UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting

Remote meeting via Zoom

Meeting instructions on Agenda Page 3.

6:00 P.M. June 14, 2022, via Zoom -- DRAFT

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: May 10, 2022.

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

6:15   5.   Information Item: Slurry seal and bike lane repainting on Palmilla Dr. and Charmant Dr. No substantive changes in bike lanes, on-street parking, or reduction in vehicle lanes are proposed. Everett Hauser, Program Manager, Dept. of Transportation, City of SD, presenting.

6:30   6.   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

CIP Subcommittee   Georgia Kayser

7:00   7.   Public Comment: Non-Agenda Items (2-minute limit).

7:10   8.   Action Item: Community outreach. Discussion of ways and means for community outreach by the UCPG. Authorize spending $65 for a booth at the UCCA July 4th Celebration at Standley Park. Call for volunteers to promote the UCPG and Plan Update at the 4th Celebration and going forward. Roger Cavnaugh, Anu Delouri, and Chris Nielsen, presenting.

7:50   9.   Action Item: Discussion and possible adoption of the 2021-2022 UCPG Annual Report. Chris Nielsen, presenting.

8:10   10. 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. Chris Nielsen, presenting.

8:30   11. Adjournment: Next Meeting will be on July 12, 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/84617760275?pwd=ZEEvS01zL2VwUjJrODg5L1premlVQT09

Meeting ID: 846 1776 0275
Passcode: 955755

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

https://us02web.zoom.us/u/kcrQnDLXhj

Meeting ID: 846 1776 0275
Passcode: 955755

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.