

UNIVERSITY COMMUNITY PLANNING GROUP
Notice of Executive Committee Monthly Meeting
SCRIPPS OFFICE BUILDING
10010 Campus Pointe Dr., 1st Floor
6 P.M. May 10, 2016

- 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: March, 2016
5. Announcements Chair Letters/meetings
SDPD Update, CPC meeting, Community Plan Update,
Draft EIR going out 6/10, Traffic Briefing 6/14 at our June meeting,
Asphalt paving schedule, Costa Verde Update, Appoint Sub-committee
For Community Plan Circulation EIR Review and Letter, FBA meeting
Schedule meeting to review fees

ELECTION OF OFFICERS:

CANDIDATES CHAIR JANAY KRUGER
VICE CHAIR MEAGAN BEALE
SECRETARY KRIS KOPENSKY

NOMINATIONS FROM THE FLOOR!
ELECTION AND RESULTS!

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| 6:30 | 6. | UCSD
SANDAG
Membership Report
Councilperson Sherri Lightner
Supervisor Dave Roberts
Senator Marty Block
Assemblywoman Toni Atkins
52 nd Congressman Scott Peters
MCAS Miramar
Planning Department | Anu Delouri
Later in the meeting
John Bassler
Kyle Heiskala
Janie Hoover
Sarah Fields
Deanna Spain
Hugo Carmona
Juan Lias/ K. Camper
Dan Monroe |
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- 6:45 7. Public Comment: Non-Agenda Items 3 minutes per speaker

- 6:40 8. Information Item: UCSD Fire Station Update

Presenter: Council President Sherrie Lightner

- 7:00 9. Information Item: Mid-Coast Trolley - Video Showing locations

Presenter: John Haggerty, Project Manager, SANDAG

7:15 10. Action Item: Spectrum 3 & 4, Campus Pointe, PTS 422478

Presenter: Michael Barbera, Vice President/Development Alexandria

7:45 11. Action Item: The Scripps Research Institute Expansion PTS 424480

Presenter: Jon Ohlson, Architect DGA Planning & Architecture

8:15 12. Information Item: Westfield Residential SCR

Presenter: John Alderson, Vice President/Development Westfield

8:30 13. Ad Hoc Committee Reports

Bicycle Safety Committee Peter Krysl and Andy Wiese

High Speed Rail

Costa Verde Retail

8:40 14. Old Business/New Business

8:45 15. Adjournment

Next Meeting June 14, 2016 Traffic Update for Draft EIR

July 12, 2016

August, 2016 To be decided, if meeting

September 13, 2016

October 11, 2016

November 8, 2016

December, 2016 No Meeting