

UNIVERSITY COMMUNITY PLANNING GROUP
Notice of Executive Committee Monthly Meeting

Remote meeting via Zoom

Meeting instructions on Agenda Page 3.

6:00 P.M. April 12, 2022, via Zoom

- 5:45 0. Meeting available to join via Zoom.**
- 6:00 1. Call the Meeting to Order: Chris Nielsen, Chair.**
- 2. Welcome to new UCPG board members Fay Arvin, Linda Bernstein, Steve Pomerence, Carey Algaze, Sasha Treadup, and Andy Wiese.**
- 3. Agenda: Call for additions / deletions: Adoption.**
- 4. Approval of Minutes: February 8, 2022, and March 8, 2022.**
- 6:10 5. Action Item: Torrey Pines Fire Station project community recommendation, located at North Torrey Pines Road near Genesee. The community recommendation will be used by the Coastal Commission as part of its permitting process. Monica Arredondo, Project Manager, Engineering and Capital Projects Dept., City of San Diego, James Gaboury, Deputy Fire Chief, SDFD, and Mayra Medel, Planning Dept., presenting.**
- 7:00 6. Action Item: Vacation of a 15 ft. wide water easement between Dirac St. and Cozzens St. The work is complete; Development Services would like a community recommendation to close out this project. Dakota Adelpia, Water and Wastewater, City of San Diego, presenting.**
- 7:20 7. Election of new UCPG officers: Chair, Vice Chair, Secretary, and Membership Secretary.**
- 7:30 8. Announcements: Chair's Report and CPC Report.**

7:40 9. Public Comment: Non-Agenda Items (2-minute limit).

7:50 10. Presentations: **Three-minute limit, please!**

Councilmember Joe LaCava	Kaitlyn Willoughby
Membership Report	Anu Delouri
Plan Update Subcommittee	Andy Wiese, Chair
Planning Department	Nancy Graham
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
Capital Improvement Projects	Roger Cavanaugh

8:20 11. 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.

8:30 12. Action Item: PTS 0683552 Conditional Use Permit 98-0533 renewal, the Stars & Stripes car wash and convenience store with gas station, located at Miramar and Eastgate Mall. The convenience store sells beer and wine, requiring a CUP. No additional development or change in hours of operation is requested. Process 3. Vince Kattoula, Kattoula & Associates, presenting.

8:50 13. Adjournment: Next Meeting will be on May 10, 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/85175754679?pwd=M3lMeDN3bDNGcVlZWVJUVVY1VjVNdz09>

Meeting ID: 851 7575 4679

Passcode: 286540

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

<https://us02web.zoom.us/j/kmmeXm3Gm>

Meeting ID: 851 7575 4679

Passcode: 286540

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.