UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting University Town Center-Forum Hall 6 P.M . January 12, 2016

***** NEW LOCATION IN 2016 BECAUSE OF WESTFIELD CONSTRUCTION **** NEW LOCATION SCRIPPS OFFICE BUILDING, LOCATED AT 10010 CAMPUS POINTE DR., $1^{\rm ST}$ FLOOR TO THE LEFT OF THE LOBBY. PARKING IS OPEN AND NO CHARGE FOR PARKING

- 6:00 1. Call the Meeting to Order Janay Kruger, Chair
 - 2. Pledge of Allegiance followed by Moment of Silence
 - 3. Agenda: Call for additions/deletions: Adoption
 - 4. Approval of Minutes: November, 2015
 - 5. Announcements Chair Letters/meetings

SDPD Update, No CPC meeting, Three additional appointees to the Costa Verde Committee – Tom Fetter, Chevron – Stephanie Boudreau, The VI – Janis Deady, Oggi's – all three have completed the COW program. City Proposal - Increase Speed limit to 55 miles per hour for a portion of Nobel Drive. Update on Station 56, South UC, Governor Drive location – Rapid Response.

6:15 6. UCSD Anu Delouri SANDAG Greg Gastelum

City Traffic Department TBA

Membership Report
Councilperson Sherri Lightner
Supervisor Dave Roberts
Senator Marty Block
Assemblywoman Toni Atkins
52nd Congressman Scott Peters
John Bassler
Kyle Heiskala
Janie Hoover
Sarah Fields
Deanna Spain
Hugo Carmona

MCAS Miramar Juan Lias/ K. Camper

Planning Department Dan Monroe

- 6:30 7. Public Comment: Non-Agenda Items 3 minutes per speaker
- 6:40 8. Action Item: Fire Station 50 Final Design Review

Presenter: Elif Cetin, Public Works City of San Diego Siavash Haghihahm, Project Engineer

7:10 9. Information Item: City Climate Action Plan, Proposal to add Solar Panels

Presenter: Bryan Olson, Project Engineer, City of San Diego, Environmental Services 7:30 10. Action Item: Kilroy Office 9455 Towne Center Drive

Presenter: Kim Elliott, Vice President/Development Kilroy

7:50 11. Information Item: 9333-9339 Genesee Ave. Increase medical Office use, current proposal

Presenter: Nancy Daniels, Project Manager

8:10 12. Information Item: North City Sewer Treatment Plant Revisions

Presenter: To be announced

8;30 13. Action Item: Proposal from Louis Rodolico requesting a Vote on his proposal for Regents Rd. Bridge and Rose Canyon

Presenter: Louis Rodolico

8:50 14. Ad Hoc Committee Reports

Bicycle Safety Committee Peter Krysl and Andy Wiese

High Speed Rail

Mid-Coast Trolley Janay Kruger (No report)

Fire Stations Ash Nasseri Station 50 & 56

Costa Verde Retail Schedule meeting

8:55 15. Old Business/New Business

9:00 16. Adjournment

Meeting Dates:

February 9, 2016