

UNIVERSITY COMMUNITY PLANNING GROUP
Notice of Executive Committee Monthly Meeting
SCRIPPS OFFICE BUILDING
10010 Campus Pointe Dr., 1st floor
6 P.M. March 14, 2017

**** Elections March 14, 2017 5-8 p.m. ****

- 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, 2017
5. Announcements Chair Letters/meetings
SDPD Update, Future projects
- 6:20 6. UCSD Anu Delouri
SANDAG Frank Oswainy
Membership Report John Bassler
Councilperson Barbara Bry Bridger Langfur
Senator Toni Atkins Chevelle Tate
52nd Congressman Scott Peters Brian Elliot
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: La Jolla Commons III, Map Extension
Presenter: Bhavesh Parikh, Hines/Development Director
- 6:55 9. Information Item: Verizon Antennas/Nobel Community Park
Presenter: Verizon
- 7:20 10. Action Item: Sprint Antennas/Doyle Park PTS 473394
Presenter: Maegan Murphy, Spring Representative
- 7:30 11. Information Item: SANDAG Mid-Coast Trolley,
Issues Landscaping and Finance, Property Acquisition
Presenter: Frank Oswainy, SANDAG
- 8:00 12. Action/Information Item: Campus Pointe 10290 & 10300 Campus Pointe Dr.
Process 5, CPA, EIR, Design Guidelines, Add 318,383 SF multi-tenant
Office building, Add a 2 story, 10,000sf, Micro Brewery et cetera and
A 6 story parking structure, soccer field and reconfiguration the main
Blvd. Total parking 2909 stalls, 139 motorcycles, 149 bicycles, 215
Carpool spaces, vacate a portion of a draining easement.

Presenter: Neil Hyytinen, Attorney for Alexandria
Michael Barbera, Vice President, Development Alexandria

ANNOUNCE ELECTION RESULTS. ROSS CAULUM/BRUCE RAINEY

- 8:30 13. Information Item: Nobel Research Park, Alexandria/Illumina Campus
PTS 498142, Add 351,466 sf building, garage is existing
Amend PID 99-0034 and Design Guidelines, Process 5, SDP and
Transfer of trips

Presenter: Alexandria Architect

- 8:45 14. Action Item: Alexandria acquisition of 42 acres of open space
From the City of San Diego

Presenter: Neil Hyytinen, Attorney for Alexandria

- 9:00 15. Ad Hoc Committee Reports

Fire Station 50	Ash Nasser
Bicycle Safety	Peter Krysl, Andy Wiese
High Speed Rail	
Costa Verde	Meeting was held 2/23, Minutes are available on Request to Nancy Groves.

- 9:10 16. Old/New Business

- 9:15 17. Adjournment

Next Meeting 4/11 No items at this time. UCSD Presentation for 2030 plan???

- 8:10 13. Action Item: Campus Pointe Drive 10290 & 10300 Campus Pointe Dr.
Community Plan Amendment, EIR, Design Guidelines, Add 318,383 SF,
In a combined 6 & 12 Story, Multi-tenant building, one 10,000 sf, 2 story
Micro Brewery, dining and tenant amenity spaces and one 6 story above
grade parking structure, a soccer field and reconfiguration of the main blvd.
Total Parking 2909 Stalls, plus 139 motorcycle, 149 bicycle, 215 carpool.
Vacate a portion of a drainage easement.

Presenter: Neil Hyytinen, Attorney for Alexandria
Michael Barbera, Vice President, Development Alexandria

- 8:40 14. Ad Hoc Committee Reports

Fire Station 50	Ash Nasser
Bicycle Safety	Peter Krysl and Andy Wiese

High Speed Rail
Costa Verde Retial

Sub-Committee Mtg. 2/23 Time TBD

8:45 15. Old/New Business

8:50 16. Adjournment

Next Meeting - March 14, 2017 6 p.m. UCSD, Verizon, Sprint, Illumina

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