

UNIVERSITY COMMUNITY PLANNING GROUP
Notice of Executive Committee Monthly Meeting
SCRIPPS OFFICE BUILDING
10010 Campus Pointe Dr., 1st floor
6 P.M. January 10, 2017

- 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, 2016
5. Announcements Chair Letters/meetings
SDPD Update, Future projects
Chair's Report Plan Update, FBA data
- 6:10 6. UCSD Anu Delouri
SANDAG Frank Oswainy
Membership Report John Bassler
Councilperson Barbara Bry Bridger
Senator Toni Atkins Chevelle Tate
52nd Congressman Scott Peters Brian Elliot
MCAS Miramar K. Camper
Planning Department Dan Monroe
- 6:35 7. Public Comment: Non-Agenda Items 3 minutes per speaker
- 6:45 8. Information Item: Glider Park
Presenter: Patti Phillips, City of San Diego READ Asset Mgr.
Roswitha Sanchez City of San Diego Project Mgr.
- 7:00 9. UCSD Information item Housing/Dining/Hospitality Update
Presenter: Robert Clossin, UCSD Planning
- 7:30 10.. Information Item: Illumina PID and Site Plan Amendment
Add approximately 250,000 sf. Alexandria Real Estate
Presenter: Mike Barrera, Vice President Development/Project Mgr.
- 7:50 11. Action Item: Campus Pointe Add 328,000 sf to Master Plan, CPA
Letter regarding Supplemental EIR to 1993 EIR, 1997 Amendment,
Updated information Alexandria
- Chair Sub-Committee Issabelle Kay
Andy Weise, Alley Barton, Debbie Knight, Ross Callum, Janay Kruger
- Action/Info Item: At the applicant's request, they would like a vote on the

Project. They are bringing copies of the CLIMATE ACTION PLAN, checklist, and that the City Issues have all been signed off.

Presenter: Neil Hyttinen Attorney
Mike Barrera, Vice President Development/Project Manager

12. 8:30 Information Item: 5807 Regents Rd. Single Family Home
Owner: Jahangir Vamid
City of San Diego Sold The property to Vamid Family.
15 Minute Presentation, then Q&A

13. 9:00 Ad Hoc Committee Reports

Fire Station 50	Ash Nasser
Bicycle Safety	Peter Krysl, Andy Weise
Costa Verde	Need to Schedule a sub-committee meeting
Mid-Coast Trolley	Janay Kruger

14. 9:15 Old Business/New Business

15. 9:20 Adjournment

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December 2016 No Meeting Happy Holidays
January 10, 2017
February 14, 2017

