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. November 11, 2025

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

Amended 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 9 and October 14 meeting 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. UCPG Election Information. The UCPG is holding a special election November 11 from 5PM to 8PM at this location, in person only. Voting will be for UCPG Resident District 4 seat R4-C, Business seat B-2B, and Business seat B-3B. Voting is by UCPG District: Residents in UCPG District 4 vote for seat R4-C,

business members from UCPG District 2 vote for seat B2-B, and business members from UCPG District 3 vote for seat B3-B. Chris Nielsen, presenting.

6:40 7. Announcement of an Information Item for the January UCPG meeting. Neil deRamos will share insights on the plan for Irvine Co.'s redevelopment of the Plaza between La Jolla Village Drive and Executive Drive along the east side of Genesee Ave. Further information is available here: www.lajollautcconnection.com

7:00 8. Information Item: Coastal Rail Trail Project. Zach Burton will give an update on the status of the Coastal Rail Trail bike segment between I-5 and UC San Diego along Gilman Drive.

7:20 9. Action Item: PRJ-1136683, installation of a power supply for a wireless control facility at 4830 1/3 Eastgate Mall. Crystal Cruz, Video Voice Data Communications, presenting. Information for this project is found here:

https://drive.google.com/file/d/1GWj6NzRnFhStKsutsGeBjblLt-d5uGwx/view?usp=drive_link

7:40 10. Action Item: PRJ-1125170, updating of an existing wireless facility located at 9341 Regents Rd. Renewal of the existing underlying permit and the relocation of the existing antennas from the parapet to the rooftop within two fiber-reinforced polymer (FRP) screen enclosures. Robert Ramirez, Network Connex, presenting. Information for this project is found here:

https://drive.google.com/file/d/1Ibcy91ws82Eyetb8Cjp6yBK4yJ3mvt-z/view?usp=drive_link

and

https://drive.google.com/file/d/1oEAuG9pRQ4iTJN1CsK4_GDu0nbVzvtMH/view?usp=drive_link

8:00 11. Action Item: PRJ-1136990, installation of solar car ports (shade structures with solar panels on top) on an existing paved parking lot at 10240 Science Center Drive. Coastal Development Permit required. Clif Williams, Latham & Watkins, presenting.

8:10 12. Information Item: Pure Water Project. The pure water construction team will present an update on the project with information on the current

work at Genesee and Nobel presented. Yvette Gonzalez-Mendez, Marisa Cesare.

8:30 13. Presentations: Keep it short, please!

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**

8:40 14. Adjournment: *Next Meeting will be on January 13, 2026*, 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:

Chris Nielsen is inviting you to a scheduled Zoom meeting.

Topic: November 11, 2025, UCPG Meeting

Time: Nov 11, 2025, 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/88651723858?pwd=mHVAqja56fNZaMd90Epioz2gcO3uig.1

Meeting ID: 886 5172 3858
Passcode: 588605

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Join instructions:
https://us02web.zoom.us/meetings/88651723858/invitations?signature=m28GmOAdn3gcLtCbz6yTbR78Vfd0Lwqm17F3RHVTWRo