

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 14, 2025

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, October 8, 2024, and November 12, 2024, minutes.

6:10 4. Announcements: Chair's Report, CPC Report.

6:15 5. Information Item: MCAS Miramar. Col. Eric Herrmann, commander of the MCAS Miramar base, will give an update and answer questions.

6:35 6. Information Item: UC San Diego: A Look Forward. UC San Diego will discuss its Strategic Plan, its Long-Range Development Plan, and On-campus housing.

7:00 7. Action Item: PRJ-1107460. Wireless Communication Facility (WCF) at 9170 North Torrey Pines. Renewal of an existing Conditional Use Permit. No additional construction is proposed. Christina Thomas, MD7, presenting.

7:15 8. Public Comment: Comments on items not on the agenda but within the scope of the UCPG. Two-minute limit.

7:25 9. Presentations: **Keep it short, please!**

Councilmember Kent Lee	Zach Burton
Membership Report	Anu Delouri
Mayor Todd Gloria	Michaela Valk
Planning Department	Natalie Koski-Karell
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	Liane Barkhordar
UC San Diego	Anu Delouri
MCAS Miramar	Kristin Camper
CIP Subcommittee	Georgia Kayser
Pure Water Construction	Matthew Parks, Clem Wassenberg

7:45 10. Action Item: Final ranking of the UCPG CIP list. The UCPG will decide the final ranking of its current CIP list for our use and our council office's use. Chris Nielsen and Georgia Kayser, presenting.

8:00 11. Adjournment: ***Next Meeting will be on February 11, 2025***, located at Alexandria's GradLabs, 9880 Campus Point Drive, 6PM, third floor Terranova conference room. ***This will be a hybrid meeting using Zoom.***

To Use Zoom for this Hybrid Meeting:

Chris Nielsen is inviting you to a scheduled Zoom meeting.

Topic: January 2025 UCPG Meeting

Time: Jan 14, 2025, 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82735873123?pwd=4FiKFVKaoRAOo0iGbbGfVyi6htJIWt.1>

Meeting ID: 827 3587 3123

Passcode: 535928

Find your local number: <https://us02web.zoom.us/j/82735873123?pwd=4FiKFVKaoRAOo0iGbbGfVyi6htJIWt.1>