

UNIVERSITY COMMUNITY PLANNING GROUP
Notice of Executive Committee Monthly Meeting

Remote meeting via Zoom

Meeting instructions on Agenda Page 4.

6:00 P.M. February 8, 2022, via Zoom

- 5:45 0. Meeting available to join via Zoom.
- 6:00 1. Call the Meeting to Order: Chris Nielsen, Chair.
2. Agenda: Call for additions / deletions: Adoption.
3. Approval of Minutes: November 9, 2021, and January 11, 2022.
4. Announcements: Chair's Report and CPC Report.
- 6:05 5. Presentations: **Three-minute limit, please!**
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|-------------------------------|--------------------|
| 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 | Rachael Granadino |
| Senator Toni Atkins | Cole Reed |
| Supervisor Terra Lawson-Remer | Meghan Elledge |
| UC San Diego | Anu Delouri |
| MCAS Miramar | Kristin Camper |
- 6:35 6. Public Comment: Non-Agenda Items (2-minute limit).

6:45 7. Action Item: AB361 provisions for ongoing UCPG virtual meetings. A vote will be required each month to authorize the next meeting to be held virtually. Public health reasons must be cited. Chris Nielsen, presenting.

6:55 8. Information Item: Candidate Forum for the March 8 UCPG Board Election. Each candidate may give a three-minute statement in support of their candidacy. The candidates are listed on page 3.

7:30 9. Information Item: March 8 UCPG election details. Chris Nielsen, presenting.

7:45 10. Action Item: UCPG CIP list modification. Shall the UCPG move CIP item #4, three Vista La Jolla streetlights, to priority 1? Our council office recommends moving this to #1 to facilitate rapid funding. Roger Cavanaugh, presenting.

8:00 11. Action Item. Healthpeak Callan Ridge - Easement Vacation. This project, located at 3020 Callan Road, was recommended for approval by the UCPG in August 2020. The city wants the existing utility easement vacated along the southeast portion of the property. Process 2, decision by city staff. Joshua Bielik, Kimley-Horn, presenting.

8:15 12. Action Item. La Jolla Commons Rezone. PTS 698279. Rezone of Lots 1 through 5 of La Jolla Commons III, Map No. 16247 from CV-1-2 to CO-3-1 at 4707, 4727, 4747, 4750 and 4757 Executive Drive. No change in development entitlement is requested. Process 5, decision by city council. Clif Williams, Latham & Watkins, presenting.

8:30 13. Information Item. One Alexandria North. PTS 691942, CDP/SDP/NDP/TM to demolish 2 existing buildings and development of 4 buildings and a parking structure at 11255 & 11355 N Torrey Pines Rd. The 11.4-acre site is located in the IP-1-1 zone, PIOZ-Coastal-Impact, PIOZ-Beach-Impact, MHPA, ESL, Prime Ind, First Public Roadway, Coastal (N-App-1), CHLOZ, CPIOZ-B, VHFHSZ, MCAS Miramar - ALUCOZ / APZ-2 / AIA Review Area 1. Process 5, decision by city council. Hannah Wong, Rick Engineering, presenting.

9:15 14. Adjournment: Next Meeting will be on March 8, 2022, in a manner determined in accordance with agenda item 7 above.

LIST OF CANDIDATES AS OF 2 FEB FOR UCPG BOARD SEATS:

LAST DATE TO DECLARE CANDADICY IS FEB 8

Seat	Type	Candidate
R1-C	Resident	Tom Hekman Andy Wiese
R2-C	Resident	Isabelle Kay
R3-A	Resident	Sasha Tredup
R3-C	Resident	Jon Arenz
B1-B	Business	Linda Bernstein
B1-C	Business	None
B2-A	Business	Fay Arvin
B2-C	Business	Carey Algaze Neil DeRamos
B3-A	Business	None
B3-C	Business	Steve Pomeranke

Seat Numbers are "District Number":

District 1 is south of Rose Canyon

District 2 is north of Rose Canyon, west of Regents Rd., south of La Jolla Village Drive.

District 3 is north of Rose Canyon, all remaining UCPG area not in District 2.

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

<https://us02web.zoom.us/j/83402754778?pwd=dVRmMzVPZ1VPVj9RSm83MDZaeERaZz09>

Meeting ID: 834 0275 4778

Passcode: 528495

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

<https://us02web.zoom.us/j/kuQFp2Wqz>

Meeting ID: 834 0275 4778

Passcode: 528495

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:

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.