

UNIVERSITY COMMUNITY PLANNING GROUP  
Notice of Executive Committee Monthly Meeting

Remote meeting via Zoom

**Meeting instructions on Agenda Page 3.**

6:00 P.M. August 9, 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: July 12, 2022.
4. Announcements: Chair's Report and CPC Report.
- 6:15 5. Presentations: **Three-minute limit, please!**

Councilmember Joe LaCava	Krissy Chan
Membership Report	Anu Delouri
Plan Update Subcommittee	Andy Wiese, Chair
Planning Department	Nancy Graham
Mayor Todd Gloria	Matthew Griffith
Assembly Member Chris Ward	Ansermio Estrada
Senator Toni Atkins	Cole Reed
Supervisor Terra Lawson-Remer	Meghan Elledge
UC San Diego	Anu Delouri
MCAS Miramar	Kristin Camper
CIP Subcommittee	Georgia Kayser

**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.**

**7:00 8. Information Item: New Organic Waste Recycling Collection. What can be expected by residents and businesses with this program? Andrea Deleon, Recycling Specialist III, Environmental Services, City of San Diego, presenting.**

**7:25 9. Action Item: PRJ-1051319 DISH Wireless SDSAN00474C, located at 8800 Lombard Place. The wireless facility is located on the roof of the "Palisades" residential building at UTC. Applicant is requesting a CPG recommendation for a Neighborhood Use Permit for the project. Mercedes Thatcher, Stand8, presenting.**

**7:50 10. Action Item: Recommendation from the CIP subcommittee on traffic signal modifications at Governor and Genesee. The subcommittee will be asking for the UCPG to send its letter of recommendations to CM LaCava. Karen Martien, presenting.**

**8:15 11. Action Item: Revised UCPG Membership forms. The information requested for new members does not differ from our current membership form so a bylaw revision is not necessary. Approval is requested for this revision. Roger Cavanaugh and Anu Delouri, presenting.**

**8:35 12. Action item: Adoption of the 2021-2022 UCPG Annual Report. Chris Nielsen, presenting.**

**8:50 11. Adjournment: Next Meeting will be on September 13, 2022, in a manner determined in accordance with agenda item above.**

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

<https://us02web.zoom.us/j/89579370533?pwd=bDIUK1FkUjNXQXhMTzlvYVNLajA1QT09>

Meeting ID: 895 7937 0533

Passcode: 740978

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

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

Meeting ID: 895 7937 0533

Passcode: 740978

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 Participant’s 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.