UNIVERSITY COMMUNITY PLANNING GROUP Notice of Executive Committee Monthly Meeting SCRIPPS OFFICE BUILDING 10010 Campus Pointe Dr., 1st floor 6 P.M. July 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: June, 2017
 - 5. Announcements Chair Letters/meetings SDPD Update, Future projects, Genesee Highlands HOA is reconsidering their Open Space issue and is meeting with The City of San Diego this week, Pure Water will attend a future meeting, Westfield Apt. construction will begin in the next 3 weeks, I-5/Genesee Ave Interchange delayed until March,2018

SPECIAL GUEST: CITY COUNCILWOMAN BARBARA BRY

6:30	6.	UCSD	Anu Delouri
		SANDAG	Frank Oswainy
		Membership Report	John Bassler
		Councilperson Barbara Bry	Bridger Langfur
		Senator Toni Atkins	Chevelle Tate
		52 nd Congressman Scott Peters	TBD
		MCAS Miramar	K. Camper
		Planning Department	Dan Monroe

- 6:55 7. Public Comment: Non-Agenda Items 3 minutes per speaker SHIFT Gathering construction schedules in the UCPG area
- 7:00 8. Action Item: SCR Process 2, Sanford Prebys Burnham Discovery Inst. Demolition of one building, add one building – no increase in net SF Presenter: Richard King, Gensler
 (PLEASE NOTE THAT THEY MAY COME TO THE SEPTEMBER MEETING, NO CONFIRMATION YET, THAT THEY WILL ATTEND)
- 7:20 9. Action Item: Raised by Wolves, LLC CUP, Process 3 for alcohol sales 3715 SF in the Westfield Mall PTS 538828, Tasting Room and sales Presenter: Bill Adams, Attorney and Arsalun Tafazoli, Owner
- 8:05 10. Action Item/Information Item: Community Energy Choice

Presentation by Community Choice	Alicia Race	5 minutes
Presentation by SDG&E	Chris Wahl	5 minutes
QUESTION AND ANSWER SESSION		15 minutes

8:30 11. Ad Hoc Committee Reports

Fire Station 50Ash NasseriBicycle SafetyPeter Krysl, Andy WieseHigh Speed RailVerdeCosta VerdeNo report, EIR September ??

8:40 Adjournment

No meeting August, 2017 unless necessary September 12, 2017 October 10, 2017 November 7, 2017 No meeting December, 2017

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