

UNIVERSITY COMMUNITY PLANNING GROUP  
Notice of Executive Committee Monthly Meeting  
SCRIPPS OFFICE BUILDING  
10010 Campus Pointe Dr., 1<sup>st</sup> floorl  
6 P.M . March 8, 2016

ELECTIONS FROM 5-8 P.M. IN THE LOBBY!!

- 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: February, 2016  
5. Announcements Chair Letters/meetings  
SDPD Update, CPC meeting, SD Half Marathon 12/18/16, CEQA exempt  
Candidates:  
R1C resident Nancy Groves, Glen Martin, Lou Rodolico  
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!!!
- 6:20 6. UCSD Anu Delouri  
SANDAG Later in the meeting  
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: Westfield UTC Update/Schedule  
  
Presenter: John Alderson, Development/Westfield
- 7:00 9. Action Item: Fire Station 50 Site Plan/Elevations  
  
Presenter: Elif Cetin, City of San Diego Public Works,  
Architects and Landscape Architects

7:30 10. Information Item: Update of Process of the UCSD Masterplan for 2030

Presenter: Robert Clossin and Anu Delouri, UCSD Planning

8:00 11. Action Item: Council Action to sell 5 Excess Properties

42 acres North Terminus of Campus Point Drive, 4 acres developable  
\$4,070,000 Sales Proceeds, capital outlay fund and a portion for police  
Purposes in accordance with Ordinance 0-12685

3.182 acres, Torrey Pines Science Park, 3050 Callan. \$1,870,000  
Sales proceeds, capital outlay fund.

Two other parcels 10.32 acres in Mira Mesa and .68 acres in Maple Canyon, multi-family residential Union Street residence for HIV patients. May be historical. \$2,470,000.  
One parcel in Logan Heights, former library.

8:30 12. Information Item: Mid-Coast Trolley Update

Presenter: John Haggerty, SANDAG  
Terry Martin, Mid Coast Construction

8:45 13. Announce Election Results

8:50 14. Ad Hoc Committee Reports

Bicycle Safety Committee Peter Krysl and Andy Wiese  
High Speed Rail  
Costa Verde Retail Schedule Sub-Committee Meeting ???

9:00 15. Old Business/New Business

9:05 16. Adjournment

Next Meeting April 12, 2016  
May 10, 2016  
June 14, 2016  
July 12, 2016  
August NO Meeting







