

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. May 10, 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: March, 2016  
5. Announcements Chair Letters/meetings  
SDPD Update, CPC meeting, Community Plan Update,  
Draft EIR going out 6/10, Traffic Briefing 6/14 at our June meeting,  
Asphalt paving schedule, Costa Verde Update, Appoint Sub-committee  
For Community Plan Circulation EIR Review and Letter, FBA meeting  
Schedule meeting to review fees

ELECTION OF OFFICERS:

CANDIDATES      CHAIR JANAY KRUGER  
VICE CHAIR MEAGAN BEALE  
SECRETARY KRIS KOPENSKY

NOMINATIONS FROM THE FLOOR!  
ELECTION AND RESULTS!

- |      |    |   |                      |
|------|----|---|----------------------|
| 6:30 | 6. | UCSD                                      | Anu Delouri          |
|      |    | SANDAG                                    | Later in the meeting |
|      |    | 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           |

- 6:45 7. Public Comment: Non-Agenda Items 3 minutes per speaker

- 6:40 8. Information Item: UCSD Fire Station Update

Presenter: Council President Sherrie Lightner

- 7:00 9. Information Item: Mid-Coast Trolley - Video Showing locations

Presenter: John Haggerty, Project Manager, SANDAG

7:15 10. Action Item: Spectrum 3 & 4, Campus Pointe, PTS 422478

Presenter: Michael Barbera, Vice President/Development Alexandria

7:45 11. Action Item: The Scripps Research Institute Expansion PTS 424480

Presenter: Jon Ohlson, Architect DGA Planning & Architecture

8:15 12. Information Item: Westfield Residential SCR

Presenter: John Alderson, Vice President/Development Westfield

8:30 13. Ad Hoc Committee Reports

Bicycle Safety Committee Peter Krysl and Andy Wiese

High Speed Rail

Costa Verde Retail

8:40 14. Old Business/New Business

8:45 15. Adjournment

Next Meeting June 14, 2016 Traffic Update for Draft EIR

July 12, 2016

August, 2016 To be decided, if meeting

September 13, 2016

October 11, 2016

November 8, 2016

December, 2016 No Meeting





