

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. February 11, 2025

This is a **HYBRID** meeting with Zoom instructions on page 4.

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 January 14, 2025, minutes will be on March 11.

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

6:20 5. Public Comment: Comments on items not on the agenda but within the scope of the UCPG. Two-minute limit.

6:30 6. Information Item: Pure Water Project. The pure water construction team will present an update on the project. Mike Parks, Yvette Gonzalez-Mendez.

6:45 7. Action Item: UCPG Election Nominations. This year, all the “C” seats are to be elected, plus any vacant seats. There are no meeting attendance requirements to run. Nominations may be made by email to the Chair at [cn@adsc-xray.com](mailto:cn@adsc-xray.com), or at tonight’s meeting. Available seats plus candidates so far are given below with further nominations are accepted until midnight February 11. Chris Nielsen, presenting.

<u>Seat</u>	<u>Current Member</u>	<u>Candidate(s)</u>
R1-C	Andy Wiese	Andy Wiese
B1-B	Vacant	
B1-C	Linda Bernstein	
R2-C	Daren Esposito	Daren Esposito
B2-B	Vacant	
B2-C	Neil DeRamos	Neil DeRamos
R3-A	Vacant	
R3-B	Vacant	
R3-C	Jon Arenz	Jon Arenz
B3-A	Vacant	
B3-B	Vacant	
B3-C	Anna Bryan	Anna Bryan
R4-C	Henry Taylor-Goalby	Apolo Madrigal

Elections will be held in-person at this meeting location on March 11, 2025, from 5PM to 8PM. Drop off ballot boxes for UCPG members only will be available at the north and south UC libraries during opening hours from March 3 to March 10. Election instructions will be posted here on or before March 1.

<https://www.sandiego.gov/planning/community-plans/university/planning-group>

7:00 8. Action Item: UC San Diego Banner District. This initiative aims to enhance UC San Diego’s visibility, create a welcoming environment for visitors, and prospective students, and strengthen its presence in the

region, reinforcing the university's identity as a destination for education, culture, and innovation. The streets included in the banner district are the portions of roads adjacent to the UC San Diego campus - Regents Road, Genesee Ave., and North Torrey Pines Road together with La Jolla Shores Drive and Torrey Pines Scenic Drive. UC San Diego seeks a letter of support from the University Community Planning Group to establish a banner district, allowing the university to install banners on city-owned light poles along key campus corridors. Anu Delouri, presenting.

7:20 10. 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

7:35 11. 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.

**7:45 12. Information Item: Alexandria Campus Point / Genesee Mobility Initiative Project.** An update will be presented on traffic and mobility initiatives proposed by Alexandria at prior UCPG meetings. Chris Clement, Alexandria Real Estate, presenting.

**8:10 13. Action Item: PRJ-1114437, Alexandria 10210 Campus Point Project.** The Alexandria Campus Point Project proposes: (i) a new subdivision map covering the entire campus to subdivide 11 existing lots into 15 lots, consistent with the Campus Point Master Plan; (ii) a Site Development Permit (SDP) to allow a residential density of 60 du's/acre within the MCAS Miramar Transition Zone (TZ) consistent with City requirements and the recently approved University CPU, and (iii) a deviation to allow building heights up to 180 feet, where 120 feet is allowed under the EMX zone.

The project is a Process 5 approval because the proposed subdivision map includes vacations and additional grant of right-of-way to extend the current terminus of Campus Point Drive to the north. The applicant is also requesting new access between Campus Point Court and Genesee (right-in, right-out) on the proposed subdivision map which is consistent with the University CPU. The entitlements are limited to the mapping actions and SDP to increase allowable future residential development within the TZ (up to approximately 2,200 du's) and no actual development is proposed by or covered by the pending entitlements. Neil Hyytinen, Hecht Solberg LLP, Carson Edgington, Rick Engineering, and Chris Clement, ARE, presenting.

**8:40 14. Adjournment:** *Next Meeting will be on March 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. The UCPG election will be held for in-person voting at this meeting location.*

To Use Zoom for this Hybrid Meeting:

Topic: February 11, 2024, UCPG Meeting

Time: Feb 11, 2025, 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/87166523288?pwd=C7YQ0RTe9P4PVjBhkLtQ2XE6U0J8bx.1>

**Meeting ID: 871 6652 3288**

**Passcode: 091304**

**By phone:**

**Find your local number: <https://us02web.zoom.us/j/kY31Oyygr>**