

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. March 14, 2017

\*\*\*\* Elections 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: February, 2017  
5. Announcements Chair Letters/meetings  
SDPD Update, Future projects
- 6:20 6. UCSD Anu Delouri  
SANDAG Frank Oswainy  
Membership Report John Bassler  
Councilperson Barbara Bry Bridger Langfur  
Senator Toni Atkins Chevelle Tate  
52<sup>nd</sup> 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: La Jolla Commons III, Map Extension  
Presenter: Bhavesh Parikh, Hines/Development Director
- 6:55 9. Information Item: Verizon Antennas/Nobel Community Park  
Presenter: Verizon
- 7:20 10. Action Item: Sprint Antennas/Doyle Park PTS 473394  
Presenter: Maegan Murphy, Spring Representative
- 7:30 11. Information Item: SANDAG Mid-Coast Trolley,  
Issues Landscaping and Finance, Property Acquisition  
Presenter: Frank Oswainy, SANDAG
- 8:00 12. Action/Information Item: Campus Pointe 10290 & 10300 Campus Pointe Dr.  
Process 5, CPA, EIR, Design Guidelines, Add 318,383 SF multi-tenant  
Office building, Add a 2 story, 10,000sf, Micro Brewery et cetera and  
A 6 story parking structure, soccer field and reconfiguration the main  
Blvd. Total parking 2909 stalls, 139 motorcycles, 149 bicycles, 215  
Carpool spaces, vacate a portion of a draining easement.

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

ANNOUNCE ELECTION RESULTS. ROSS CAULUM/BRUCE RAINEY

8:30 13. Information Item: Nobel Research Park, Alexandria/Illumina Campus  
PTS 498142, Add 351,466 sf building, garage is existing  
Amend PID 99-0034 and Design Guidelines, Process 5, SDP and  
Transfer of trips

Presenter: Alexandria Architect

8:45 14. Action Item: Alexandria acquisition of 42 acres of open space  
From the City of San Diego

Presenter: Neil Hyytinen, Attorney for Alexandria

9:00 15. Ad Hoc Committee Reports

Fire Station 50	Ash Nasser
Bicycle Safety	Peter Krysl, Andy Wiese
High Speed Rail	
Costa Verde	Meeting was held 2/23, Minutes are available on Request to Nancy Groves.

9:10 16. Old/New Business

9:15 17. Adjournment

Next Meeting 4/11 No items at this time. UCSD Presentation for 2030 plan???

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 Retial

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

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