

UNIVERSITY COMMUNITY PLANNING GROUP
Notice of Executive Committee Monthly Meeting
9880 Campus Pointe Drive, Third Floor
Terra Nova Conference Rooms
And
Zoom

6:00 P.M. October 14, 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 September meeting minutes will be in November.*

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. UCPG Election Information. The UCPG will hold a special election on Tuesday, November 11, from 5PM to 8PM at its regular meeting location. Two UCPG District 4 seats will be available, R4-A, term expiring March 2026, and R4-

B, term expiring March 2027. We have business seats available in Districts 1, 2, and 3, with a candidate declared for seat B2-B, term ending March 2027. Chris Nielsen, presenting.

6:40 7. Action Item: PRJ-1136683, installation of a power supply for a wireless control facility at 4830 1/3 Eastgate Mall. Nancy Delgado, Video Voice Data Communications, presenting.

7:00 8. 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 9. Presentations: **Keep it short, please!**

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

7:40 10. Adjournment: ***Next Meeting will be on November 11, 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: October 14, 2025, UCPG Meeting

Time: Oct 14, 2025, 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88510174171?pwd=EF28AWjQDq23VBa4AAaGWaqEuGC9fz.1>

Meeting ID: 885 1017 4171

Passcode: 710059

One tap mobile

+16699009128,,88510174171#,,,,*710059# US (San Jose)

+16694449171,,88510174171#,,,,*710059# US

Join instructions:

<https://us02web.zoom.us/join/88510174171/invitations?signature=liNsbVkBPEnZAqT2voSvmDVk-b IQSIQO6VLleeLrU>