

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 9, 2024

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

Meeting Agenda

This is a hybrid meeting with UCPG board members *encouraged* to attend in-person. **Everyone, including board members, presenters, and members of the public may attend in-person or on Zoom (change in Council Policy 600-24, May 2024).** This hybrid meeting will be recorded.

**Note: It is not anticipated that UCPG will hold an August meeting.**

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 May 14, 2024, minutes. Approval of the June 11, 2024, minutes.

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

6:10 5. Presentations: **Keep it short, please!**

Councilmember Kent Lee

Zach Burton

Membership Report

Anu Delouri

<b>Mayor Todd Gloria</b>	<b>Michaela Valk</b>
<b>Councilmember Kent Lee</b>	<b>Zach Burton</b>
<b>Membership Report</b>	<b>Anu Delouri</b>
<b>Plan Update Subcommittee</b>	<b>Andy Wiese, Chair</b>
<b>Planning Department</b>	<b>Coby Tomlins</b>
<b>Mayor Todd Gloria</b>	<b>Michaela Valk</b>
<b>Assy Mem. Tasha Boerner</b>	<b>Andres Geurts</b>
<b>Senator Brian Jones</b>	<b>Marc Shaeffer</b>
<b>Supervisor Terra Lawson-Remer</b>	<b>Meghan Elledge</b>
<b>Congressman Scott Peters</b>	<b>Codi Vierra</b>
<b>UC San Diego</b>	<b>Anu Delouri</b>
<b>MCAS Miramar</b>	<b>Kristin Camper</b>
<b>CIP Subcommittee</b>	<b>Georgia Kayser</b>
<b>Pure Water Construction</b>	<b>Mariah Almasco, 10 minutes</b>

**6:35 6. Public Comment: Comments on items not on the agenda but within the scope of the UCPG. Two-minute limit.**

**6:40 7. Action Item: Approval of a meeting option for the September 10, 2024, UCPG meeting. Alexandria will use the Terra Nova room we use for UCPG meetings on September 10 for an event. Biomed can provide a meeting room at the La Jolla Institute of Immunology on the east UC San Diego campus for September 10. This room has a capacity of 40 and supports hybrid meetings. Alternatively, we could hold the September 10 meeting entirely with Zoom. Chris Nielsen, presenting.**

6:50 8. Action Item: Approval of an annual Capital Improvements Project list. The City requests all CPGs to submit a revised CIP project list by 31 July. We will take the 2023 UCPG list, adjust for projects partially or completely funded, edit the list, and rank the projects on the list. New ideas for CIP projects are welcome. Georgia Kayser & Chris Nielsen, presenting.

The 2023 UCPG CIP list may be found here:

<https://drive.google.com/file/d/1NgIF-BMCjdjKkjlX0Vcw2ZR84qsONZyl/view?usp=sharing>

The City's presentation for the CIP process is given here:

<https://drive.google.com/file/d/1Eb0h647Nmcs3RQUn3JdusnSoqnpkXeW-/view?usp=sharing>

7:30 9. Adjournment: ***Next Meeting will be on September 10, 2024***, in a manner to be determined by Item 7. *This will be a hybrid meeting using Zoom or virtual meeting using Zoom.*

To Use Zoom for this Hybrid Meeting:

July 9 UCPG meeting:

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/84322704426?pwd=WUHj6G2l4jD7USVmE1LJzSSYy35Qxl.1>

Meeting ID: 843 2270 4426

Passcode: 416934

Find your local number: <https://us02web.zoom.us/j/84322704426?pwd=WUHj6G2l4jD7USVmE1LJzSSYy35Qxl.1>