

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. May 13, 2025

This is a **HYBRID** meeting with Zoom instructions on page 3.

Meeting Agenda

This is a hybrid meeting with UCPG board members encouraged to attend in-person. **Everyone, including board members, presenters, and members of the public may attend in-person or on Zoom.** This hybrid meeting will be recorded.

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 April 8, 2025, minutes.

6:10 4. Announcements: Chair's Report, CPC Report.

6:15 5. Demographic information requested by City Planning.

6:20 6. Public Comment: Comments on items not on the agenda but within the scope of the UCPG. Two-minute limit.

6:25 7. Action Item: PRJ-1124545, amendment to Sign NUP No. 1199660, located at 4655 Executive Drive, adding eyebrow signage to signage criteria. Alex Davies from Davies Associates on behalf of Irvine Co, presenting.

6:35 8. Action Item: PRJ-1124729, Tentative Map to convert 36 existing commercial rental units into Commercial Condominium Units at 5080 & 5090 Shoreham Pl. The 0.13-acre site is in the IP-2-1 Base Zone. Process three. Robert Bateman, San Diego Land Surveying & Engineering, Inc., presenting.

6:45 9. Action Item: PRJ-1132219, Tentative Parcel Map, no construction, subdivision only, located at 4577 La Jolla Village Dr., the eastern third of University Towne Centre owned by Seritage. Process four. Peter Spencer, presenting.

7:00 10. Information Item: Pure Water Project. The pure water construction team will present an update on the project. Mike Parks, Carlos Molina, Yvette Gonzalez-Mendez.

7:10 11. Presentations: **Keep it short, please!**

Councilmember Kent Lee	Zach Burton
Membership Report	Anu Delouri
Mayor Todd Gloria	Lucero Maganda
Planning Department	Suchi Lukes
Assy Mem. Tasha Boerner	Andres Geurts
Senator Brian Jones	Marc Shaeffer
Supervisor Terra Lawson-Remer	Meghan Elledge
Congressman Scott Peters	Liane Barkhordar
UC San Diego	Anu Delouri
MCAS Miramar	Kristin Camper
CIP Subcommittee	Georgia Kayser

7:30 12. Action Item: PRJ-1121151 - 8610 Genesee Ave. Amendment to rescind for previous Costa Verde Specific Plan; Entitlement Amendment to Rescind from previous Entitlements (full rescission); New Tentative Map. Luke Daniels, Michael Yanicelli, Cass Street Co., presenting.

9:00 13. Adjournment: *Next Meeting will be on June 10, 2025*, located at Alexandria's GradLabs, 9880 Campus Point Drive, 6PM, third floor Terranova conference room. *This will be a hybrid meeting using Zoom.*

To Use Zoom for this Hybrid Meeting:

Topic: May 13, 2025, UCPG Meeting

Time: May 13, 2025, 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81078385743?pwd=UTronGxv6RbqZDe6JsagaABMp0alz.1>

Meeting ID: 810 7838 5743

Passcode: 801071

Find your local number: <https://us02web.zoom.us/j/kdW3Zoaqlc>