

UNIVERSITY COMMUNITY PLANNING GROUP
Notice of Executive Committee Monthly Meeting

Remote meeting via Zoom

Meeting instructions on Agenda Page 3.

6:00 P.M. April 13, 2021, via Zoom

- 5:45 0. Meeting available to join via Zoom.**
- 6:00 1. Call the Meeting to Order: Chris Nielsen, Chair.**
- 2. Welcome to new UCPG Board member Georgia Kayser.**
- 3. Agenda: Call for additions / deletions: Adoption.**
- 4. Approval of Minutes: March 9, 2021.**
- 5. Election of UCPG officers.**
- 6. Announcements: Chair's Report and CPC Report.**
- 6:05 7. Presentations:**
- | | |
|--------------------------------------|------------------------------|
| SANDAG/Mid Coast Trolley | Gia Ballash |
| Councilmember Joe LaCava | Kaitlyn Willoughby |
| Membership Report | Anu Delouri |
| Plan Update Subcommittee | Andy Wiese, Chair |
| Planning Department | Katie Witherspoon |
| Mayor Todd Gloria | Matthew Griffith |
| Assembly Member Chris Ward | Ansermio Jake Estrada |
| Senator Toni Atkins | Miller Saltzman |
| Supervisor Terra Lawson-Remer | Evelyn Andrade |

MCAS Miramar

Kristin Camper

UC San Diego

Alyssa Helper

6:50 8. Public Comment: Non-Agenda Items (3-minute limit).

7:00 9. Information Item: On the establishment of a Community Wildfire Protection Plan. Diane Ahern, UC Fire Safe Council, presenting. (3/31/2021 confirmed).

7:20 10. Action Item: Resolution of UCPG support for Andy Wiese to continue as Community Plan Update Subcommittee Chair following the end of his term as a UCPG board member.

7:35 11. Information Item: PTS 624751 Towne Centre View project by Biomed Realty. Construction of a research and development and office campus with six buildings totaling 1,000,000 SF located at 9908, 9881, 9893, and 9897 Town Centre Dr. The 31.9-acre site is in the IP-1-1 Zone, Coastal Overlay (non-Appealable) of the University Community Plan. Stephanie Saathoff, Clif Williams, and John Bergschneider will present on the early stages of this project.

8:05 12. Action Item: BMR has an active Notice of Preparation (NOP) with the City for the Towne Centre View project Draft EIR. The UCPG may draft a letter asking for certain comments to be made in this EIR. Comments on the NOP are due by May 5.

8:25 13. Information Item: PTS 667592 UTC Hotel and Apartments. Development of a 217-room, 121,159 square-foot hotel and a 47,684 square-foot apartment building with up to 81 dwelling units, including nine multi-family affordable housing units, and rezoning the site from RS-1-14 to EMX-1, Hunter Oliver presenting.

8:45 14. Adjournment: Next Meeting is May 11, 2021 by Zoom.

To join the meeting, drag-and drop this URL into your browser or follow the link:

<https://us02web.zoom.us/j/82916507396?pwd=STNybzdsUDhJWlZpdFdhR1J4OC8yQT09>

Meeting ID: 829 1650 7396

Passcode: 006430

To dial in from your phone: Find your local number:

Find your local number:

<https://us02web.zoom.us/j/kdAT3DKTl>

and follow the directions given.

Meeting participants will initially be admitted into the meeting “waiting room”. I will move participants from there to the meeting itself. Participants will be muted on entry, and will need to “raise their hands” to be recognized to speak. Thanks for your courtesy!

Some helpful hints:

Downloading the Zoom app to your device seems to give the best results. You may register for free and minimize the amount of follow-up email by choosing your email notification preferences.

The Participants button is at the bottom center of the Zoom video screen. Use this button to get both a list of participants and to expose the “Raise Hands” feature at the bottom.

Leave your device muted during the meeting; this helps keep extraneous background sounds from interfering with the meeting.

I will enable the meeting about 5:45. For those who have not used Zoom before in a formal meeting setting I will be available to help you test your meeting connection.