#### **UCPG Elections:**

See the Notice of Elections on Page 4 of this Agenda

UNIVERSITY COMMUNITY PLANNING GROUP Notice of Executive Committee Monthly Meeting Remote meeting via Zoom at 6:00 P.M on March 9, 2021 Meeting instructions on Agenda Page 3.

- 5:45 0. Meeting available to join via Zoom.
- 6:00 1. Call the Meeting to Order: Chris Nielsen, Chair. Assembly Member Chris Ward Special presentation by Chris Ward with Q & A. Please be on time!
  - 2. Agenda: Call for additions / deletions: Adoption.
  - 3. Approval of Minutes: February 9, 2021.
  - 4. Announcements: Chair's Report and CPC Report.
- 6:20 5. Presentations:

SANDAG/Mid Coast Trolley	Gia Ballash
Councilmember Joe LaCava	Kaitlyn Willoughby
Membership Report	Anu Delouri
Plan Update Subcommittee	Andy Wiese, Chair
Planning Department	Katie Witherspoon

Mayor Todd Gloria	Matthew Griffith
Senator Toni Atkins	Miller Saltzman
Supervisor Terra Lawson-Remer	Evelyn Andrade
UC San Diego	Alyssa Helper

7:00 6. Public Comment: Non-Agenda Items (3-minute limit).

7:10 7. PTS 0673345, 6705 Robbins Way, SDP/Tentative Map, Daniel Winick presenting. Split of a 1.62 acre parcel into 4 lots, demo existing home, and construct one new home per lot.

7:35 8. Action Item: La Jolla Innovation Center. Development of a 7-story office/education building on behalf of UC San Diego, which would purchase and lease back a 0.9 acre parcel located at the southwest corner of La Jolla Village Drive and Villa La Jolla. A UCPG subcommittee report with project and draft EIR comment recommendations will be presented for action.

UCPG election results will be announced shortly after 8 PM.

8:15 9. Information Item: PTS 660043, "One Alexandria Square", 3010 Science Park Rd. and 3033 Callan Rd., SDP, CDP, NDP, Process 4, Hannah Wong, Rick Engineering presenting. Demo existing building, construct 7 buildings, and remodel 2 buildings for R&D with supporting uses including retail, food, and beverage, and construct parking structures. The site is 22.3 acres in the IP-1-1 zone.

9:00 10. Adjournment: Next Meeting is April 13, 2021 by Zoom.

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

https://us02web.zoom.us/j/88170291599?pwd=c0wzR0FpbDIOMEJrN3IOUEdhejJ2Zz09

Meeting ID: 881 7029 1599 Passcode: 783403

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

Find your local number:

#### https://us02web.zoom.us/u/kvwkejYhx

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:

Downloading the Zoom app to your device seems to give the best results. You may register for free and minimize the amount of follow-up email by choosing your email notification preferences.

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.

I will enable the meeting about 5:45. For those who have not used Zoom before in a formal meeting setting I will be available to help you test your meeting connection.

# University Community Planning Group Notice of Elections for the Executive Board

## March 9, 2021

The University Community Planning Group (UCPG) will hold its election for three residential and three business seats for three-year terms beginning April 13, 2021.

Where can I get a ballot?

Ballots will be available on the UCPG's City web site beginning February 24 here:

https://www.sandiego.gov/planning/community/profiles/university/agendas

Which ballot do I use? (You may choose only one)

Residential Seat Ballots:

2021\_UCPG\_Ballot\_District\_1\_RESIDENT\_SEAT\_B 2021\_UCPG\_Ballot\_District\_2\_RESIDENT\_SEAT\_B 2021\_UCPG\_Ballot\_District\_3\_RESIDENT\_SEAT\_B

**Business Seat Ballots:** 

2021\_UCPG\_Ballot\_District\_1\_BUSINESS\_SEAT\_B 2021\_UCPG\_Ballot\_District\_2\_BUSINESS\_SEAT\_B 2021\_UCPG\_Ballot\_District\_3\_BUSINESS\_SEAT\_B

Not sure of your district? See the map on page 3.

#### How do I fill out the ballot?

- Download the correct ballot.
- Print the first page of the ballot.
- Make your vote selection on the TOP half of the ballot.
- Write your name and address LEGIBLY on the bottom half of the ballot.
- Cut the sheet along the indicated line on the ballot.
- Place the TOP half of the ballot into a sealed envelope that you provide.
- Place the BOTTOM half of the ballot and the sealed envelope with the top half of the ballot into a second envelope that you provide.

• Place the SECOND envelope into the BALLOT BOX, located at 10300 Campus Point Drive at the west entrance of the building. See page 4.

#### Where do I drop my ballot?

A ballot box will be available OUTSIDE the west entrance of the Alexandria building at 10300 Campus Point Drive. This building is where we held our in-person UCPG meetings.

Not sure where this is? See the map on page 4.

#### When can I drop off my ballot?

Four opportunities to drop off your ballot have been provided below in addition to inperson voting that will occur on the date of the March 9 UCPG Meeting (similar to previous years). The opportunity to drop off ballots is also available on that day.

Tuesday March 2 from 11AM to 6PM Wednesday March 3 from 11AM to 6PM Thursday March 4 from 11AM to 6PM Monday March 8 from 11AM to 6PM Tuesday March 9 from 5PM to 8PM Drop off ONLY; voting site not staffed.
In person voting is available. Ballots are available. Drop off is available.

#### How can I vote In Person?

For those who would like to vote "in person", UCPG Election Committee - staffed voting tables will be available on Tuesday March 9 from 5PM to 8PM at the Alexandria location above.

#### **COVID** Reminders

Voting procedures are governed by COVID guidelines from the City and State; masks and social distancing are REQUIRED for any in-person interactions. You must adhere to these guidelines to be allowed to turn in your ballot.

#### Counting the Vote

All votes, early and in person, will be tabulated on March 9 and reported after the close of the election, shortly after 8PM at the UCPG meeting. The City mandates all results from planning group elections be reported prior to the end of the March 2021 meeting.



#### **Community Plan Area District Boundaries**

Exhibit C

District 1 is south UC: south of Rose Canyon between I-5 and I-805 and north of SR-52. District 2 is north of Rose Canyon between I-5 and Regents Road, south of La Jolla Village Drive. District 3 is north of Rose Canyon, everything in the plan area not covered by District 2. University Community Planning Group 2021 Voting Location

10300 Campus Point Drive, West Side of Building



10300 Campus Point Drive

Take Genesee Avenue to Campus Point Drive, veering left at the end.



Voting Location is marked by the RED STAR