

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
52nd 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 Aرسالun 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 50	Ash Nasser
Bicycle Safety	Peter Krysl, Andy Wiese
High Speed Rail	
Costa Verde	No 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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