## UNIVERSITY COMMUNITY PLANNING GROUP Notice of Executive Committee Monthly Meeting SCRIPPS OFFICE BUILDING 10010 Campus Pointe Dr., 1<sup>st</sup> floor 6 P.M. September 13, 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: July, 2016
  - Announcements Chair Letters/meetings SDPD Update, Westfiled Sub-Committee Meeting, September \_\_, City Planning Commission – 10/27/16, Challenge Walk – Nov. 4-6.

6:10	6.	UCSD	Anu Delouri
		SANDAG	John Haggerty
		Membership Report	John Bassler
		Councilperson Sherri Lightner	Kyle Heiskala
		Supervisor Dave Roberts	Janie Hoover
		Senator Marty Block	Sarah Fields
		Assemblywoman Toni Atkins	Deanna Spain
		52 <sup>nd</sup> Congressman Scott Peters	Hugo Carmona
		MCAS Miramar	K. Camper
		Planning Department	Dan Monroe

- 6:35 7. Public Comment: Non-Agenda Items 3 minutes per speaker
- 6:45 8. Action Item: BioMed Realty Initiation of a CPA Lot 6A, Eastgate Tech. Park, 9775 Town Center Drive.

Presenters: Brad Sonnenburg, Lattitude 33 Federico Mina, BioMed Realty

- 7:15 9. Information: PURE WATER, Pump Station & Lines City of San Diego upgrades
  - Presenters: Jeff Soriano and Brent Eidson, City of San Diego
- 7:45 10. Information: LJ Village II, 31.06 acres (Along Gilman Dr.) Discussion regarding Open Space/Zoning/Design

Presenter: Rebecca Robinson, Trustee/Owner

8:00 11. Ad Hoc Committees Bicycle Safety Costa Verde High Speed Rail

Peter Krysl/Andy Wiese Janay Kruger

8;05 12. Old Business/New Business

8:10 13. Adjournment

October 11, 2016 November 8, 2016 December, 2016 No Meeting Happy Holidays!