

UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting

Alexandria Building, 10300 Campus Point Dr., 2nd Floor

Open Parking, No Charge

**UCPG ELECTIONS ARE HELD MARCH 10, 2020, FROM
5:00 PM to 8:00 PM AT THIS LOCATION**

6:00 P.M. March 10, 2020

- 6:00**
- 1. Call the Meeting to Order: Chris Nielsen, Chair.**
 - 2. Pledge of Allegiance followed by a Moment of Silence.**
 - 3. Agenda: Call for additions / deletions: Adoption.**
 - 4. Approval of Minutes: January 14, 2020 *and* February 11, 2020.**
 - 5. Announcements: Chair's Report and CPC Report.**

6:15 6. Presentations:

Councilmember Barbara Bry	Justine Murray
SANDAG	Dave Smith, MCTC
Membership Report	Anu Delouri / John Bassler
Plan Update Subcommittee	Andy Wiese, Chair
Planning Department	Katie Witherspoon
MCAS Miramar	Kristin Camper
Senator Toni Atkins	Miller Saltzman
Assemblyman Todd Gloria	Mathew Gordon
Congressman Scott Peters	Jessica Brown

Supervisor Kristin Gaspar

Corinne Busta

UCSD

Alyssa Helper

Cell Tower

Roger Cavanaugh

- 7:00 7. Public Comment: Non-Agenda Items (3-minute limit).**
- 7:15 8. Action Item: Letter Re: UC Villages Landscaping Removal.**
- 7:35 9. Action Item: Letter Re: Renewal of Electric Energy Franchise Agreement.**
- 7:55 10. Action Item: Project 656655, Easement Vacation, 3880 Nobel Drive, Process 2, Carey Algaze, presenting.**
- 8:10 11. Action Item: Project 653104, Wireless Control Facility, 8899 University Center Lane, Process 4, Debra Gardner, presenting.**
- 8:30 12. Action Item: Project 648573, Fire hydrant easement vacation 10275 Science Center Drive, Process 2, Stefanie Deal and Son Nguyen, presenting.**
- 8:45 13. Information Item: Project 658398, Healthpeak Campus CDP/SDP/PDP, 148,200 sq. ft., 3030 Callan Rd., Process 4, Phil Pape, Brad Lenahan, and Jeff Sobczyk, presenting.**
- 9:10 14. Adjournment: Next Meeting is April 14, 2020**