

UNIVERSITY COMMUNITY PLANNING GROUP
Notice of Executive Committee Monthly Meeting
SCRIPPS OFFICE BUILDING
10010 Campus Pointe Dr., 1st floor
6 P.M. June 13, 2017

- 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: April, 2017
5. Announcements Chair Letters/meetings
SDPD Update, Future projects, Torrey Pines Golf course south
Temporary driving range & permanent, Sporting Club T. Map,
UCSD Housing, 6/10 Art for the Water Reclamation Plant

SPECIAL GUESTS: SDPD LT. DAN GRUBB
MCAS COL. JASON WOODWORTH
CITY COUNCILWOMAN BARBARA BRY

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| 6:40 | 6. | UCSD | Anu Delouri |
| | | SANDAG | Frank Oswainy |
| | | Membership Report | John Bassler |
| | | Councilperson Barbara Bry | Bridger Langfur |
| | | Senator Toni Atkins | Chevelle Tate |
| | | 52 nd Congressman Scott Peters | Brian Elliot |
| | | MCAS Miramar | K. Camper |
| | | Planning Department | Dan Monroe |

- 6:55 7. Public Comment: Non-Agenda Items 3 minutes per speaker

- 7:05 8. Action Item: SCR Process 2 Seritage (Sears Redevelopment)
Redevelop & add 34,000 sf PTS 542135
Presenter: Kacy Keys, Senior Vice President

- 7:20 9. Action Item: SCR Process 2 Sanford Burnham Prebys Discovery Inst.
Demo & Add Building One (46,600sf) to maintain entitlement of 110,200 sf
Presenter: Richard King, Gensler

- 7:35 10. Action Item: La Jolla Canyon Apartments PTS 531066
No change in unit count, Trolley is taking land. Ht. deviation
Presenter: Dee Snow, Garden Communities

- 7:45 11. Action Item: CUP T-Mobile Process 3
Public ROW Coastal Area PTS 533991
Presenter: Richard Dail

- 7:55 12. Information/Action Item: Genesee Highlands, SDP Process 3
PTS 529610 Redo existing pathway in City Open Space
Presenter: REC Engineers
- 8:10 13. Action Item: Podium 93 Initiation of Community Plan, Alexandria
9363-9393 Towne Center Dr. Addition of 468,000sf, transfer ADT's
Presenter: Neil Hyytinen, Attorney
- 8:25 14. CIP List to submit to the City of San Diego for consideration
- 8:35 15. Information Item: City Pure Water Project Phase One, Public Imp.
Presenter: Brent Eidson, City of San Diego Water Dept.
- 8:50 16. Information Item: Community Choice Engery (CAP)
Presenter: Coordinator, Alicia Race
- 9:05 17. Ad Hoc Committee Reports
Fire Station 50 Ash Nasser
Bicycle Safety Peter Krysl, Andy Wiese
High Speed Rail
Costa Verde Meeting was held 4/5 regarding EIR alternatives.
- 9:10 18. Old/New Business
- 9:15 15. Adjournment
- Next Meeting July 11, 2017
No meeting August, 2017 unless necessary

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