

UNIVERSITY COMMUNITY PLANNING GROUP
Notice of Executive Committee Monthly Meeting
SCRIPPS OFFICE BUILDING
10010 Campus Pointe Dr., 1st floorl
6 P.M . March 8, 2016

ELECTIONS FROM 5-8 P.M. IN THE LOBBY!!

- 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: February, 2016
5. Announcements Chair Letters/meetings
SDPD Update, CPC meeting, SD Half Marathon 12/18/16, CEQA exempt
Candidates:
R1C resident Nancy Groves, Glen Martin, Lou Rodolico
R2C resident Isabelle Kay
R3-C resident Alice Buck
B1-C business Nan Madden, Montessori Academy
B2-C business Kris Kopensky, The Irvine Company
B3-C business Jason Moorhead, Alexandria Real Estate
Because of resignation B3-B Ross Caulum running, Scripps Health,
2 years left to finish Bruce Rainey's term. Thank you Bruce!!!
- 6:20 6. UCSD Anu Delouri
SANDAG Later in the meeting
City Traffic Department TBA
Membership Report John Bassler
Councilperson Sherri Lightner Kyle Heiskala
Supervisor Dave Roberts Janie Hoover
Senator Marty Block Sarah Fields
Assemblywoman Toni Atkins Deanna Spain
52nd Congressman Scott Peters 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. Information Item: Westfield UTC Update/Schedule

Presenter: John Alderson, Development/Westfield
- 7:00 9. Action Item: Fire Station 50 Site Plan/Elevations

Presenter: Elif Cetin, City of San Diego Public Works,
Architects and Landscape Architects

7:30 10. Information Item: Update of Process of the UCSD Masterplan for 2030

Presenter: Robert Clossin and Anu Delouri, UCSD Planning

8:00 11. Action Item: Council Action to sell 5 Excess Properties

42 acres North Terminus of Campus Point Drive, 4 acres developable
\$4,070,000 Sales Proceeds, capital outlay fund and a portion for police
Purposes in accordance with Ordinance 0-12685

3.182 acres, Torrey Pines Science Park, 3050 Callan. \$1,870,000
Sales proceeds, capital outlay fund.

Two other parcels 10.32 acres in Mira Mesa and .68 acres in Maple Canyon, multi-family residential Union Street residence for HIV patients. May be historical. \$2,470,000.
One parcel in Logan Heights, former library.

8:30 12. Information Item: Mid-Coast Trolley Update

Presenter: John Haggerty, SANDAG
Terry Martin, Mid Coast Construction

8:45 13. Announce Election Results

8:50 14. Ad Hoc Committee Reports

Bicycle Safety Committee Peter Krysl and Andy Wiese
High Speed Rail
Costa Verde Retail Schedule Sub-Committee Meeting ???

9:00 15. Old Business/New Business

9:05 16. Adjournment

Next Meeting April 12, 2016
May 10, 2016
June 14, 2016
July 12, 2016
August NO Meeting

