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 8, 2025

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

Meeting Agenda

This is a hybrid meeting with UCPG board members <u>encouraged</u> to attend inperson. 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 February 11, 2025, minutes.
- 6:10 4. Announcements: Chair's Report, CPC Report.

6:20 5. Public Comment: Comments on items not on the agenda but within the scope of the UCPG. Two-minute limit.

6:30 6. Information Item: Pure Water Project. The pure water construction team will present an update on the project. Information on the upcoming work at Genesee and Nobel will be discussed. Matt Parks, Carlos Molina, Yvette Gonzalez-Mendez.

6:50 7. 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

7:10 8. Action Item: PRJ-1132219, Revised 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, Curzon Co. representing Seritage, presenting.

7:40 9. Action Item: Safe overnight parking proposal for UC San Diego students. A proposal for safe overnight parking for unhoused UC San Diego students will be discussed. The UCPG will be asked to send a letter to support this proposal. This is a follow up to a comment made at the March 2025 UCPG meeting and is not endorsed by UC San Diego. Emma Johnson, presenting.

8:10 10. Action Item: UCPG CIP list. The city has asked the UCPG to submit its Capital Improvement Projects list for FY 2026-7 by 31 July. Georgia Kayser, Chris Nielsen, presenting.

8:30 11. Adjournment: *Next Meeting will be on September 9, 2025*, located at Alexandria's GradLabs, 9880 Campus Point Drive, 6PM, third floor Terranova conference room. There will be NO August UCPG meeting. *This will be a hybrid meeting using Zoom.*

To Use Zoom for this Hybrid Meeting:

Topic: July 8, 2025, UCPG Meeting

Time: Jul 8, 2025, 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/89423250826?pwd=dksGnAj5zJOMbOcMtLmav5WilXbRtD.1

Meeting ID: 894 2325 0826

Passcode: 389482

Find your local number: https://us02web.zoom.us/u/kvGEOMYdR