

**UNIVERSITY COMMUNITY PLANNING GROUP**

**Notice of Executive Committee Monthly Meeting**

**Alexandria Building, 10300 Campus Pointe Dr., 2nd Floor**

**Open Parking, No Charge**

**6:00 P.M. April 9, 2019**

- 6:00**
- 1. Call the Meeting to Order: Chris Nielsen, Chair.**
  - 2. Pledge of Allegiance followed by a Moment of Silence.**
  - 3. Election for Chair.**
  - 4. Agenda: Call for additions/deletions: Adoption.**
  - 6. Approval of Minutes: March 12, 2019.**
  - 6. Election of Vice Chair, Secretary, and Membership Secretary.**
  - 7. Announcements: Chair's Report. CPC Report.**

**6:30 8. Presentations:**

<b>Membership Report</b>	<b>John Bassler – Election Results</b>
<b>SANDAG</b>	<b>Terry Martin/Dave Smith, MCTC</b>
<b>Plan Update Subcommittee</b>	<b>Andy Wiese, Chair</b>
<b>Planning Department</b>	<b>Dan Monroe</b>
<b>MCAS Miramar</b>	<b>Kristen Camper</b>
<b>Councilmember Barbara Bry</b>	<b>Bridger Langfur</b>
<b>Senator Toni Atkins</b>	<b>Ryan Trabuco (for Chevelle Tate)</b>
<b>Assemblyman Todd Gloria</b>	<b>Michaela Valk</b>
<b>Congressman Scott Peters</b>	<b>Erin Magee</b>

**Supervisor Kristin Gaspar**

**Corinne Busta**

**UCSD**

**Anu Delouri**

**Capital Improvements**

**Roger Cavanaugh**

**7:10 9. Public Comment: Non-Agenda Items (3 minute limit).**

**7:25 10. Action Item: Project #628161. Torrey Pines Science Park Landscape Renovation, Coastal Development Permit, Process 3. Bernard Wenzig.**

**7:55 11. Action Item: Project #632378. 2.5 acre parcel at La Jolla Village Dr. and I-805. Community Plan Amendment Initiation, Process 5. Hunter Oliver.**

**8:25 12. Adjournment: Next Meeting is May 14, 2019.**