

UNIVERSITY COMMUNITY PLANNING GROUP
Notice of Executive Committee Monthly Meeting
SCRIPPS OFFICE BUILDING
10010 Campus Pointe Dr., 1st floor
6 P.M. February 14, 2017

ELECTION NOMINATIONS FROM THE FLOOR.
Election March 14, 2017 5-8 p.m.

- 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, 2017
5. Announcements Chair Letters/meetings
SDPD Update, Future projects

Candidate Presentations: 2 minutes each 3 year terms

- R1-A Meagan Beale
Katie Rodolico
R2-A Janay Kruger (1 year only)
R3-A Donna Andonian
B1-A John Bassler
B2-A Ash Nasser
B3-A Ryan Perry

- 6:20 6. UCSD Anu Delouri
SANDAG Frank Oswainy
Membership Report John Bassler
Councilperson Barbara Bry Bridger Langfur
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. Action Item: Investigation of Business Members (9)
By formal request from Katie Rodolico, we need to investigate
that our Business Members are in good standing.
9 letters from their employers or their companies.
The Letters will be placed in the membership file.
Discussion and Vote to approve the investigation.

- 6:55 9. Action Item: Westfield SCR, Process 2 for Apartment Design
Presenter: John Alderson, Vice President
Sub-Committee Report

7:05 10. Information Item: Kilroy 9455 Towne Centre Drive PTS 291342
Clean-up item regarding traffic and the dedication of parkland offsite
Presenter: Kim Elliot, Vice President, Kilroy Real Estate

7:15 11. Action/Information Item: Sandag Mobility Study for HUBS
Presenter: Marisa Mangan, Sandag, Regional Planner

Feedback from UCPG and attendees regarding HUB design and features.

7:55 12. Action Item: Sprint Antennas at Doyle Park PTS 473394
Presenter: Maegan Murphy, Sprint Representative
If this item hasn't been to the Doyle Park Committee, then
No action is necessary until March, 2017.

8:10 13. Action Item: Campus Pointe Drive 10290 & 10300 Campus Pointe Dr.
Community Plan Amendment, EIR, Design Guidelines, Add 318,383 SF,
In a combined 6 & 12 Story, Multi-tenant building, one 10,000 sf, 2 story
Micro Brewery, dining and tenant amenity spaces and one 6 story above
grade parking structure, a soccer field and reconfiguration of the main blvd.
Total Parking 2909 Stalls, plus 139 motorcycle, 149 bicycle, 215 carpool.
Vacate a portion of a drainage easement.

Presenter: Neil Hyytinen, Attorney for Alexandria
Michael Barbera, Vice President, Development Alexandria

8:40 14. Ad Hoc Committee Reports

Fire Station 50	Ash Nasser
Bicycle Safety	Peter Krysl and Andy Wiese
High Speed Rail	
Costa Verde Retail	Sub-Committee Mtg. 2/23 Time TBD

8:45 15. Old/New Business

8:50 16. Adjournment

Next Meeting - March 14, 2017 6 p.m. UCSD, Verizon, Sprint, Illumina