

**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 14, 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.**

**5:30 0. Meeting room available. Col. Bedell, base commander from MCAS Miramar, will be available in the meeting room or patio to greet community members and answer questions about Miramar operations and the base.**

**6:00 1. Call the Meeting to Order: Chris Nielsen, Chair.**

**2. Agenda: Call for additions / deletions: Adoption.**

**3. Approval of the April 12, 2024, minutes.**

**4. Community members would like to formally recognize and thank Colonel Bedell for his focus on safety for both military personnel and civilians who live and work in the communities surrounding MCAS Miramar.**

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

**6:20 6. Presentations: **Two-minute limit, please!****

**Councilmember Kent Lee**

**Zach Burton**

**Membership Report**

**Anu Delouri**

**Mayor Todd Gloria**

**Michaela Valk**

**6:30 7. Public Comment: Comments on items not on the agenda but within the scope of the UCPG. Two-minute limit.**

**6:35 8. Action Item: Approval of a timetable to hold UCPG elections for three residential seats for UCPG District 4, residents of UC San Diego, assuming approval of the new UCPG Operational Procedures and revisions to Council Policy 600-24 by City Council on May 21. Approval of a revised membership form that includes District 4. Chris Nielsen, presenting.**

**6:50 9. Action Item: Approval of a revised UCPG comment to City Planning for the second Draft of the University Community Plan and Draft EIR. Andy Wiese and Chris Nielsen, presenting.**

In July 2023, the UCPG approved and sent its report to City Planning for the Community Discussion Draft of the University Community Plan from April 2023. This 46-page document was chosen as the basis for comments for the second or “revised” draft of the University Community Plan that was released in March 2024. The report has been updated to reflect changes the city has made in the draft University Community Plan, including adding comments where appropriate. Both original comments and new comments are shown, with obsolete comments shown in “strike out”, and new comments in blue, making it simple to locate changes.

We expect to review the document, asking for additions, deletions, and corrections. Please review the comment report in advance to maximize the use of our time.

We also have prepared a comment on the Draft EIR, to be reviewed and voted on separately. This comment for the Draft EIR was not available when the agenda was prepared.

City-issued documents for this meeting may be found here:

<https://www.planuniversity.org/materials>

The Draft EIR is available through the State of California Clearinghouse:

<https://ceqanet.opr.ca.gov/2021070359/2>

**The UCPG-prepared revised comment for the Draft UC Plan is here:**

<https://drive.google.com/file/d/1sXxjaG1GR7hv2GOHvny8nmNt5mvN6MaK/view?usp=sharing>

The UCPG-prepared comment report from July 2023 for the Community Discussion Draft may be found here:

[https://drive.google.com/file/d/1VHAfEH\\_Jc2LauG-8wMewnfBxDWYOmc\\_8/view?usp=sharing](https://drive.google.com/file/d/1VHAfEH_Jc2LauG-8wMewnfBxDWYOmc_8/view?usp=sharing)

The UCPG-prepared comparison between the Community Discussion Draft and the second Draft of the Plan Update may be found here:

[https://drive.google.com/file/d/1x7J19DGD5HPSI92Bdc1wonrZlJqoGgNy/view?usp=drive link](https://drive.google.com/file/d/1x7J19DGD5HPSI92Bdc1wonrZlJqoGgNy/view?usp=drive_link)

This UCPG-prepared document compares the Community Discussion Draft of the Community Plan with the second Draft of the Community Plan. Text highlighted in orange shows a change to the original document; move your cursor over the text to see what changed: “New” shows the original text, and “Old” shows the replacement text. Blue indicates new text added.

**8:59 10. Adjournment: *Next Meeting will be on June 12, 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

Join ZoomGov Meeting

<https://sandiego.zoomgov.com/j/1610593930?pwd=WFdJWm4wKzRWRnJzWGdtN3JkT1Jzd09>

Meeting ID: 161 059 3930

Passcode: qbv9UK

To join by your phone, find your local number:

Find your local number: <https://sandiego.zoomgov.com/u/adCc7IXKFI>

Meeting ID: 161 059 3930

Passcode: qbv9UK