

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. August 1, 2023

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

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.

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 July 11, 2023, minutes: deferred until September 12.

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

6:10 5. Presentations: Three-minute limit, please!

Councilmember Kent Lee

Dustin Nguyen

Membership Report

Anu Delouri

Plan Update Subcommittee

Andy Wiese, Chair

Planning Department

Nancy Graham

Mayor Todd Gloria

Michaela Valk

Assy Mem. Boerner-Horvath	Janet Chin
Senator Doug Jones	Marc Shaeffer
Supervisor Terra Lawson-Remer	Meghan Elledge
UC San Diego	Anu Delouri
MCAS Miramar	Kristin Camper
CIP Subcommittee	Georgia Kayser
Clairemont Planning Group	Chair Nicholas Reed

6:30 6. Public Comment: Non-Agenda Items (2-minute limit).

6:40 7. Action Item: Selection of a new UCPG Vice Chair, replacing Roger Cavanaugh. The Vice Chair substitutes for the Chair when necessary and is an alternate to the Community Planners Committee (CPC). A vote of the Board is required. Chris Nielsen, presenting.

6:45 8. Action Item: Replacement of two board members. Roger Cavanaugh, seat R3B, and Rebecca Robinson Wood, seat B2B, have resigned as of July 11. Nominations for these two seats will be accepted tonight, or may be sent by email to Chris Nielsen, cn@adsc-xray.com by 6PM Tuesday, August 1. To run for a seat, a candidate must hold UCPG Resident membership in UCPG district 3 for seat R3B or hold UCPG Business membership in UCPG district 2 for seat B2B and have attended one UCPG meeting in the past 12 months. The provisions of the existing bylaws apply. Chris Nielsen, presenting.

6:55 9. Information Item: The Pure Water Project team will be providing an update on construction activities. Sarah Bowles, presenting.

7:15 10. Action Item: Torrey Pines State Parks Utility and ADA Improvements Project, PTS 647264, located at 12600 North Torrey Pines Road. The project proposes to upgrade aging utilities at Torrey Pines State

Natural Reserve to include the existing sanitary sewer system, fire and domestic water services, electrical line, and associated infrastructure. The approximately one-mile alignment traverses both California Department of Parks and Recreation and City of San Diego property. Work would also involve the installation of five fire hydrants, lift stations, and fill stations. In addition to the utility upgrades, the proposed project would also provide two accessible parking stalls, a compliant exterior route of travel, and site amenities (e.g., two accessible benches and an accessible drinking fountain) for public use near the Torrey Pines Visitor Center. Similar facilities would be installed near the West Parking Lot, along with demolition of an existing/nonfunctioning restroom and construction of a new compliant Comfort Station in the same location. Project is currently in the permitting phase, with construction anticipated to begin in late Summer/Fall 2024. Darren Smith, State Parks Senior Environmental Scientist and Greg Stone, State Parks Senior Civil Engineer, presenting.

8:05 11. Action Item: CIP project submission to the City for FY 25-30. Changes in the method of submission. How to fill in and submit the CIP survey, with an on-line demonstration. Important hints for project submission. Chris Nielsen, presenting.

8:30 12. Action item. Changes to Community Planning Group policies and procedures. Update and next steps. We need Board and community members to participate in the following areas: bylaws revision, website development to post UCPG materials and promote UCPG meetings and events, and development of a community outreach program. Chris Nielsen, presenting.

9:00 13. Adjournment: Next Meeting will be on September 12, 2023, in-person at 9880 Campus Pointe Drive, third floor, Terra Nova Conference Room. *This will be a hybrid meeting in-person and on Zoom.*

To Use Zoom for this Hybrid Meeting:

Join Zoom Meeting:

<https://us02web.zoom.us/j/88914375741?pwd=MTBjcFZhU1U0bWxRU2wrY1NXUzdFdz09>

Meeting ID: 889 1437 5741

Passcode: 843437

Find your local number:

<https://us02web.zoom.us/j/88914375741?pwd=ODQzNDM3>