

**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. September 9, 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 May 13, 2025, and July 8, 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. Action Item: EdUCate Oktoberfest event at Standley Park on October 4 from 11AM – 4PM. Action regarding participation and booth cost (less than \$100). The goal is to sign up new UCPG members. Chris Nielsen, presenting.**

**6:35 7. Information Item: Update regarding a proposal for an off-campus emergency shelter for UC San Diego students. Not endorsed by the UC San Diego administration. Emma Johnson, presenting.**

**6:45 8. Action Item: PRJ-1136683, installation of a power supply for a wireless control facility at 4830 1/3 Eastgate Mall. Darien Fleming, Video Voice Data Communications, presenting.**

**7:00 9. Information Item: Pure Water Project. The pure water construction team will present an update on the project. Information on the current work at Genesee and Nobel will be presented. Matt Parks, Carlos Molina, Yvette Gonzalez-Mendez.**

**7:20 10. Presentations: **Keep it short, please!****

<b>Councilmember Kent Lee</b>	<b>Zach Burton</b>
<b>Membership Report</b>	<b>Anu Delouri</b>
<b>Mayor Todd Gloria</b>	<b>Michaela Valk</b>
<b>Planning Department</b>	<b>Suchi Lukes</b>
<b>Assy Mem. Tasha Boerner</b>	<b>Sarah Shulkin</b>
<b>Senator Brian Jones</b>	<b>Marc Shaeffer</b>
<b>Supervisor Terra Lawson-Remer</b>	<b>Meghan Elledge</b>
<b>Congressman Scott Peters</b>	<b>Liane Barkhordar</b>
<b>UC San Diego</b>	<b>Roberta Camarena</b>
<b>MCAS Miramar</b>	<b>Kristin Camper</b>
<b>CIP Subcommittee</b>	<b>Georgia Kayser</b>

**7:40 11. Information Item: Introducing the Commission on Police Practices. Yasmeen Obeid, presenting.**

8:00 12. Adjournment: ***Next Meeting will be on October 14, 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: September 9, 2025, UCPG Meeting

Time: Sep 9, 2025, 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89637994200?pwd=oxDXpbOrT7tw7o2P28nDNaZ1P7XOLQ.1>

Meeting ID: 896 3799 4200

Passcode: 058136

One tap mobile

+16694449171,,89637994200#,,,,\*058136# US

+16699009128,,89637994200#,,,,\*058136# US (San Jose)

Join instructions:

<https://us02web.zoom.us/join/89637994200/invitations?signature=UwrZkN8zPmz-fupfvCOxKChgoSg6Rqy1RRgci5Ip7F4>