

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. June 13, 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 Minutes: May 9, 2023.

4. Announcements: Chair's Report, CPC Report, and Roger Cavanaugh.

6:10 5. Presentations:

Councilmember Kent Lee

Dustin Nguyen

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
Pure Water Group	Sarah Bowles

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

6:50 7. Action Item: Replacement of UCPG Board Business representative Steve Pomerence, seat B3C. Alexandria Real Estate has filed the necessary forms to designate Anna Bryan as their business representative to the UCPG. It is proposed that the UCPG appoint Anna Bryan to Business seat B3C.

7:00 8. Action Item. Necessary absence and remote participation by members of the UCPG board for July under AB2447. Members claiming a legitimate business, family, or health reason under AB2447 may request the UCPG board vote to allow remote participation for July's UCPG meeting.

7:10 9. Action Item. One Alexandria Square 7. Project PRJ-1057530, CDP/NDP/TPM to demolish 2 existing buildings to allow for the development of 1 new building at 10975-10995 Torreyana Road. Final project recommendation. The 5.95-acre site is in the IP-1-1 zone, PIOZ-Coastal-Impact, PIOZ-Campus-Impact, MHPA, ESL, Prime Ind, First Public Roadway, Coastal (N-App-1), CHLOZ, CPIOZ-B, TPA, VHFHSZ, MCAS Miramar - ALUCOZ / APZ-2 / AIA Review Area 1. Process 3, decision by hearing officer. Mike D'Ambrosia, Alexandria Real Estate, presenting.

7:35 10. Action Item. UCPG Annual Report for 2022-2023. Discussion and possible approval. Chris Nielsen, presenting.

7:50 11. Action item. Changes to Community Planning Group policies and procedures. The UCPG will be required to make changes to its bylaws (now, “Terms and Conditions”) to promote equity and diversity among board members and to ensure all segments of the community are represented. Community outreach to recruit and retain UCPG members is required. Formation of a subcommittee to recommend changes and work on the CPG document package for submission to the city. Chris Nielsen, presenting.

8:15 12. Information Item: University Community Plan Update. Update on the work of the Plan Update Subcommittee. Discussion of areas of consensus. The UCPG will make a recommendation in July to the city on the Community Plan Update based on the Plan Update Subcommittee’s recommendation. Andy Wiese, Plan Update Subcommittee Chair, presenting.

9:00 13. Adjournment: Next Meeting will be on July 11, 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.*

To Use Zoom for this Hybrid Meeting:

Join Zoom Meeting:

<https://us02web.zoom.us/j/85098179174?pwd=Y0dYMmI3aDZwWnNTOCtmNFFqNHo0UT09>

Meeting ID: 850 9817 9174

Passcode: 822843

One tap mobile dial in:

Find your local number:

<https://us02web.zoom.us/j/keCyVu9Nd3>