

UNIVERSITY COMMUNITY PLANNING GROUP
Notice of Executive Committee Monthly Meeting

Remote meeting via Zoom

Meeting instructions on Agenda Page 3.

6:00 P.M. October 12, 2021, 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: September 14, 2021.

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

6:15 5. Presentations: **Three minutes, please!**

SANDAG/Mid Coast Trolley Gia Ballash

Councilmember Joe LaCava Kaitlyn Willoughby

Membership Report Anu Delouri

Plan Update Subcommittee Andy Wiese, Chair

Planning Department Katie Witherspoon

Mayor Todd Gloria Matthew Griffith

Assembly Member Chris Ward Ansermio Estrada

Senator Toni Atkins Cole Reed

Supervisor Terra Lawson-Remer Evlyn Andrade

UC San Diego Anu Delouri

6:50 6. Public Comment: Non-Agenda Items (3-minute limit).

7:00 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. Chris Nielsen, presenting.

7:20 8. Action Item: Appointment of a replacement UCPG board member for Meagan Beale. Tonight will be her last meeting due to term limits. Meagan Beale holds seat R1-A. Potential candidates must be resident members who have attended at least one UCPG meeting in the past 12 months and reside south of Rose Canyon, north of SR-52, and between I-5 and I-805. Nominations may be sent to Chris Nielsen (cn@adsc-xray.com) prior to the October 12 meeting, or in person at this meeting. Candidates may give a three-minute statement tonight. Notice is given that seat R1-A will be vacant at the close of this meeting and that the board will appoint a replacement member at the November 9, 2021, meeting. This term will run until March 2023.

7:40 9. Action Item: PTS 682832, La Jolla Village Square Sign NUP. Neighborhood Use Permit for a master sign program for the La Jolla Village Square shopping center located at 8657 Villa La Jolla Drive. Process 2. Kathy Corvin, presenting. The UCPG will be asked for a project recommendation.

8:10 10. Action Item: Neighbors for a Better San Diego is asking for a letter of support for a set of proposals to reduce the impacts of ADUs on neighborhoods. Various members of NBSD will present.

9:15 11. Adjournment: Next Meeting will be on November 9, 2021, in a manner determined in accordance with agenda item 7.

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

<https://us02web.zoom.us/j/88045488216?pwd=MHVrZVN5RjZubG85cHBsQUN1OUdRdz09>

Meeting ID: 880 4548 8216

Passcode: 076203

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

<https://us02web.zoom.us/j/kcy7UJhIN7>

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.