

**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. January 13, 2026**

**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 November 11 meeting minutes.**

**4. Action Item: Appointment to the UCPG board of a voting member for seat R4-A, expiring March 2026. Jay Gima has applied for the position and will introduce himself prior to a vote by the UCPG board.**

**6:15 5. Announcements: Chair's Report, CPC Report.**

**6:25 6. Public Comment: Comments on items not on the agenda but within the scope of the UCPG. Two-minute limit.**

**6:35 7. UCPG Election Subcommittee.** The UCPG will hold its annual election March 10 from 5PM to 8PM at this location. Information on the election will be given, and a subcommittee formed to run the election. Chris Nielsen, presenting.

**6:45 8. Information Item: Torrey Pines Glider Port.** Ernie Casco, Torrey Pines Glider Port user, gave a public comment Nov 11, and the UCPG asked him to return to give an information item in January. He will discuss current operations at the Glider Port and suggest changes that he would like to see made.

**7:00 9. 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

**7:15 10. Information Item: Pure Water Project.** The pure water construction team will present an update on the project including the current work at Genesee and Nobel. Yvette Gonzalez-Mendez, Marisa Cesare, presenting.

**7:30 11. Information Item: Discussion of future changes to Governor Drive.** Zach Burton from CM Lee's office will be present to take community comments on how Governor Drive should be configured to operate in the future.

8:30 12. Adjournment: ***Next Meeting will be on February 10, 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: Jan 13, 2026, UCPG Meeting

Time: Jan 13, 2026, 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83618264011?pwd=9bFbbfjbMN97TuqqNKza2KV4AmCEB8.1>

Meeting ID: 836 1826 4011

Passcode: 929508

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One tap mobile:

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+16694449171,,83618264011#,,,,\*929508# US

Join instructions:

[https://us02web.zoom.us/join/83618264011/invitations?signature=1ZoTrdKOkcySG0ZjgBeofm\\_9XUzsBMRSEvOC5UE\\_KLE](https://us02web.zoom.us/join/83618264011/invitations?signature=1ZoTrdKOkcySG0ZjgBeofm_9XUzsBMRSEvOC5UE_KLE)