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. April 9, 2024

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

Meeting Agenda

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. This hybrid meeting will be recorded.

- 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 February 13, 2024, minutes, and March 12, 2024, minutes.
- 4. Announcements: Chair's Report, CPC Report, and welcome to Daren Esposito, the new UCPG resident 2C voting member of the board. Information will be given about training and the UCPG Annual Report.
- 6:20 5. Presentations: Two-minute limit, please!

Councilmember Kent Lee Zach Burton

Membership Report Anu Delouri

Michaela Valk

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

6:35 7. Information Item: Presentation by the City on the second Draft of the University Community Plan

Information will be presented on the second Draft of the University Community Plan by City of San Diego staff. Since April 2023, City staff has collected feedback on the Discussion Draft Community Plan. This has resulted in a second Draft Community Plan with updated policies, discussion, and figures related to Vision, Land Use, Urban Design, Mobility, Parks & Recreation, Open Space & Conservation, Historic Preservation, Public Facilities, Services, & Safety, and Implementation. City staff will provide an overview of the Draft Community Plan and environmental review process. The project team will answer questions related to the plan update process. The presentation is expected to be about 35 minutes with the remaining time for questions. City staff will present using Zoom.

Feedback on the Draft Plan will be collected from the community through April 29, 2024. At the next scheduled meeting on May 14, 2024, it is expected that the Community Planning Group will be asked to take action, provide additional comments, and make a recommendation for the Draft Community Plan. This will be used to help inform the next iteration of the Draft Plan.

Note: A separate University Community Plan Update Subcommittee meeting will be held on Zoom on April 16 to receive feedback on the plan update from CPUS members, UCPG voting members, and members of the public

City-issued documents for this meeting may be found here: https://www.planuniversity.org/materials

The UCPG-prepared comment report from July 2023 for the Community Discussion Draft may be found here:

https://drive.google.com/file/d/1VHAfEH_Jc2LauG-8wMewnfBxDWYOmC_8/view?usp=sharing

The UCPG-prepared comparison between the Community Discussion Draft and the second Draft of the Plan Update may be found here: https://drive.google.com/file/d/1x7J19DGD5HPSl92Bdc1wonrZlJqoGgN y/view?usp=drive link

This UCPG-prepared document compares the Community Discussion Draft of the Community Plan with the second Draft of the Community Plan. Text highlighted in orange shows a change to the original document; move your cursor over the text to see what changed: "New" shows the original text, and "Old" shows the replacement text. Blue indicates new text added.

8:30 8. Adjournment: *Next Meeting will be on May 14, 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 Zoom Meeting

Join ZoomGov Meeting:

https://sandiego.zoomgov.com/j/1607841594?pwd=OVVwcitId0xzK3hodUVFTVhNTHRBUT09

Meeting ID: 160 784 1594

Passcode: pwz96Q

To join by your phone, find your local number:

https://sandiego.zoomgov.com/u/aeCwwOIr9Z

Meeting ID: 160 784 1594

Passcode: pwz96Q