

UNIVERSITY COMMUNITY PLANNING GROUP
Notice of Executive Committee Monthly Meeting

Remote meeting via Zoom

Meeting instructions on Agenda Page 3.

6:00 P.M. March 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: February 8, 2022.
4. Announcements: Chair's Report and CPC Report.

- 6:15 5. Presentations: **Three-minute limit, please!**

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

6:40 6. Public Comment: Non-Agenda Items (2-minute limit).

6:50 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.

7:00 8. Action Item: PTS 0683337 Belmont Sign, Neighborhood Development Permit. Neighborhood Development Permit for two signs at the Belmont Village Senior Living project located at 3880 Nobel Dr. Process 2. Laura Fairbanks, presenting.

7:15 9. Action Item. PTS 697543 "Gilman Village" Community Plan Amendment Initiation for the following parcel: Lot 2, Map 7174, La Jolla Village Apartments Unit 2, (APN: 346-802-13-00), SE corner of Gilman Drive at Via Alicante south to Interstate 5. As of January 5, 2022, Property Zone Map is RM-1-1, however, Property Zone Per City DSD ZAPP Property Information Profile the site has three zones as follows: RM-1-1, RM-2-5, and RM-3-7. An Open Space Easement for the entire property was granted to the City of San Diego in 1972, with 22 of the site's 31 acres later designated as MSCP and 100% conserved. The action will be to recommend approval or denial of the plan initiation and may involve approval of a report with supporting findings. Approval of the CP Amendment Initiation would require removal of the Open Space Easement and adjustment of the MSCP boundary. The Planning Commission is scheduled to hear the plan initiation on April 7, 2022, and is the decision maker.

8:05 10. Information Item: March 8 UCPG election results. Anu Delouri and Jason Moorhead, presenting. **TIME APPROXIMATE WHEN ELECTION RESULTS ARE DETERMINED.**

8:20 11. Action 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 3, decision by hearing officer. Steve Pomerence, Alexandria Real Estate, presenting.

8:45 12. Information Item: Clean Local Energy. Benefits of local solar power and the recent NEM (“Net Energy Metering”) decision by the California Public Utilities Commission will be discussed. Bill Powers, P.E., and Sonja Robinson, Program Manager / Lead Organizer, Protect Our Communities Foundation, presenting.

9:05 13. Action Item. ARE//Scripps Health NDP. PTS 686158. Neighborhood Development Permit for Demo of an existing Building and a new 5-story with basement 157,694-square-foot commercial office building and a 4.5-level parking structure located at 4555 Executive Drive. The 3.80-acre site is in the RS-1-14 Base Zone, ALUC-MCAS Miramar, ALUCP Noise - MCAS, AIA-Review Areas 1 & 2 - MCAS, FAA Part 77, CPIOZ-A, PIOZ-Campus, PSTPA, TPA, Prime Ind Lands. Process 2, decision by city staff. Steve Pomerence, presenting.

9:25 14. Adjournment: Next Meeting will be on April 12, 2022, in a manner determined in accordance with agenda item 7 above.

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

<https://us02web.zoom.us/j/83697703301?pwd=c3lZcUFEdVd2TkdyUWZjYUM1R2pvZz09>

Meeting ID: 836 9770 3301

Passcode: 426973

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

<https://us02web.zoom.us/j/kdNz5wtE8T>

Meeting ID: 836 9770 3301

Passcode: 426973

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.