

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. July 11, 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 June 13, 2024

4. Announcements: Chair's Report, CPC Report, and Roger Cavanaugh.

6:10 5. Presentations:

Councilmember Kent Lee

Dustin Nguyen

Membership Report

Anu Delouri

Plan Update Subcommittee

Andy Wiese, Chair

Planning Department

Nancy Graham

Supervisor Terra Lawson-Remer Meghan Elledge

6:40 6. Public Comment: Non-Agenda Items (2-minute limit).

6:30 7. Action Item: University Community Plan Update. Prepare and approve recommendations on the Discussion Draft of the University Community Plan Update to be included in a Report from the UCPG to the city. The Report from the Plan Update Subcommittee to the UCPG will be used as a basis for this report to the city. Andy Wiese, Plan Update Subcommittee Chair, presenting.

Material for this item may be found on planuniversity.org under the July 11, 2023, UCPG meeting.

9:00 8. Adjournment: Next Meeting will be on **August 1, 2023, in-person at 9880 Campus Pointe Drive, third floor, Terra Nova Conference Room. *This will be a hybrid meeting in-person and on Zoom.* This meeting is early at the request of the State Parks System Capital Improvements Department to obtain a recommendation for the Torrey Pines State Parks utilities and ADA improvements project. This will be the only August UCPG meeting.**

To Use Zoom for this Hybrid Meeting:

Join Zoom Meeting:

<https://us02web.zoom.us/j/84289584684?pwd=eVNCL2YvNGVOWldKVkw3L2JlNnZrZz09>

Meeting ID: 842 8958 4684

Passcode: 650611

Find your local number:

<https://us02web.zoom.us/j/kdFLzwi1K>