

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. October 8, 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.

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 September 10, 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

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

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

6:45 7. Action Item: Status of UCPG District 4 elections. The UCPG will evaluate the membership response for UCPG District 4 residents and take action. Chris Nielsen, presenting.

6:45 9. Action Item: University Community Plan. The UC Plan Update passed the City Council on July 30, with the ordinance enacting the plan signed by the Mayor on August 7 with a second reading of the ordinances enacting the CPIOZ,

dedication of 166 acres of open space, and the revised zoning map passed on September 10. Except in the Coastal Zone where approval is needed by the Coastal Commission, the ordinance goes into effect on December 1. The UCPG will decide if it wants a vote on this final plan, and if so, hold a vote. Chris Nielsen, presenting.

7:45 10. Action Item: UCPG CIP list ranking. We chose projects to submit to the city in July and agreed to rank the projects in September, subsequently continued until October. The rankings will primarily be for the use of our Council office and the UCPG. Georgia Kayser and Chris Nielsen, presenting.

7:30 9. Adjournment: ***Next Meeting will be on November 12, 2024. This will be a hybrid meeting using Zoom or virtual meeting using Zoom.***

To Use Zoom for this Hybrid Meeting:

Chris Nielsen is inviting you to a scheduled Zoom meeting.

Topic: October 8, 2024, UCPG Meeting

Time: Oct 8, 2024, 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83936874732?pwd=hJxZDZcwEFj8qmupttwRqffe2hjV9HS.1>

Meeting ID: 839 3687 4732

Passcode: 965226

Find your local number: <https://us02web.zoom.us/j/83936874732?pwd=hJxZDZcwEFj8qmupttwRqffe2hjV9HS.1>