

UNIVERSITY COMMUNITY PLANNING GROUP
Notice of Executive Committee Monthly Meeting

9880 Campus Pointe Drive, Third Floor

Terra Nova Conference Room

And

Zoom

6:00 P.M. December 12, 2023

This is a **HYBRID meeting with Zoom instructions on page 2.**

This is a hybrid meeting with the UCPG board required to attend in-person but with the choice to participate in-person or by Zoom for presenters and members of the public.

5:45 0. Meeting room available.

6:00 1. Call the Meeting to Order: Chris Nielsen, Chair.

2. Agenda: Call for additions / deletions: Adoption.

3. Approval of the November 14, 2023, minutes.

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

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

Councilmember Kent Lee

Zach Burton

Membership Report

Anu Delouri

Plan Update Subcommittee

Andy Wiese, Chair

Planning Department

Coby Tomlins

Mayor Todd Gloria

Michaela Valk

6:30 6. Public Comment: Non-Agenda Items (3-minute limit).

6:40 7. Action Item: Appointment to Business Seat B3-B. At the November 2023 UCPG meeting, this seat, held by Amber Ter-Vrugt, was declared vacant under the UCPG bylaws. The board will consider an appointment for this seat. Amber Ter-Vrugt has indicated her willingness to be reappointed. Chris Nielsen, presenting.

6:45 8. Action Item: The city has determined a speed limit for Towne Centre Drive of 35MPH from Nobel Dr. to Eastgate Mall. It is currently not posted. The city is asking for a recommendation to confirm the 35MPH speed limit. Chris Nielsen, presenting.

6:55 9. Action Item: Approve UCPG governance documents to be submitted to the city by the end of the year. The City has renamed the Terms & Conditions that replaced the UCPG bylaws to be “Operational Procedures”. Recognition of the UCPG and approval of the revised governance documents will be made by the City Council in early 2024, with the new governance rules then taking effect. Changes to “Operational Procedures” (T&C) were approved in November; the Ethical Conduct Guidelines and the Participation and Representation Plan will be approved tonight. Chris Nielsen, presenting.

7:45. 10. Adjournment: ***Next Meeting will be on January 9, 2023***, in-person at 9880 Campus Pointe Drive, third floor, Terra Nova Conference Room and on Zoom. ***This will be a hybrid meeting both in-person and on Zoom.***

To Use Zoom for this Hybrid Meeting:

December 12, 2023, UCPG Meeting

Time: Dec 12, 2023, 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81218613583?pwd=T0M2Qk1MU1VQakFiUXZnLzhoZ2dJUT09>

Meeting ID: 812 1861 3583

Passcode: 608663

Find your local number: <https://us02web.zoom.us/j/608663>