

DRAFT! UCCA General Meeting February 9, 2022, 6 PM, via Zoom. If you have an agenda item to share or wish to speak during Open Forum or Candidate Statements, please contact us at UniversityCityNews@gmail.com. Preliminary agenda items include:

6:00 PM	Welcome; President’s Remarks – Diane Ahern
6:05 PM	<ul style="list-style-type: none"> League of Women Voters – City Council District 6 – April 26, 2022; primary in June; Candidate Statements (if any) later in the meeting
	<ul style="list-style-type: none"> Community Plan Update – meeting on Tuesday, Feb 15, with survey results
	<ul style="list-style-type: none"> UCPG Elections in March – Candidate Statements (if any) later in meeting
	<ul style="list-style-type: none"> Pure Water – nighttime construction on Genesee – Sarah Bowles at upcoming meeting - sandiego.gov/public-utilities/sustainability/pure-water-sd/phase-1-projects
	<ul style="list-style-type: none"> MCAS Miramar – Rose Canyon east of 805 – no trespassing on federal land; CO Colonel Bedell to present at an upcoming UCCA meeting
	<ul style="list-style-type: none"> Two SD County Grants – one to support newsletters and membership; the other to support podcasts
	<ul style="list-style-type: none"> Aquatic Center at Standley Park – official grand opening in April; grass playing fields ready for use after 6 month growing phase – potentially after July 4
	<ul style="list-style-type: none"> 4th of July UC Celebration – planning to begin next week – Feb 16 at 7 PM at Standley Rec Center
	<ul style="list-style-type: none"> Council District 6 primary election in June – Candidate Statements (if any) later in meeting
	<ul style="list-style-type: none">
6:10 PM	Roll Call of UCCA Voting Members - Jim
6:12 PM	Approval of December and January minutes – votes
6:14 PM	Approval of agenda – vote
6:16 PM	SD Police Department / Public Safety – Officer Melanie Bognuda
6:20 PM	Legislative Liaisons and Community Leader Reports – 2 minutes each please
	<ul style="list-style-type: none"> Kaitlyn Willoughby - Redistricting; D1 neighborhood budget priorities (Marcy Park, Library, street lights Vista La Jolla Subdivision); ES Community Cleanups; Governor Drive traffic calming
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6:35 PM	Community Planning Group: Elections, Community Plan Update, Costa Verde, and more - presenter Chris Nielsen, Chair, UCPG
6:40 PM	Open Forum – 2 minutes each please
	<ul style="list-style-type: none"> (old business) Doyle PTA – jogathon – request for funding \$500 – presenter Lisa Smith - vote
	<ul style="list-style-type: none"> (new business) Curie PTA – jogathon – request for funding \$500– presenter Jeaneeé Perez
	<ul style="list-style-type: none"> (new business) EdUCate – Taste of the Triangle – request for funding \$1500 – presenter Kendra Cole
	<ul style="list-style-type: none"> (new business) UCHS PTSA - Senior Grad Party – request for funding \$2000 – presenter Maria Cook
	<ul style="list-style-type: none"> Kevin Lourens – UCSD news and info
	<ul style="list-style-type: none"> Helen Lebowitz – Library news and info
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6:50 PM	Candidate Statements - 2 minutes each please
	<ul style="list-style-type: none"> • Tom Hekman – UCPG candidate
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7:00 PM	UCCA Committee Reports - 2 minutes each please
	<ul style="list-style-type: none"> • Treasurer’s Report – Jemma Samala - vote
	<ul style="list-style-type: none"> • Membership Report – Hallie Burch - vote
	<ul style="list-style-type: none"> • President’s Request – Motion to Partner with LWV D6 Candidate Forum on April 26
	<ul style="list-style-type: none"> • North UC Liaison – Bill Beck
	<ul style="list-style-type: none"> • Beautification & UCCF – Merle Langston
	<ul style="list-style-type: none"> • Beautification & Neighborhood Watch – Barbara Gellman
	<ul style="list-style-type: none"> • Newsletter production – Jemma Samala & Terri Day
	<ul style="list-style-type: none"> • Newsletter distribution – Don Hotz
	<ul style="list-style-type: none"> • Parliamentarian / Network of Town Councils – Mack Langston
	<ul style="list-style-type: none"> • Bylaws – Jim Beshears
	<ul style="list-style-type: none"> • Community Plan Update Liaison – Katie Rodolico
	<ul style="list-style-type: none"> • Immediate Past President – Barry Bernstein
	<ul style="list-style-type: none"> • Special Events – Darlene Ventimiglia & Barbara Henshaw
	<ul style="list-style-type: none"> • UCCA’s Publicity, Banners, Grants; Liaison to MCAS Miramar, CASA, Recreation Group, Fire Safe Council – Diane Ahern
7:20 PM	Old Business / New Business
	<ul style="list-style-type: none"> • Pickleball at Standley Park
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7:25 PM	Adjourn

Zoom Information:

Time: UCCA General meeting, Wednesday, February 9, 2022, 6 PM Pacific Time

Join Zoom Meeting: <https://us02web.zoom.us/j/83700108840>

Meeting ID: 837 00108 840