

UNIVERSITY COMMUNITY PLANNING GROUP
Notice of Executive Committee Monthly Meeting

Remote meeting via Zoom

Meeting instructions on Agenda Page 3.

6:00 P.M. October 11, 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: September 13, 2022.**
- 4. Announcements: Chair’s Report and CPC Report.**

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

Councilmember Joe LaCava	Krissy Chan
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

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: PTS 664166, Verizon Regents WCF, located at 3358 Governor Drive. The project requires a Process 1 Limited Use Permit and a Process 4 Planned Development Permit to exceed the zoning height limit by 13 feet. The current pole exceeds the height limit by 13 feet as well, so there will be no change to the existing height of the structure. Shelly Kilbourn, PlanCom, presenting.

7:25 9. Action Item: PRJ-1051319 DISH Wireless SDSAN00474C, located at 8800 Lombard Place. The wireless facility is located on the roof of the "Palisades" residential building at UTC. Applicant is requesting a CPG recommendation for a Neighborhood Use Permit for the project. Mercedes Thatcher, Stand8, presenting.

8:00 10. Information Item: New Community Planning Group policies passed by the City Council in September to take effect in January 2024. The timetable for making changes to the bylaws and consultations with other Planning Groups and CPC will be discussed.

8:25 11. Adjournment: Next Meeting will be on November 8, 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/89473303899?pwd=QXVYY09LUnVmRkczcUZ3OFNSRHhFZz09>

Meeting ID: 894 7330 3899

Passcode: 855339

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

<https://us02web.zoom.us/j/89473303899?pwd=QXVYY09LUnVmRkczcUZ3OFNSRHhFZz09>

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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.