

UNIVERSITY COMMUNITY PLANNING GROUP  
Notice of Executive Committee Monthly Meeting

Remote meeting via Zoom

**Meeting instructions on Agenda Page 3.**

6:00 P.M. November 9, 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: September 14, 2021, and October 12, 2021.

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

5. Appointment of a replacement UCPG board member for Meagan Beale's R1-A seat. Board will select a replacement from the following alphabetical list: Thomas Feerick, Tom Hekman, Karen Martien, and Lou Rodolico. A statement by each will be sent with the agenda. Election is by a 50% + 1 majority of the eligible and present voting board members. If a majority is not attained on a voting round, the next round will be held after dropping the lowest vote. Per the bylaws, voting by each board member is public, recorded, and placed into the minutes.

6:05 6. Presentations: **Two-minute limit, 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**

**Ansermio Estrada**

**Senator Toni Atkins**

**Cole Reed**

**Supervisor Terra Lawson-Remer**

**Amanda Berry**

**UC San Diego**

**Anu Delouri**

**6:45 7. Public Comment: Non-Agenda Items (2-minute limit).**

**6:55 8. 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. Chris Nielsen, presenting.**

**7:05 9. Action Item: PTS 692008, Extension of Time for PTS 527398, Tentative Map, The Aventine. Matt DeVincenzo, Leppert Engineering, Inc., presenting.**

**7:20 10. Action Item: PTS 0683863, ATT Wireless Control Facility, located at the Hilton Hotel, Torrey Pines, 10950 North Torrey Pines Road. Process 3, Tara Carmichael, presenting. ATT is asking for a project recommendation.**

**7:45 11. Action Item: PTS 647676, Science Village, located at 9363, 9373, 9393 Towne Centre Drive. Community Plan Amendment, Planned Development Permit, and rezone from RS-1-14 to mixed use EMX-2, demo existing 3 story building to build two 4 story buildings with 3 levels of below grade parking as mixed-use Research/Development lab with office and retail uses totaling 369,878 square feet. The 3.97-acre site is in the RS-1-14 Zone of University Community Plan Area. Process 5. Steve Pomeranke, Alexandria Real Estate, presenting. ARE is asking for a project recommendation.**

**8:25 12. Action Item: PTS 660043, "One Alexandria Square", 3010 Science Park Rd. and 3033 Callan Rd. ARE is proposing a project change to remove the existing 10975 N. Torrey Pines building and replace it with a new building. Total project GFA will remain the same. This project was recommended for approval by the UCPG on June 8, 2021. Steve Pomeranke, Alexandria, presenting. ARE is asking for a recommendation for this project change.**

**8:40 13. Adjournment: Next Meeting will be on January 11, 2022, in a manner determined in accordance with agenda item 8 above.**

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

<https://us02web.zoom.us/j/83804091050?pwd=UDVhZjhWSFQxemVUUW5Qb3lvZHZIQT09>

**Meeting ID: 838 0409 1050**

**Passcode: 016704**

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

Find your local number:

<https://us02web.zoom.us/j/kcKSXbX866>

**and follow the directions given.**