Clairemont Planning Group	Chair Nicholas Reed

6:30 6. Public Comment: Comments on items not on the agenda but withing the scope of the UCPG. Two-minute limit.

6:40 7. Candidate’s Forum: Candidates who have announced their candidacy for a UCPG board seat in the March 12 election may give a two-minute candidate statement. Candidates may participate in person or via zoom.

6:55 8. Action Item: Approval of a resolution to ask for a 60-day comment period for comments on the upcoming Draft Environmental Impact Report for the revised Community Plan Update for the University Community. Chris Nielsen, presenting.

7:10 9. Information Item: Pure Water Project Construction Update.

7:30 10. Information Item: Striping bicycle lanes on Genesee Avenue upon completion of the Pure Water segment from SR-52 to Nobel Drive.

8:05 11. Action Item: Recommend the city redesign the bike lane striping for two street segments, along Nobel Drive and Towne Centre Drive, for safety and separation from traffic. Chris Nielsen and Jeff Dosick, presenting.

8:20 12. Action item: RideSD will present SANDAG's Automated People Mover (APM) concept to connect Downtown with the airport: Compared to a

downtown to airport Trolley, the APM will provide faster, more frequent, and more reliable trips between University City and the Airport as well as preserve the reliability of the Mid-Coast Trolley. It will also be more cost-effective than the Trolley and attract higher ridership. RideSD is asking for a letter of support from the UCPG for this concept. Alex Wong, RideSD, presenting.

8:40 13. Information Item: Final list of candidates for UCPG board seats. Chris Nielsen, presenting.

8:45 14. Adjournment: ***Next Meeting will be on March 12, 2024***, in-person at 9880 Campus Pointe Drive, third floor, Terra Nova Conference Room and on Zoom. *This will be a hybrid meeting both in-person and on Zoom.*

To Use Zoom for this Hybrid Meeting:

Chris Nielsen is inviting you to a scheduled Zoom meeting.

Join the Feb 13 2024 UCPG Meeting:

Time: Feb 13, 2024, 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/83946720747?pwd=SVREUzFPV3UxMmpJZ3NnWDQ1WU43UT09>

Meeting ID: 839 4672 0747

Passcode: 815446

To join by your phone, find your local number: <https://us02web.zoom.us/j/kiNx9nScv>

Meeting ID: 839 4672 0747

Passcode: 815446