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. September 12, 2023

This is a HYBRID meeting with Zoom instructions on page 2.

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 July 11, 2023, minutes. Approval of the August 1, 2023, minutes.

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

6:10   5.   Presentations: Three-minute limit, please!

Councilmember Kent Lee	**Dustin Nguyen / Zach Burton**
Membership Report	**Anu Delouri**
Plan Update Subcommittee	**Andy Wiese, Chair**
Planning Department	**Nancy Graham**

Mayor Todd Gloria	**Michaela Valk**
Assy Mem. Boerner-Horvath	**Janet Chin**
Senator Doug Jones	**Marc Shaeffer**
Supervisor Terra Lawson-Remer	**Meghan Elledge**
UC San Diego	**Anu Delouri**
MCAS Miramar	**Kristin Camper**
CIP Subcommittee	**Georgia Kayser**
Clairemont Planning Group	**Chair Nicholas Reed**

6:30   6.   Public Comment: Non-Agenda Items (2-minute limit).

6:40   7.   Action Item: Replacement of UCPG board member Roger Cavnaugh. Alex Arthur has been nominated to fill the remainder of the term of residential seat R3B. The unexpired term for this seat runs through March 31, 2024. Per the existing bylaws, the board will vote to confirm. Chris Nielsen, presenting.

6:45   8.   Action Item: PRJ 1092818, Easement Vacation & Public Right of Way Vacation. The Easement Vacation is generally north of 5205 Genesee Cove and will vacate a water and sewer easement. The Public Right of Way vacation will vacate an existing driveway to Genesee Cove from Genesee Avenue with general utility and access easements preserved. Process 5. Luigi Angelucci, presenting.

7:00   9.   Information Item: UC San Diego Science Research Park (SRP). Project Update from May 2023: Through a public-private partnership with Wexford Science & Technology, LLC the University plans to build out the remaining 14 undeveloped acres within the Science Research Park. This development envisioned in the 2018 Long Range Development Plan and accompanying Environmental Impact Report proposes new life science and

technology research space. The project will add 3 new buildings (approx. 1.1 million gross square feet) and 2 new parking structures to the project bounded by Regents Road on the east, Health Sciences Drive on the north, Medical Center Drive on the northwest, and Athena Circle/Miramar Street on the southwest and south.

Presenters: Representatives from UC San Diego and Wexford. 10 min project update. For a detailed project description visit:
https://blink.ucsd.edu/facilities/real-estate/private-public-partnership/science-research-park.html

7:20 10.   Information Item: The Pure Water Project team will be providing an update on construction activities. Clem Wesselberg, Alec Phillipp, presenting.

7:40 11.   Action item: Approval of a letter to CM Lee regarding the pedestrian and safety CIP item proposed for the Genesee and Governor intersection. Authorization for Karen Martien to engage in talks with CM Lee's office, the Mayor's office, and Jeff Dosick, representative from D6 on the city's Mobility Board regarding bike infrastructure and safety issues. Karen Martien, presenting.

8:00 12.   Action Item: Changes to Community Planning Group policies and procedures, updating the UCPG bylaws to conform to the new city policy 600-24. Other actions needed. Chris Nielsen, presenting.

8:15 13.   Adjournment: Next Meeting will be on October 10, 2023, in-person at 9880 Campus Pointe Drive, third floor, Terra Nova Conference Room. *This will be a hybrid meeting in-person and on Zoom.*

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To Use Zoom for this Hybrid Meeting:

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Join Zoom Meeting:

Time: Sep 12, 2023, 06:00 PM Pacific Time (US and Canada)

https://us02web.zoom.us/j/82229502539?pwd=S1JhbEtnMEp5NDF6Tk92bVhOSU5Mdz09

Meeting ID: 822 2950 2539
Passcode: 583368

To join by phone, find your local number:

https://us02web.zoom.us/u/kMDptXS4X