

UNIVERSITY COMMUNITY PLANNING GROUP
Notice of Executive Committee Monthly Meeting

Remote meeting via Zoom

Meeting instructions on Agenda Page 3.

6:00 P.M. May 10, 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: April 12, 2022.**
- 4. Announcements: Chair’s Report and CPC Report.**

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

Councilmember Joe LaCava	Kaitlyn Willoughby
Membership Report	Anu Delouri
Plan Update Subcommittee	Andy Wiese, Chair
Planning Department	Nancy Graham
Mayor Todd Gloria	Matthew Griffith
Assembly Member Chris Ward	Rachael Granadino
Senator Toni Atkins	Cole Reed
Supervisor Terra Lawson-Remer	Meghan Elledge
UC San Diego	Anu Delouri
MCAS Miramar	Kristin Camper

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

6:50 7. Action Item: PTS 0683552 Conditional Use Permit 98-0533 renewal, the Stars & Stripes car wash and convenience store with gas station, located at Miramar and Eastgate Mall. The convenience store sells beer and wine, requiring a CUP. No additional development or change in hours of operation is requested. Process 3. Vince Kattoula, Kattoula & Associates, presenting.

7:15 8. Information Item: City of San Diego Engineering & Capital Projects Department's citywide pipeline replacement program to replace the ageing infrastructure of the water distribution system and the sewer collection system. In Council District 1, specifically in the University City community, the E&CP Dept. currently has in design the AC Water & Sewer Group 1048. Alex Sleiman and Santiago Crespo, presenting.

7:45 9. 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. The room at 10300 Campus Pointe Drive (our previous in-person venue) is available. A decision between zoom and in-person will have to be made. A hybrid meeting may be possible but there is no assurance of this. Chris Nielsen, presenting.

8:10 10. Action Item: Community Planning Group change proposals from Councilmember LaCava's office. Roger Cavanaugh will present the latest information on these proposals based on discussion at the last CPC meeting.

8:45 11. Adjournment: Next Meeting will be on June 14, 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/81041378926?pwd=ZjhEejFCOTUrQTdxeWxOeGJRQUlnZz09>

Meeting ID: 810 4137 8926

Passcode: 393879

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

<https://us02web.zoom.us/u/kAJMUHlyR>

Meeting ID: 810 4137 8926

Passcode: 393879

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.