

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. April 11, 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: March, 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. Election of Officers: Nominees are and we can accept additional nominees  
At the meeting from the floor.  
Chair Janay Kruger  
Vice Chair Meagan Beale  
Secretary Kris Kopensky  
Vote and seat the officers.
- 6:55 9. Action Item: Campus Pointe 10290 & 10300 Campus Pointe Dr.  
Process 5, CPA, EIR, Design Guidelines, Add 318,383 SF multi-tenant  
Office Building and Add a 2 story 10,000 sf, Micro Brewery, dining area  
not open to the public, 6 story parking structure, soccer field and  
reconfiguration of main blvd., 2909 parking spaces, TDM program, vacate a  
portion of drainage easement.  
  
Presenter: Michael Barbera, Alexandria  
Neil Hyytenin, Attorney
- 7:10 10. Information Item: Research by Residents of Renaissance Project  
  
Presentation and Power Pointe  
Antennae Sub-Committee, Roger Cavanaugh, Chair

7:40 11. Action Item: Sprint Antennas, Doyle Park Pts 473394  
Expansion of existing facilities

Presenter: Meagan Murphy, Sprint

7:50 12. Information Item: UCSD Expansion 2030 Plan

Presenter: Nancy Groves

8:20 13. Ad Hoc Committee Reports

Fire Station 50	Ash Nasser
Bicycle Safety	Peter Krysl, Andy Wiese
High Speed Rail	
Costa Verde	Meeting was held 4/5 regarding EIR alternatives.

8:25 14. Old/New Business

8:30 15. Adjournment

Next Meeting 5/9 SCR for Sears, Information Item, if this is the only item,  
we may cancel May meeting.

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