

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. January 9, 2023

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.

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 December 12, 2023, minutes.

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

6:10 5. Presentations: Three-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
Pure Water Project Group	Sarah Bowles

6:25 6. Public Comment: Non-Agenda Items 3-minute limit).

6:35 7. Information Item: Pure Water Project Construction Update. Sarah Bowles and Clem Wassenberg, presenting.

6:55 8. Action Item: The Planning Department has received the UCPG application to represent the University Community. There was no competing proposal so the UCPG will continue to represent our planning area. The UCPG may take action to prepare for implementation of its new Operational Procedures. Chris Nielsen, presenting.

7:05 9. Action Item: UCPG Election Announcement. UCPG elections will take place on March 12, 2024, under our current UCPG bylaws and procedures. Candidate announcements for UCPG board seats must be made prior to the end of the UCPG meeting on February 13, 2023. Election procedures will be reviewed and an Election Subcommittee formed. The following seats will be up for election: Georgia Keyser (R1-B), Joann Selleck (R2-B), Alex Arthur (R3-B), Isabelle Kay (R2-C, Termed Out), R1-B (Vacant), B2-B (Vacant), and B3-B (Vacant). Candidates have until the end of the February 13, 2024, UCPG meeting to declare their candidacy. Chris Nielsen, presenting.

7:20 10. Action Item: Revised University Community Plan Update Draft. The revised University Community Plan Update and Environmental Impact Report are expected to be released in the first quarter of 2024. The UCPG may take action to authorize one or more meetings to consider these two documents. Andy Wiese, Plan Update Chair, presenting.

7: 40. 11. Adjournment: *Next Meeting will be on February 13, 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:

Join the January UCPG Zoom meeting.

Time: Jan 9, 2024, 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84468155985?pwd=YklrSW9INIBWQXY2K0Q5OEtQY0NzQT09>

Meeting ID: 844 6815 5985

Passcode: 862109

Find your local number: <https://us02web.zoom.us/j/kdXnj6B1u3>