

**UNIVERSITY COMMUNITY PLANNING GROUP**

**Notice of Executive Committee Monthly Meeting**

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

**Open Parking, No Charge**

**6:00 P.M. February 11, 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.**
  - 5. Announcements: Chair's Report and CPC Report.**

**6:15 6. Presentations:**

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

**UCSD**

**Alyssa Helper**

- 7:15 7. Public Comment: Non-Agenda Items (3-minute limit).**
- 7:30 8. Report of the UCPG Election Subcommittee.**
- 7:40 9. Action Item: Project 643476, Sign NUP for La Jolla Country Day School, Process 4. Denise Vo, Latitude 33, presenting.**
- 7:55 10. Action Item: Project 635306, T-Mobile Eastgate, Planned Development Permit, Process 4. Franklin Orozco, presenting.**
- 8:20 11. Information Item: Project 635306, Community Plan, Specific Plan, and Planned Development Permit 90-1109 Amendments, Process 5. John Murphy, presenting.**
- 8:50 12. Action Item: Renewal of Energy Franchise Agreement in 2020. Matthew Vasilakis, Climate Action Campaign, presenting. Warren Ruis, SDG&E, presenting.**
- 9:20 13. Adjournment: Next Meeting is March 11, 2020.**