

**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. October 10, 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. Approval of the August 1, 2023, minutes. Approval of the September 12, 2023, minutes.**

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

**6:15 5. Information Item: City digital information systems. People in San Diego should be able to get information, access resources, and request services from the City easily. City employees also deserve easy-to-use technology and optimized processes to effectively serve customers. This [draft strategy](#) identifies gaps in how the City of San Diego currently serves people, suggests tangible ways to improve, and provides long-term recommendations to meet - and ultimately exceed - customer expectations. Moriah Gaynor, City of San Diego, presenting.**

**6:35 6. Presentations: Three-minute limit, please!**

<b>Councilmember Kent Lee</b>	<b>Zach Burton</b>
<b>Membership Report</b>	<b>Anu Delouri</b>
<b>Plan Update Subcommittee</b>	<b>Andy Wiese, Chair</b>
<b>Planning Department</b>	<b>Nancy Graham</b>
<b>Mayor Todd Gloria</b>	<b>Michaela Valk</b>
<b>Assy Mem. Tasha Boerner</b>	<b>Janet Chin</b>
<b>Senator Doug Jones</b>	<b>Marc Shaeffer</b>
<b>Supervisor Terra Lawson-Remer</b>	<b>Meghan Elledge</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>
<b>Clairemont Planning Group</b>	<b>Chair Nicholas Reed</b>

**7:00 7. Public Comment: Non-Agenda Items (2-minute limit).**

**7:10 8. Action Item: Approve an excused absence for Carey Algaze for maternity leave from November to March, the exact dates approximate. AB 2449 permits remote attendance for members for the care of family members. Chris Nielsen, presenting.**

**7:15 9. Information Item: The Pure Water Project team will be providing an update on construction activities. Sarah Bowles, presenting.**

**7:30 10. Action Item: New UCPG governance documents must be submitted to the city by the end of the year. Recognition of the UCPG and approval of the revised governance documents will be made by the City Council in early 2024, with the new governance rules then taking effect. The new documents include**

**1) Terms and Conditions (bylaws), 2) code of ethical conduct, and 3) participation and representation plan. The T&C (bylaws) document is still being revised but will be available prior to the meeting for discussion and modification. Approval of the new governance document package is expected in November at the UCPG meeting. Chris Nielsen, presenting.**

The city's basic, unmodified, new CPG documents:

Terms and conditions document:

[https://drive.google.com/file/d/1-YZ5A4TYj2hUyKuLIlfSt2-X4vC-JhfN/view?usp=drive\\_link](https://drive.google.com/file/d/1-YZ5A4TYj2hUyKuLIlfSt2-X4vC-JhfN/view?usp=drive_link)

Guidelines for ethical standards document:

[https://drive.google.com/file/d/1-SKUCDv9u11e-MhtgGeT3LQszUu6Ybkw/view?usp=drive\\_link](https://drive.google.com/file/d/1-SKUCDv9u11e-MhtgGeT3LQszUu6Ybkw/view?usp=drive_link)

Participation and representation plan document:

[https://drive.google.com/file/d/1-JSckmvisW0\\_2pvKwbS3-tu4TAzIIINbt/view?usp=drive\\_link](https://drive.google.com/file/d/1-JSckmvisW0_2pvKwbS3-tu4TAzIIINbt/view?usp=drive_link)

Our current UCPG bylaws:

[https://drive.google.com/file/d/1-GEtMwQdhjKO1IJQRhO2Ymi23NDJDebe/view?usp=drive\\_link](https://drive.google.com/file/d/1-GEtMwQdhjKO1IJQRhO2Ymi23NDJDebe/view?usp=drive_link)

**8:30 11. Action Item: Power San Diego. A proposal for a municipally owned, non-profit power utility. Power San Diego is asking for a letter to the Mayor and our councilmembers expressing support and requesting the issue be put on the November 2024, ballot. Mark Hughes, presenting.**

The presentation may be found here:

[https://drive.google.com/file/d/1-5bLorJ1uBfLj\\_y6ifcrNysJXXmEg5H/view?usp=drive\\_link](https://drive.google.com/file/d/1-5bLorJ1uBfLj_y6ifcrNysJXXmEg5H/view?usp=drive_link)

Requested letter to the Mayor and councilmembers may be found here:

[https://drive.google.com/file/d/1-CYE0E41bhU4Q7oeJL81qauNcLqFTqh/view?usp=drive\\_link](https://drive.google.com/file/d/1-CYE0E41bhU4Q7oeJL81qauNcLqFTqh/view?usp=drive_link)

**9: 00. 12. Adjournment: Next Meeting will be on November 14, 2023, 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:**

Chris Nielsen is inviting you to a scheduled Zoom meeting.

Topic: October 2023 UCPG Meeting

Time: Oct 10, 2023, 06:00 PM Pacific Time (US and Canada)

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86139329174?pwd=MkRhbmt2OVhwaHoveFc4YXZYNmtZQT09>

**Meeting ID: 861 3932 9174**

**Passcode: 157521**

**To join by phone:**

**Find your local number: <https://us02web.zoom.us/u/kVZax8ohL>**