

**UNIVERSITY COMMUNITY PLANNING GROUP**  
**Notice of Executive Committee Monthly Meeting**

**9880 Campus Pointe Drive, Third Floor**

**Terra Nova Conference Room**

**And**

**Zoom**

**6:00 P.M. November 14, 2023**

**This is a **HYBRID** meeting with Zoom instructions on page 3.**

**This is a hybrid meeting with the UCPG board required to attend in-person but with the choice to participate in-person or by Zoom for presenters and members of the public.**

**5:45 0. Meeting room available.**

**6:00 1. Call the Meeting to Order: Chris Nielsen, Chair.**

**2. Agenda: Call for additions / deletions: Adoption.**

**3. Approval of the October 10, 2023, minutes.**

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

**6:35 5. Presentations: Three-minute limit, please!**

**Councilmember Kent Lee**

**Zach Burton**

**Membership Report**

**Anu Delouri**

**Plan Update Subcommittee**

**Andy Wiese, Chair**

**Planning Department**

**Nancy Graham**

**Mayor Todd Gloria**

**Michaela Valk**

<b>Assy Mem. Tasha Boerner</b>	<b>Janet Chin</b>
<b>Senator Brian Jones</b>	<b>Marc Shaeffer</b>
<b>Supervisor Terra Lawson-Remer</b>	<b>Meghan Elledge</b>
<b>Congressman Scott Peters</b>	<b>Allie Apfeld</b>
<b>UC San Diego</b>	<b>Anu Delouri</b>
<b>MCAS Miramar</b>	<b>Kristin Camper</b>
<b>CIP Subcommittee</b>	<b>Georgia Kayser</b>
<b>Clairemont Planning Group</b>	<b>Chair Nicholas Reed</b>

**7:00 6. Public Comment: Non-Agenda Items 3-minute limit).**

**7:10 7. Action Item: Approve remote attendance for Karen Martien for care of a family member for the January 9, 2024, UCPG meeting, permitted under AB 2449. Chris Nielsen, presenting.**

**7:15 8. Action Item: PRJ-1092523, a Tentative Map Waiver for property located 8910 University Center Ln., 8930 University Center Ln., and 3777 La Jolla Village Dr, to convert the existing lot into two condominium units: one for the hotel on the east side of the site, and the other for the existing office, lab, parking structure, rotunda, and additional uses on the western portion of the site. Brad Sonnenberg, Latitude 33, representing IQHQ, presenting.**

**7:30 9. Action Item: PRJ-1056938, Healthpeak Torreyana, a two-building campus at 11085/11095 Torreyana Road totaling approximately 111,000 SF, consistent with the University Community Plan, with demo of an 80,000 SF 42-year-old building. The project is targeting LEED Silver or better. Process 2 Coastal/Site/Neighborhood Development Permit. Stefanie Deal, Furguson Pape Baldwin Architects, presenting.**

**7:30 10. Action Item: New UCPG governance documents must be submitted to the city by the end of the year. Recognition of the UCPG and approval of the**

revised governance documents will be made by the City Council in early 2024, with the new governance rules then taking effect. The new documents include 1) Terms and Conditions (bylaws), 2) code of ethical conduct, and 3) participation and representation plan. The T&C (bylaws) document was discussed at and subsequently revised after the October UCPG meeting. Further revisions of the T&Cs and first revisions of the ethical standards and participation and representation documents will be discussed. The action will be to revise and approve all three documents. Final approval of the document package to be submitted to the city will be at the December 10 UCPG meeting. Chris Nielsen, presenting.

9: 00. 11. Adjournment: *Next Meeting will be on December 12, 2023*, in-person at 9880 Campus Pointe Drive, third floor, Terra Nova Conference Room and on Zoom. *This will be a hybrid meeting both in-person and on Zoom.*

#### To Use Zoom for this Hybrid Meeting:

November 2023 UCPG Meeting

Time: Nov 14, 2023, at 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89819737527?pwd=RWRDRmZmYXpsOU9vbzlrZTFtNG9NQ09>

Meeting ID: 898 1973 7527

Passcode: 299202

To join using your phone:

Find your local number: <https://us02web.zoom.us/j/89819737527?pwd=RWRDRmZmYXpsOU9vbzlrZTFtNG9NQ09>