

UNIVERSITY COMMUNITY PLANNING GROUP  
Notice of Executive Committee Monthly Meeting  
SCRIPPS OFFICE BUILDING  
10010 Campus Pointe Dr., 1<sup>st</sup> floor  
6 P.M. February 9, 2016

- 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: January, 2016  
5. Announcements Chair Letters/meetings  
SDPD Update, One additional appointee to the Costa Verde  
Committee – Jerry Bischoff, The VI and he has completed the COW  
Program. Two City letters regarding speed limit. Station 50 update.  
Elections for UCPG Executive Committee:  
Nominations by February 9, 2016, Election March 8, 2016 5-8 P.M.  
Nominations to-date:  
R1C resident Nancy Groves and Glen Martin  
R2C resident Isabelle Kay  
R3-C resident Alice Buck  
B1-C business Nan Madden, Montessori Academy  
B2-C business Kris Kopensky, The Irvine Company  
B3-C business Jason Moorhead, Alexandria Real Estate  
Because of resignation B3-B Ross Caulum running, Scripps Health,  
2 years left to finish Bruce Rainey’s term. Thank you Bruce!!!  
Nominations from the floor. Nominations must be received by midnight 2/9.
- 6:20 6. UCSD Anu Delouri  
SANDAG Greg Gastelum/John Haggerty  
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  
52<sup>nd</sup> 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. Information Item: Transportation Study Update to amend  
The University Community Plan Circulation Element

Presenter: Dan Monroe, City of San Diego

7:10 9. Information Item: Mid Coast Trolley Construction Update

Presenter: John Haggerty, Frank Oswainy, Terry Martin  
SANDAG

7:40 10. Action Item: Kilroy Office 9455 Towne Center Drive

Presenter: Jamas Gwilliam & Kim Elliott, Vice Presidents/Development  
Kilroy Realty

8:00 11. Information Item: 9333-9339 Genesee Ave. Increase medical  
Office use, current proposal

Presenter: Nancy Daniels, Project Manager  
Robin Madaffer, San Diego Land Law

8:10 12. Information Item: UCSD Update of Process of their 2030 Plan

Presenter: Robert Clossin and Anu Delouri, UCSD

8:25 13. Action Item: Verizon, CUP, Process 4 8775 Costa Verde Blvd.  
Remove & replace 9 antennas and add 3 antennas, screened on the roof

Presenter: Monica PTS 459015

8:35 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 Nasser Station 50 & 56
Costa Verde Retail	Schedule meeting March, 2016

8:40 15. Old Business/New Business

8:50 16. Adjournment

Meeting Dates:

March 8, 2016  
April 12, 2016  
May 10, 2016  
June 14, 2016

