

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 12, 2024

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

UCPG ELECTION

In person voting will be available from 5PM to 8PM on March 12 at this meeting location on the patio next to the meeting room on the third floor. All members of the University community 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.

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:

www.sandiego.gov/planning/community/profiles/university/agendas

Meeting Agenda

This is a hybrid meeting with the UCPG board required to attend in-person but with the choice to participate in person or by Zoom for presenters and members of the public. UCPG board members must attend in person.

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 February 13, 2024, minutes.
4. Announcements: Chair’s Report, CPC Report.

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

Councilmember Kent Lee	Zach Burton
Membership Report	Anu Delouri
Plan Update Subcommittee	Andy Wiese, Chair
Planning Department	Coby Tomlins
Mayor Todd Gloria	Michaela Valk
Assy Mem. Tasha Boerner	Janet Chin
Senator Brian Jones	Marc Shaeffer
Supervisor Terra Lawson-Remer	Meghan Elledge
Congressman Scott Peters	Allie Apfeld
UC San Diego	Anu Delouri
MCAS Miramar	Kristin Camper
CIP Subcommittee	Georgia Kayser
Clairemont Planning Group	Chair Nicholas Reed
Pure Water Group	Sarah Bowles

- 6:45 6. Public Comment: Comments on items not on the agenda but withing the scope of the UCPG. Two-minute limit.

6:55 7. Action Item: Plan Update and Draft EIR. We will discuss the plan update and Draft EIR timing. At the time this agenda was published, we did not have release dates for the Plan and DEIR. The board may direct the Chair and Plan Update Subcommittee Chair to establish a meeting schedule or take other action to receive community input and approve comments to the city. Chris Nielsen and Andy Wiese, presenting.

7:15 8. Information Item: Inclusive Public Engagement Questionnaire. As part of our commitment to the new CPG procedures we should become familiar with the issues in public engagement. Based on our discussion, I will fill out the questionnaire that will be used by the city to help form its public engagement policies. Chris Nielsen, presenting.

7:45 9. Information Item: Biological vegetation survey commissioned by the UC Fire Safe Council. Tom Cartier, UC Fire Safe Council, presenting.

8:00 10. Information Item: Election Results. Results of the 2024 UCPG elections will be presented. Anu Delouri, Membership Secretary, presenting.

8:10 11. Adjournment: ***Next Meeting will be on April 9, 2024***, in-person at 9880 Campus Pointe Drive, third floor, Terra Nova Conference Room and on Zoom. ***This will be a hybrid meeting both in-person and on Zoom.***

To Use Zoom for this Hybrid Meeting:

Chris Nielsen is inviting you to a scheduled Zoom meeting.

Topic: UCPG Meeting March 12, 2024

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81069668540?pwd=Nm84ZGU1QndRYTF6Sm9LdGJua2xUUT09>

Meeting ID: 810 6966 8540

Passcode: 255917

To join by your phone, find your local number:

<https://us02web.zoom.us/j/kbt0bu5RdV>

Meeting ID: 810 6966 8540

Passcode: 255917