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. July 11, 2023

This is a HYBRID meeting with Zoom instructions on page 2.

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.

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 June 13, 2024

4. Announcements: Chair's Report, CPC Report, and Roger Cavnaugh.

6:10 5. Presentations:

Councilmember Kent Lee	**Dustin Nguyen**
Membership Report	**Anu Delouri**
Plan Update Subcommittee	**Andy Wiese, Chair**
Planning Department	**Nancy Graham**

Supervisor Terra Lawson-Remer   Meghan Elledge

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

6:30   7.   Action Item: University Community Plan Update. Prepare and approve recommendations on the Discussion Draft of the University Community Plan Update to be included in a Report from the UCPG to the city. The Report from the Plan Update Subcommittee to the UCPG will be used as a basis for this report to the city. Andy Wiese, Plan Update Subcommittee Chair, presenting.

Material for this item may be found on planuniversity.org under the July 11, 2023, UCPG meeting.

9:00   8.   Adjournment: Next Meeting will be on August 1, 2023, in-person at 9880 Campus Pointe Drive, third floor, Terra Nova Conference Room. *This will be a hybrid meeting in-person and on Zoom.* This meeting is early at the request of the State Parks System Capital Improvements Department to obtain a recommendation for the Torrey Pines State Parks utilities and ADA improvements project. This will be the only August UCPG meeting.

To Use Zoom for this Hybrid Meeting:

Join Zoom Meeting:

https://us02web.zoom.us/j/84289584684?pwd=eVNCL2YvNGVOWldKVkw3L2JlNnZrZz09

Meeting ID: 842 8958 4684
Passcode: 650611

Find your local number:

https://us02web.zoom.us/u/kdFLzwi1K