

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. June 11, 2024

This is a **HYBRID meeting with Zoom instructions on page 4.**

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. This hybrid meeting will be recorded.

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 May 14, 2024, minutes.

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

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

Councilmember Kent Lee Zach Burton

Membership Report Anu Delouri

Mayor Todd Gloria Michaela Valk

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	Codi Vierra
UC San Diego	Anu Delouri
MCAS Miramar	Kristin Camper
CIP Subcommittee	Georgia Kayser
Pure Water Construction	Mariah Almasco

6:35 6. Public Comment: Comments on items not on the agenda but within the scope of the UCPG. Two-minute limit.

6:40 7. Action Item: Approval of an addition to the UCPG Operating Procedures enabling remote attendance by UCPG voting (board) members by Zoom if such a meeting option is offered. The additional language reads:

The University Community Planning Group enables teleconference meetings pursuant to Sections 54953(b)(1) and (2) of the Brown Act and will carefully consider the unique needs of the University Community and the planning group's capacity for reliable and robust technology in deciding whether to hold in-person meetings, hybrid meetings or fully teleconferenced meetings. However, annual elections must have an in-person voting option.

6:40 8. Action Item: Approval of an \$55.20 for a booth space at the Standley Park July 4 UC Celebration. Call for volunteers to help with the booth. Chris Nielsen, presenting.

6:45 9. Action Item: PRJ 1092818, Easement Vacation of parcel 1 of parcel map no. 6481 & parcels 1 & 2 of parcel map no. 21997 & lots 4 thru 27 inclusive of map no. 16100, located at 4545 La Jolla Village Drive, Westfield-UTC. Process 2. Kim Brewer, Westfield-UTC, presenting.

7:00 10. Action Item: Los Peñasquitos Lagoon Restoration Project, Phase 1 Update. Located at 11606 Sorrento Valley Road, a smaller portion of the project boundaries is located within the University community plan area. The UCPG may elect to make a comment on the addendum to the project PEIR, due July 12, 2024.

This project will restore the salt marsh lagoon, including sediment, trash, invasive species removal, flood attenuation, and freshwater management to improve the sustainability of restoration and overall lagoon health. The city will present the design progress and updates, present the schedule and opportunities for public review. An addendum to the Programmatic EIR (PEIR) was published on the City website on May 28th for a 45-day public review period. Upon review of public comments, the City will submit the final EIR document to the Governor's Office of Planning and Research State Clearinghouse. Process CIP/Public Project-2.

Ronak Rekani, Senior Civil Engineer, Nenad Damjanovic, Associate Engineer-Civil, David Pohl, Consultant firm Burns & McDonnell, and Mike Hastings, Los Peñasquitos Lagoon Foundation, presenting.

8:00 11. Information Item: The University Community Plan Update. Chris Nielsen and Andy Wiese will give an update on the UCPU and next steps.

8:15 12. Adjournment: ***Next Meeting will be on July 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:

Join Zoom Meeting

UCPG June Monthly Meeting

Time: Jun 11, 2024, 06:00 PM Pacific Time (US and Canada)

<https://us02web.zoom.us/j/84916001149?pwd=PZsE2EHcfAJ1Dsu7m4f5Wp5l0boRQn.1>

Meeting ID: 849 1600 1149

Passcode: 259917

Find your local number: <https://us02web.zoom.us/j/84916001149?pwd=PZsE2EHcfAJ1Dsu7m4f5Wp5l0boRQn.1>