UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting

Remote meeting via Zoom

Meeting instructions on Agenda Page 3.

6:00 P.M. February 14, 2023, 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: January 10, 2023.**

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

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

Councilmember Kent Lee	**Kent Lee / Sheldon Zemen**
Councilmember Joe LaCava	**Krissy Chan**
Clairemont Planning Group	**Nicholas Reed, Chair**
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**

6:40   6.   Public Comment: Non-Agenda Items (2-minute limit)

6:50   7.   Action Item: PRJ-1074775, North Torrey Pines Public Right of Way Street Vacation. UC San Diego is requesting the city to vacate 0.3 acres of Right of Way on the east side of North Torrey Pines Road at its intersection with Revelle College Drive. This corrects an oversight from approximately 30 years ago. Presenter: UC San Diego Real Estate

7:15   8.   Information Item: UCPG Election Candidate's Forum. Each person running for a seat on the UCPG board is offered the opportunity to give a two-minute Candidate Statement describing their goals for the UCPG. Election procedures will be reviewed for the March 14 UCPG election. Tonight is the deadline for announcing your intention to run for a UCPG board seat either at this meeting or by emailing me at cn@adsc-xray.com. The declared candidates so far are:

Seat	Held by
Resident 1A:	**Karen Martien**
Resident 2A:	**Chris Nielsen**
Resident 3A:	**Sasha Treadup**
Business 1A:	**Carol Uribe**
Business 2A:	**Fay Arvin**
Business 3A:	**Neil DeRamos**

Both UC Libraries will be available for ballot drop-off during operating hours from March 6 to March 13. In person voting will be 5PM to 8PM March 14 at 10300 Campus Pointe Drive.

8:00   9.   Information Item: Building design and the Climate Action Plan. Continuing the discussion on how planners and community members can best support San Diego's CAP goals of net zero carbon emissions by 2035. Roger Cavnaugh, presenting.

8:25 10.   Adjournment: Next Meeting will be on March 14, 2023, in-person at 10300 Campus Pointe Drive, second floor. *This will be an in-person only meeting.*

To join the meeting, drag-and drop this URL into your browser or follow the link:

https://us02web.zoom.us/j/81440740509?pwd=NmQ4TEI3Slc0cjdPbzBPN3BFMW00Zz09

Meeting ID: 814 4074 0509
Passcode: 041885

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

Find your local number: https://us02web.zoom.us/u/kteTRH64c

Meeting ID: 814 4074 0509
Passcode: 041885

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.