

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. February 10, 2026

This is a **HYBRID** meeting with Zoom instructions on page 4.

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 January 13 meeting minutes will be in March.

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 Candidate Announcements. The UCPG will hold its annual election March 10 from 5PM to 8PM at this location. All candidates for this election must announce their intention to run by the close of the meeting tonight. The "A" seats are up for election this time. Each declared candidate will be given two minutes for an introduction. Chris Nielsen, presenting.

<u>Seat</u>	<u>Current Board Member</u>	<u>Length of Service</u>	<u>Running again?</u>
R2-A	Karen Martien	4 years.	?
R2-A	Chris Nielsen	8 years.	Yes
R3-A	Josh Kenchel	1 year.	Yes
R4-A	Jay Gima	3 months.	Yes
B1-A	Carol Uribe	5 years.	?
B2-A	Fay Arvin	2 years.	Yes
B3-A	Dan Wagner	4 months.	Yes

6:45 7. Information Item: Pure Water Project. The pure water construction team will present an update on the project. Yvette Gonzalez-Mendez, Marisa Cesare, presenting.

7:05 8. 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	Juliette Castner
Supervisor Terra Lawson-Remer	Meghan Elledge
Congressman Scott Peters	Liane Barkhordar
UC San Diego	Roberta Camarena
MCAS Miramar	Kristin Camper
CIP Subcommittee	Georgia Kayser

7:20 9. Action Item: PRJ-1147481, installation of a new Power Supply Cabinet for Charter Communications located at 5060 1/3 Shoreham Drive. Darien Fleming, presenting.

7:30 10. Action Item: PRJ-1147366, installation of a new Power Supply Cabinet for Charter Communications located at 10292 1/3 Campus Point Dr. Darien Fleming, presenting.

7:40 11. Information Item: San Diego Housing Commission. Overview of the City's Affordable Housing Fund to solicit public comment on uses for Fiscal Year 2027. Per Municipal Code, SDHC presents to three Community Planning Groups annually. Sarah Ahern, presenting. More information may be found here: <https://engagesdhc.org/fy27ahfplan>

8:00 12. Action Item: A Seat at the Table. At its January 27, 2026, meeting, the CPC unanimously approved a letter to the City requesting that community representatives be granted equal time for cohesive presentations as is granted to project applicants, developers, and other proponents before the Planning Commission, City Council, and its committees. A sample is given below. Chris Nielsen, presenting.

Dear CM Lee:

The University Community Planning Group fully endorses the CPC's action taken at its meeting on January 27, 2026, concerning the reservation of a designated block for CPGs and CPC during public hearings. We believe providing CPGs and CPC the opportunity for presentations of equal duration and substance as is granted to project applicants, developers, and other like proponents will benefit decision-makers in their deliberative process. Vote on February 10, 2026: <Insert outcome of vote>

Respectfully,

University Community Planning Group

8:30 13. Adjournment: *Next Meeting will be on March 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*. Voting will be from 5PM to 8PM at this location.

To Use Zoom for this Hybrid Meeting:
Chris Nielsen is inviting you to a scheduled Zoom meeting.

Topic: February 10, 2026, UCPG Meeting

Time: Feb 10, 2026, 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/88999748869?pwd=r54Z8T3p2i1Vl08iYzEm89l40sEK0w.1>

Meeting ID: 889 9974 8869

Passcode: 639270

To use your phone:

https://us02web.zoom.us/join/88999748869?signature=Yex9ZgIYb1afk_mRE0FyfwFQOXizLEDgB2g01o81cnY