

UNIVERSITY COMMUNITY PLANNING GROUP
Notice of Executive Committee Monthly Meeting

Remote meeting via Zoom

Meeting instructions on Agenda Page 3.

6:00 P.M. July 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. Agenda: Call for additions / deletions: Adoption.
3. Approval of Minutes: June 14, 2022.
4. Announcements: Chair's Report and CPC Report.
- 6:15 5. Presentations: **Three-minute limit, please!**
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| 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 | Ansermio Estrada |
| Senator Toni Atkins | Cole Reed |
| Supervisor Terra Lawson-Remer | Meghan Elledge |
| UC San Diego | Anu Delouri |
| MCAS Miramar | Kristin Camper |
| CIP Subcommittee | Roger Cavanaugh |
- 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: Membership outreach. Formation of a subcommittee for membership outreach. Discussion of ways and means for membership outreach. Roger Cavanaugh, presenting.

7:15 9. Action Item: PRJ-1051319 DISH Wireless SDSAN00474C, located at 8800 Lombard Place. Applicant is requesting a CPG recommendation for a Neighborhood Use Permit for the project. Mercedes Thatcher, Stand8, presenting.

7:45 10. Action item: PTS-0698115 – Type 21 off-sale alcohol Conditional Use Permit, proposed at an existing convenience store located at 4150 Regents Park Row in the Regents Marketplace Shopping Mall. Kimberly Kantrud, Atlantis Group, presenting.

8:05 11. Action Item: Los Peñasquitos Lagoon Restoration Project, Phase 1. Located at 11606 Sorrento Valley Road, smaller portion of the project boundaries will be located within the University community plan limits. The scope of work includes upstream floodplain enhancements, freshwater and fine-grained sediment conveyance improvements, and restoration of 51 acres of non-native ryegrass to salt marsh habitat in the downstream portion of the Lagoon. The project is currently at the 60% design and permitting phase. Design is expected to be completed in December 2023 and construction is anticipated to begin in Fall 2024. Process CIP/Public Project-2.

Ronak Rekani, Senior Civil Engineer, Nenad Damjanovic, Associate Engineer-Civil, David Pohl, Consultant firm Burns & McDonnell, and Mike Hastings, Los Peñasquitos Lagoon Foundation, presenting.

9:05 12. Adjournment: Next Meeting will be on August 9, 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/89386176292?pwd=aWpISG90b3BTZlFQU0hLQ3Z4QjRrUT09>

Meeting ID: 893 8617 6292

Passcode: 014741

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

<https://us02web.zoom.us/j/kCAfHk7CT>

Meeting ID: 893 8617 6292

Passcode: 014741

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.