

UNIVERSITY COMMUNITY PLANNING GROUP
Notice of Executive Committee Monthly Meeting

9880 Campus Pointe Drive, Third Floor

Terra Nova Conference Room

And

Zoom

6:00 P.M. November 12, 2024

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

UCPG District 4 Election Tonight

UC San Diego Campus **Residents** ONLY

UCPG District 4 residents will elect an initial group of three Voting Members of the UCPG Board. All **residents** from UCPG District 4 (UC San Diego Campus) may vote, but only in person. Bring an ID showing residency on the campus. Voting is from 5 PM to 8 PM, held on the GradLabs third floor patio. Results will be announced at 8 PM. The candidates are:

- Seat R-4-A Exp. March 2026
 - Neeraj Venna
 - Mike Borisov
- Seat R-4-B Exp. March 2027
 - Emma Chavez
- Seat R-4-C Exp. March 2025
 - Henry Taylor-Goalby

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 (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 September 10, 2024, minutes, and October 8, 2024, minutes will be deferred.

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

6:15 5. Presentations: **Keep it short, please!**

Councilmember Kent Lee

Zach Burton

Membership Report

Anu Delouri

Mayor Todd Gloria

Michaela Valk

Planning Department

Natalie Koski-Karell

Mayor Todd Gloria

Michaela Valk

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

Matthew, Clem Wassenberg

6:35 6. Public Comment: Comments on items not on the agenda but within the scope of the UCPG. Two-minute limit.

6:45 7. Action Item: PRJ-1121552, Water main easement vacation located at 10290 Campus Point Drive. The City of San Diego has requested the conversion of an onsite water main servicing the 10290 Campus Point Drive location from public to private. The applicant requests the water easement for this location be vacated. Neva Cobian, Michael Baker International, presenting.

7:45 8. Action Item: UCPG CIP list ranking. We chose projects to submit to the city in July and agreed to rank the projects in September, subsequently continued until October. The rankings will primarily be for the use of our Council office and the UCPG. Georgia Kayser and Chris Nielsen, presenting.

7:30 9. Adjournment: ***Next Meeting will be on December 10 or January 14, 2024***, depending on the agenda items available. ***This will be a hybrid meeting using Zoom or virtual meeting using Zoom.***

To Use Zoom for this Hybrid Meeting:

Chris Nielsen is inviting you to a scheduled Zoom meeting.

Topic: UCPG Meeting November 12, 2024

Time: Nov 12, 2024 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86382704443?pwd=9NFkNCIOu4bvbDSIOJhEq4Ual8eIIH.1>

Meeting ID: 863 8270 4443

Passcode: 783940

Find your local number: <https://us02web.zoom.us/u/k4buPQpdI>