UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting

Remote meeting via Zoom

Meeting instructions on Agenda Page 3.

6:00 P.M. January 10, 2023, via Zoom

5:45   0.   **Meeting available to join via Zoom.**

6:00   1.   **Call the Meeting to Order: Chris Nielsen, Chair.**

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

3.   **Approval of Minutes: December 13, 2022.**

4.   **Announcements: Chair's Report and CPC Report.**

6:15   5.   **Presentations: Three-minute limit, please!**

Councilmember Kent Lee	**Sheldon Zemen**
Councilmember Joe LaCava	**Krissy Chan**
Membership Report	**Anu Delouri**
Plan Update Subcommittee	**Andy Wiese, Chair**
Planning Department	**Nancy Graham**
Mayor Todd Gloria	**Michaela Valk**
A.M. Tasha Boerner-Horvath	**Janet Chin**
Senator Toni Atkins	**Cole Reed**
Supervisor Terra Lawson-Remer	**Meghan Elledge**
UC San Diego	**Anu Delouri**

MCAS Miramar	**Kristin Camper**
CIP Subcommittee	**Georgia Kayser**

6:40 6. Public Comment: Non-Agenda Items (2-minute limit)

6:50 7. Action Item: AB361 provisions for ongoing UCPG virtual meetings. A vote will be required each month to authorize the next meeting to be held virtually. Public health reasons must be cited.

7:00 8. Action Item: Election to be held March 14, 2023, for new UCPG board seats. Appointment of an Election Subcommittee. The deadline for declaring candidacy for a seat below is February 14, 2023, by email to Chris Nielsen at cn@adsc-xray.com. Each incumbent has announced for re-election.

Seat	**Held by**
Resident 1A:	**Karen Martien**
Resident 2A:	**Chris Nielsen**
Resident 3A:	**Sasha Treadup**
Business 1A:	**Carol Uribe**
Business 2A:	**Fay Arvin**
Business 3A:	**Neil DeRamos**

Both UC Libraries will be available for ballot drop-off during operating hours from March 6 to March 13. In person voting will be 5PM to 8PM March 14 at 10300 Campus Pointe Drive. The action is to approve the procedures for the election.

7:20 9. Information Item: Continuation of the discussion from November, the relationship of building design and emerging technology to the Climate Action Plan. Roger Cavnaugh, presenting.

8:00 10. Adjournment: Next Meeting will be on February 14, 2023, in a manner determined in accordance with agenda item above.

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

https://us02web.zoom.us/j/89763141230?pwd=SExKeCtnWVMrRTc1clY0TkFzVTVwZz09

Meeting ID: 897 6314 1230
Passcode: 113332

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

Find your local number: https://us02web.zoom.us/u/kdSljZHHc5

Meeting ID: 897 6314 1230
Passcode: 113332

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:

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.