

UNIVERSITY COMMUNITY PLANNING GROUP
Notice of Executive Committee Monthly Meeting

Remote meeting via Zoom

Meeting instructions on Agenda Page 3.

6:00 P.M. June 8, 2021, 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: April 13, 2021.**
- 4. Announcements: Chair's Report and CPC Report.**

- 6:05 5. Presentations: 4 MINUTES MAX, PLEASE!**

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
Assembly Member Chris Ward	Rachael Granadino
Senator Toni Atkins	Cole Reed
Supervisor Terra Lawson-Remer	Evelyn Andrade
UC San Diego	Alyssa Helper

6:45 6. Public Comment: Non-Agenda Items (3-minute limit).

6:55 7. Action Item: A letter to Councilmember Joe LaCava is proposed in support of street restriping as a traffic calming measure on Governor Dr. from Stadium St. to Radcliffe Dr. to promote school safety. Former School Board Trustee John Lee Evans, presenting.

7:20 8. Action 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.

8:05 9. Action Item: Bi-Annual CIP List Submission to the City. Items from the 2019 CIP submission will be reviewed, with additions, deletions, and modifications proposed. Community proposals will be taken. A CIP subcommittee will be chaired by Roger Cavanaugh. The objective is to approve a final list on July 13.

8:35 10. Action Item: 2020-2021 UCPG Annual Report to the City. A Draft Annual Report will be presented and discussed, with possible approval.

9:00 11. Adjournment: Next Meeting is July 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/87905488672?pwd=VGI4djJhbkm0bUFNVjB5dEIR6UR6UT09>

Meeting ID: 879 0548 8672

Passcode: 280359

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

Find your local number:

<https://us02web.zoom.us/j/87905488672?pwd=VGI4djJhbkm0bUFNVjB5dEIR6UR6UT09>

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.