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. March 11, 2025

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

Meeting Agenda

This is a hybrid meeting with UCPG board members <u>encouraged</u> to attend inperson. Everyone, including board members, presenters, and members of the public may attend in-person or on Zoom. This hybrid meeting will be recorded.

UCPG ELECTION

In person voting will be available from 5PM to 8PM on March 11 at this meeting location on the patio next to the meeting room on the third floor. All members of the University community, including residents of UC San Diego housing, who are 18 years or older may vote regardless of membership in the UCPG. If you are not a UCPG member you will be asked to sign up. Membership is free, never expires, and you won't be contacted. There are no citizenship requirements.

If you are a member of the UCPG, you may use drop off ballot boxes located at each community library. Full voting procedures are given here. Drop off ballot voting will end at 7PM Monday March 10.

https://www.sandiego.gov/planning/community-plans/university/planning-group

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 January 14, 2025, minutes will be on March 11.

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. Information Item: Pure Water Project. The pure water construction team will present an update on the project. Mike Parks, Yvette Gonzalez-Mendez.

6:45 7. Presentations: Keep it short, please!

Councilmember Kent Lee Zach Burton

Membership Report Anu Delouri

Mayor Todd Gloria Lucero Maganda

Planning Department Natalie Koski-Karell

Assy Mem. Tasha Boerner Andres Geurts

Senator Brian Jones Marc Shaeffer

Supervisor Terra Lawson-Remer Meghan Elledge

Congressman Scott Peters Liane Barkhordar

UC San Diego Anu Delouri

MCAS Miramar Kristin Camper

CIP Subcommittee Georgia Kayser

7:00 8. Action Item: PRJ-1114437, Alexandria 10210 Campus Point Project. The Alexandria Campus Point Project proposes: (i) a new subdivision map covering the entire campus to subdivide 11 existing lots into 15 lots, consistent with the Campus Point Master Plan; (ii) a Site Development Permit (SDP) to allow a residential density of 60 du's/acre within the MCAS Miramar Transition Zone (TZ) consistent with City requirements and the recently approved University CPU, and (iii) a deviation to allow building heights up to 180 feet, where 120 feet is allowed under the EMX zone.

The project is a Process 5 approval because the proposed subdivision map includes vacations and additional grant of right-of-way to extend the current terminus of Campus Point Drive to the north. The applicant is also requesting new access between Campus Point Court and Genesee (right-in, right-out) on the proposed subdivision map which is consistent with the University CPU. The entitlements are limited to the mapping actions and SDP to increase allowable future residential development within the TZ (up to approximately 2,200 du's) and no actual development is proposed by or covered by the pending entitlements. Neil Hyytinen, Hecht Solberg LLP, Carson Edgington, Rick Engineering, and Chris Clement, ARE, presenting.

8:00 9. Information Item: PRJ-1086203, Public Project Sorrento Mesa Double Track Phase 2. SANDAG is proposing a project to double track a 2-mile segment of the rail corridor between Sorrento and Miramar, located in the LOSSAN Rail Corridor between the I-805 freeway overpass in Sorrento Valley south to Miramar Road. The goals of the project are 1) to realign the rail to smooth out the tight curves and lessen the derailment potential of freight trains and, 2) add a second track to add capacity for passenger trains and avoid "train meets" so opposing trains can pass one another and, 3) reduce travel times by increasing the passenger train speed from 25mph to 40mph. Realignment of the rail will involve some slope grading that impacts ten properties with City open space easements, which will require partial easement vacations. The grading will also impact the City MHPA overlay zone and an MHPA boundary line adjustment (BLA) has been prepared. The MHPA BLA is included in the project Biological Technical Report along with a Conceptual Revegetation Plan. Mike Widman,

TYLin Co., Erich Lathers, BRG Inc., Tim DeWitt, SANDAG, and Amanda Gonzales, Merkel Inc., presenting.

8:00 10. UCPG election results will be announced at approximately 8PM.

9:00 11. Adjournment: *Next Meeting will be on April 8, 2025*, 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:

Topic: March 2025 UCPG Meeting

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

Join Zoom Meeting

https://us02web.zoom.us/j/82419179299?pwd=T29ehLOPV04HvVwuUBizI6EjRl9ejt.1

Meeting ID: 824 1917 9299

Passcode: 669537

Meeting ID: 824 1917 9299

Passcode: 669537

Find your local number: https://us02web.zoom.us/u/klplE0y5s