

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 8, 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: October 11, 2022.**
- 4. Announcements: Chair’s Report and CPC Report.**
- 6:15 5. Information Item: Pure Water Project update. The city will give a presentation on the status of the Pure Water project, including project schedule and neighborhood impacts. Sara Bowles, City of San Diego Public Utilities, presenting. This item is being placed early on the agenda to allow the Public Utilities group to present at a second meeting this evening.**
- 6:45 6. Presentations: **Three-minute limit, please!****

Councilmember Joe LaCava	Kaitlyn Willoughby
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
CIP Subcommittee	Georgia Kayser

7:15 7. Public Comment: Non-Agenda Items (2-minute limit)

7:25 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.

7:35 9. Information Item: PTS 624751, Towne Centre View project. Land Use Plan Amendment, Site Development Permit (SDP), Coastal Development Permit (CDP) & NDP amending SDP #2758 & CDP #117798, Tentative Map with Public Right Of Way and Easement Vacations for the construction of a research and development and office campus with six buildings totaling 1,000,000 SF located at 9908, 9881, 9893, and 9897 Town Centre Dr. Clif Williams, Latham & Watkins, and Emilie Colwell, T&B Planning, presenting.

8:20 10. Information Item: The San Diego Green Building Council 2022 Conference; and the relationship of building design and emerging technology to the Climate Action Program. Roger Cavanaugh, presenting.

8:35 11. Adjournment: Next Meeting will be on December 13, 2022, or January 10, 2023, 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/81295014003?pwd=dDgxeFRlOTNVTFRXaFg0YWtuTTVCQT09>

Meeting ID: 812 9501 4003

Passcode: 407887

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

<https://us02web.zoom.us/j/kc1c4ENkDR>

Meeting ID: 812 9501 4003

Passcode: 407887

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.