UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting

Remote meeting via Zoom

Meeting instructions on Agenda Page 3.

6:00 P.M. December 13, 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 8, 2022.**

4. **Announcements: Chair's Report and CPC Report.**

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

Councilmember Kent Lee	**Kent Lee**
Councilmember Joe LaCava	**Krissy Chan**
Membership Report	**Anu Delouri**
Plan Update Subcommittee	**Andy Wiese, Chair**
Planning Department	**Nancy Graham**
Mayor Todd Gloria	**Matthew Griffith / Michaela Valk**
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.   Action Item: Preparation of a UCPG comment letter for the Draft EIR for Project PTS 624751, Towne Centre View. Land Use Plan Amendment, Site Development Permit (SDP), Coastal Development Permit (CDP) & NDP amending SDP #2758 & CDP #117798, Tentative Map with Public Right Of Way and Easement Vacations for the 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. Clif Williams, Latham & Watkins, Stephanie Saathoff, the Clay Co., and Emilie Colwell, T&B Planning, will be present to answer questions on behalf of BioMed.

The Draft EIR is located here: https://www.sandiego.gov/ceqa/draft

8:00   9.   Action Item: Determination of when the UCPG should make a final project recommendation for the Towne Centre View project.

8:15 10.   Action Item: Determination of a preferred method of voting for project lists from the UCPG, including CIP submissions to the City and project lists for our councilmember. Georgia Keyser, CIP Chair, presenting.

8:30 11.   Adjournment: Next Meeting will be on January 10, 2023, 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/89666380459?pwd=eVQ4S2FIWFJaUi91a082NWV5OG5Tdz09

Meeting ID: 896 6638 0459
Passcode: 200179

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

https://us02web.zoom.us/u/k4EF1gpSO

Meeting ID: 896 6638 0459
Passcode: 200179

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.