

UNIVERSITY COMMUNITY PLANNING GROUP
Notice of Executive Committee Monthly Meeting

Remote meeting via Zoom

DRAFT

Meeting instructions on Agenda Page 3.

6:00 P.M. July 14, 2020, via Zoom

- 5:45 0. Meeting available to join via Zoom.**
- 6:00 1. Call the Meeting to Order: Chris Nielsen, Chair.**
- 2. Moment of silence.**
- 3. Agenda: Call for additions / deletions: Adoption.**
- 4. Approval of Minutes: June 9, 2020.**
- 5. Announcements: Chair’s Report and CPC Report.**
- 6:15 6. Presentations:**
- | | |
|----------------------------------|--------------------------|
| SANDAG | Gia Ballash |
| Councilmember Barbara Bry | Justine Murray |
| Plan Update Subcommittee | Andy Wiese, Chair |
| Senator Toni Atkins | Miller Saltzman |
| Membership Report | Anu Delouri |
| UCSD | Alyssa Helper |
| Cell Tower Report | Roger Cavanaugh |
- 6:50 7. Public Comment: Non-Agenda Items (3-minute limit).**

7:00 8. Action Item: BIOMED Towne Centre View project, 9855, 9865, 9875, and 9885 Towne Centre Drive, Community Plan Amendment Initiation, Clif Williams, Latham & Watkins, presenting.

7:20 9. Action Item: Amending the North UC Facilities plan to allow for public safety projects to be funded from the North UC FBA.

7:40 10. Information Item: UC Villages Landscaping Update, Beth Binger and David McCullough presenting for Willmark Properties.

8:10 11. Action Item: Preservation of city-owned open space lands in the University Community", Andrew Wiese presenting.

8:30 12. Action Item: Approval of the UCPG Annual Report to the City.

8:45 13. Adjournment: Next Meeting is August 11, 2020:

To be considered are final project recommendations for Costa Verde and the Callan Healthpeak project.

Meeting instructions on Next Page.

To join the meeting, drag-and drop this URL into your browser or follow the link:

<https://us02web.zoom.us/j/84484453908?pwd=dS81ZFdiNEFEQW56eXgrUW1RK1dDdz09>

Meeting ID: 844 8445 3908

Password: 662976

To dial in from your phone: Find your local number:

<https://us02web.zoom.us/j/kdEjD8K3uZ>

and follow the directions given.

Meeting participants will initially be admitted into the meeting “waiting room”. I will move participants from there to the meeting itself. Participants will be muted on entry, and will need to “raise their hands” to be recognized to speak. Thanks for your courtesy!

Some helpful hints:

Downloading the Zoom app to your device seems to give the best results. You may register for free and minimize the amount of follow-up email by choosing your email notification preferences.

The Participants button is at the bottom center of the Zoom video screen. Use this button to get both a list of participants and to expose the “Raise Hands” feature at the bottom.

Leave your device muted during the meeting; this helps keep extraneous background sounds from interfering with the meeting.

I will enable the meeting about 5:45. For those who have not used Zoom before in a formal meeting setting I will be available to help you test your meeting connection.