



Honorable Dr. Michael Drake
President University of California
Office of the UC President
1111 Franklin Street, 12th Floor
Oakland, CA 94607

Honorable John Perez
Board of Regents Chair
Office of the Secretary and Chief of Staff
1111 Franklin Street, 12th Floor
Oakland, CA 94607

November 16, 2020

University of California
President Dr. Michael Drake and UC Regents
Via email: president@ucop.edu
regentsoffice@ucop.edu

Re: Minutes of UC Regents Meeting September 16 & 17, 2020

Dear President Drake and UC Regents -

The published minutes of the Financing and Capital Strategies (F&CS) Committee of the UC Board of Regents do not accurately reflect what occurred at its meetings on Wednesday, September 16th, and Thursday, September 17th, in regard to UCSD's proposed Theater District Living and Learning Neighborhood (TDLLN). The La Jolla Shores Association (LJSA) therefore requests that these minutes not be approved as presented and that the minutes be amended to accurately reflect what happened in these meetings.

Repeated review of the recordings of the meetings reveals there were no actions taken on the TDLLN project on Wednesday. Instead, the F&CS Committee told UCSD to bring the TDLLN project back to a future quarterly meeting with revamped figures for the total estimated cost of the project and information on all construction projects currently underway on the UCSD campus. UCSD then requested interim monies to pay for architects and related support staff until it was able to return to the Committee with the requested cost and information for the finished project. The Chair of the F&CS Committee instructed UCSD to supply the figure for the requested interim support by Thursday morning, so the Committee could take a committee-only vote on interim support during its Thursday meeting. The vote was taken and the interim costs approved.



At no time did the F&CS committee approve the TDLLN project. As a matter of fact, the Chair specifically stated that they would not approve the project until it was brought back with further detail and revisions. Therefore, we request that the minutes as presented not be approved at this time.

Sincerely,

La Jolla Shores Association

/s/ Janie Emerson, President

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