

UNIVERSITY COMMUNITY PLANNING GROUP
Notice of Executive Committee Monthly Meeting

At

The Center for Novel Therapeutics (See Map p. 4)
9310 Athena Circle, La Jolla, CA 92037, La Jolla Shores
Conference Room, First Floor

And

Zoom

6:00 P.M. September 10, 2024

THIS IS A ONE TIME ONLY MEETING
LOCATION CHANGE

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

Meeting Agenda

This is a hybrid meeting with UCPG board members encouraged but not required to attend in-person. Everyone, including board members, presenters, and members of the public may attend in-person or on Zoom (change in Council Policy 600-24, May 2024). 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 June 11, 2024, minutes. Approval of the July 9, 2024, minutes

4. Announcements: Chair's Report, CPC Report.

6:15 5. Information Item: Col. Erik Herrmann, MCAS Miramar base commander, will introduce himself to the UC community and give a summary of his goals for his three-year term as base commander. Kristen Camper, Col. Eric Herrmann, presenting.

6:30 6. Presentations: **Keep it short, please!**

Councilmember Kent Lee	Zach Burton
Membership Report	Anu Delouri
Mayor Todd Gloria	Michaela Valk
Planning Department	Coby Tomlins
Assy Mem. Tasha Boerner	Andres Geurts
Senator Brian Jones	Marc Shaeffer
Supervisor Terra Lawson-Remer	Meghan Elledge
Congressman Scott Peters	Codi Vierra
UC San Diego	Anu Delouri
MCAS Miramar	Kristin Camper
CIP Subcommittee	Georgia Kayser
Pure Water Construction	Mariah Almasco

6:45 7. Public Comment: Comments on items not on the agenda but within the scope of the UCPG. Two-minute limit.

6:55 8. Action Item: PRJ-1093444, AT&T Torrey Pines ROW. Wireless Control Facility, located at 11602 Torrey Pines Scenic Drive, La Jolla, CA 92037. AT&T Mobility is proposing to retain an existing Wireless Communication Facility (WCF) within the Public Right-of-Way located on the 10010 block of North Torrey Pines Road on the southwesterly portion within the intersection containing Torrey Pines Scenic Drive. The WCF includes two façade mounted antennas located on an existing signalize pole (traffic signal Pole Join ID 25681), three (3) above ground mounted cabinets, telco boxes and various supporting triplexers, diplexers, and Remote Radio Units. As designed, the project requires a Conditional Use Permit, Process 3, Hearing Officer Decision. No construction is involved. Christina Thomas, MD7, presenting.

7:15 9. Action Item: Change in UCPG District 4 Election Timing. Outreach has not been sufficient to ensure that all residents have the opportunity to run to be a voting member for the three seats in UCPG District 4. It is proposed that the election be shifted later one month, with nominations due on October 8 and voting to conclude on November 12. Chris Nielsen, presenting.

7:30 10. Action Item: University Community Plan. The UC Plan Update passed the City Council on July 30, with the ordinance enacting the plan signed by the Mayor on August 7. The UCPG will decide if it wants a vote on this final plan, and if so, hold a vote. Chris Nielsen, presenting.

7:45 11. Action Item: UCPG CIP list ranking. We chose projects to submit to the city in July and agreed to rank the projects in September. The rankings will primarily be for the use of our Council office and the UCPG. Chris Nielsen, presenting.

8:00 12. Adjournment: ***Next Meeting will be on October 8, 2024***, at our regular meeting place, Alexandria's GradLabs, 9980 Campus Point Drive, Third Floor, Terra Nova conference room. ***This will be a hybrid meeting using Zoom or virtual meeting using Zoom.***

Topic: September 10, 2024, UCPG Meeting

Time: Sep 10, 2024, 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83001895007?pwd=CVOnJxGqn55eBS0mVceE1Paw5bLJ9h.1>

Meeting ID: 830 0189 5007

Passcode: 320844

Find your local number: <https://us02web.zoom.us/u/kkusjN4uS>

Visitor Parking is located HERE.

