

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. April 8, 2025

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.

Welcome new UCPG Board Voting Members: Josh Kenchel, Sasha Treadup, and Apolo Madrigal.

Welcome returning UCPG Board Voting Members: Andy Wiese, Daren Esposito, Neil deRamos, Jon Arenz, and Anna Bryan.

2. Agenda: Call for additions / deletions: Adoption.

3. Approval of the March 11, 2025.

6:10 4. Announcements: Chair's Report, CPC Report.

6:20 5. UCPG Officer Elections. The UCPG will elect a Chair, Vice Chair, Secretary and Membership Secretary.

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

6:30 7. Information Item: Genesee Ave. & Nobel Dr. site (formerly Costa Verde Mall), located at 8610 Genesee Ave. The project team will provide an update. Luke Daniels, Michael Yanicelli, Cass Street Co., presenting. **There is a strict 15-minute time limit for this item; additional material is planned for the May 13 UCPG meeting.**

6:45 8. Information Item: Pure Water Project. The pure water construction team will present an update on the project. Mike Parks, Carlos Molina, Yvette Gonzalez-Mendez.

7:00 9. 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

7:15 10. 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.

9:00 11. Adjournment: *Next Meeting will be on May 13, 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: April 8, 2025, UCPG Meeting

Time: Apr 8, 2025, 06:00 PM Pacific Time (US and Canada)

<https://us02web.zoom.us/j/86385641964?pwd=4QCDq1KEcp3vrskaGBCMAa6oBTY21r.1>

Meeting ID: 863 8564 1964

Passcode: 034792

To use your phone:

Find your local number: <https://us02web.zoom.us/j/kyoCOcXXT>