

**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. May 13, 2025**

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

**Meeting Agenda**

**This is a hybrid meeting with UCPG board members encouraged to attend in-person. **Everyone, including board members, presenters, and members of the public may attend in-person or on Zoom.** 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 April 8, 2025, minutes.**

**6:10 4. Announcements: Chair's Report, CPC Report.**

**6:15 5. Demographic information requested by City Planning.**

**6:20 6. Public Comment: Comments on items not on the agenda but within the scope of the UCPG. Two-minute limit.**

**6:25 7. Action Item: PRJ-1124545, amendment to Sign NUP No. 1199660, located at 4655 Executive Drive, adding eyebrow signage to signage criteria. Alex Davies from Davies Associates on behalf of Irvine Co, presenting.**

**6:35 8. Action Item: PRJ-1124729, Tentative Map to convert 36 existing commercial rental units into Commercial Condominium Units at 5080 & 5090 Shoreham Pl. The 0.13-acre site is in the IP-2-1 Base Zone. Process three. Robert Bateman, San Diego Land Surveying & Engineering, Inc., presenting.**

**6:45 9. Action Item: PRJ-1132219, Tentative Parcel Map, no construction, subdivision only, located at 4577 La Jolla Village Dr., the eastern third of University Towne Centre owned by Seritage. Process four. Peter Spencer, presenting.**

**7:00 10. Information Item: Pure Water Project. The pure water construction team will present an update on the project. Mike Parks, Carlos Molina, Yvette Gonzalez-Mendez.**

**7:10 11. Presentations: **Keep it short, please!****

<b>Councilmember Kent Lee</b>	<b>Zach Burton</b>
<b>Membership Report</b>	<b>Anu Delouri</b>
<b>Mayor Todd Gloria</b>	<b>Lucero Maganda</b>
<b>Planning Department</b>	<b>Suchi Lukes</b>
<b>Assy Mem. Tasha Boerner</b>	<b>Andres Geurts</b>
<b>Senator Brian Jones</b>	<b>Marc Shaeffer</b>
<b>Supervisor Terra Lawson-Remer</b>	<b>Meghan Elledge</b>
<b>Congressman Scott Peters</b>	<b>Liane Barkhordar</b>
<b>UC San Diego</b>	<b>Anu Delouri</b>
<b>MCAS Miramar</b>	<b>Kristin Camper</b>
<b>CIP Subcommittee</b>	<b>Georgia Kayser</b>

7:30 12. Action Item: PRJ-1121151 - 8610 Genesee Ave. Amendment to rescind for previous Costa Verde Specific Plan; Entitlement Amendment to Rescind from previous Entitlements (full rescission); New Tentative Map. Luke Daniels, Michael Yanicelli, Cass Street Co., presenting.

9:00 13. Adjournment: *Next Meeting will be on June 10, 2025*, located at Alexandria's GradLabs, 9880 Campus Point Drive, 6PM, third floor Terranova conference room. *This will be a hybrid meeting using Zoom.*

To Use Zoom for this Hybrid Meeting:

Topic: May 13, 2025, UCPG Meeting

Time: May 13, 2025, 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81078385743?pwd=UTronGxv6RbqZDe6JsagaABMp0alzs.1>

Meeting ID: 810 7838 5743

Passcode: 801071

Find your local number: <https://us02web.zoom.us/j/kdW3Zoaqlc>