

UNIVERSITY COMMUNITY PLANNING GROUP
Notice of Executive Committee Monthly Meeting
University Town Center-Forum Hall
6 P.M . January 12, 2016

***** NEW LOCATION IN 2016 BECAUSE OF WESTFIELD CONSTRUCTION
**** NEW LOCATION SCRIPPS OFFICE BUILDING, LOCATED AT 10010
CAMPUS POINTE DR., 1ST FLOOR TO THE LEFT OF THE LOBBY. PARKING IS
OPEN AND NO CHARGE FOR PARKING

- 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: November, 2015
5. Announcements Chair Letters/meetings
SDPD Update, No CPC meeting, Three additional appointees
to the Costa Verde Committee – Tom Fetter, Chevron – Stephanie
Boudreau, The VI – Janis Deady, Oggi’s – all three have completed
the COW program. City Proposal - Increase Speed limit to 55 miles per
hour for a portion of Nobel Drive. Update on Station 56, South UC,
Governor Drive location – Rapid Response.
- 6:15 6. UCSD Anu Delouri
SANDAG Greg Gastelum
City Traffic Department TBA
Membership Report John Bassler
Councilperson Sherri Lightner Kyle Heiskala
Supervisor Dave Roberts Janie Hoover
Senator Marty Block Sarah Fields
Assemblywoman Toni Atkins Deanna Spain
52nd Congressman Scott Peters Hugo Carmona
MCAS Miramar Juan Lias/ K. Camper
Planning Department Dan Monroe
- 6:30 7. Public Comment: Non-Agenda Items 3 minutes per speaker
- 6:40 8. Action Item: Fire Station 50 Final Design Review

Presenter: Elif Cetin, Public Works City of San Diego
Siavash Haghjahm, Project Engineer
- 7:10 9. Information Item: City Climate Action Plan, Proposal to add
Solar Panels

Presenter: Bryan Olson, Project Engineer, City of San Diego,
Environmental Services

7:30 10. Action Item: Kilroy Office 9455 Towne Center Drive

Presenter: Kim Elliott, Vice President/Development
Kilroy

7:50 11. Information Item: 9333-9339 Genesee Ave. Increase medical
Office use, current proposal

Presenter: Nancy Daniels, Project Manager

8:10 12. Information Item: North City Sewer Treatment Plant Revisions

Presenter: To be announced

8:30 13. Action Item: Proposal from Louis Rodolico requesting a
Vote on his proposal for Regents Rd. Bridge and Rose Canyon

Presenter: Louis Rodolico

8:50 14. Ad Hoc Committee Reports

Bicycle Safety Committee	Peter Krysl and Andy Wiese
High Speed Rail	
Mid-Coast Trolley	Janay Kruger (No report)
Fire Stations	Ash Nasserli Station 50 & 56
Costa Verde Retail	Schedule meeting

8:55 15. Old Business/New Business

9:00 16. Adjournment

Meeting Dates:

February 9, 2016

