

UNIVERSITY COMMUNITY PLANNING GROUP
Notice of Executive Committee Monthly Meeting
SCRIPPS OFFICE BUILDING
10010 Campus Pointe Dr., 1st floor
6 P.M. September 12, 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: July, 2017
5. Announcements Chair Letters/meetings
SDPD Update, Future projects, Pure Water will attend a meeting on October 10, 2017, their EIR is out, they will bring copies to our September meeting., Alexandria Oct. 10, 9880 Campus Pointe Drive.
WESTFIELD OPENING NEW NORDSTROMS 10/12 AND OPENING 50 MORE SHOPS BY NOVEMBER 16, 2017.
- 6:15 6. UCSD Anu Delouri
SANDAG Frank Oswainy, Terry Martin
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
- 6:45 7. Public Comment: Non-Agenda Items 3 minutes per speaker
- 6:55 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
- 7:15 9. Information Item: CALTRANS UPDATE TUNNEL ISSUE, I-5 AND GENESEE AVE. INTERCHANGE, EASEMENTS
Presenter: Allen Kosup I-5 Project Manager, Arturo Jacoba, Project Engineer
- 8:00 10. Action Item/Information Item: Community Choice Alliance
Community Choice Alicia Race
SDG&E Chris Wahl
QUESTION AND ANSWER SESSION ????
Vote on sending a letter to the City in support of the concept.

8:10 11. Information and Update: Fire Station 50 Status

City of San Diego Public Works, Fire Dept., Project Manager
City Project Manager – Helene Deisher, City Fire Dept.,
Michelle Shon

8:30 12. Ad Hoc Committee Reports

Fire Station 50	Ash Nasser	See above
Bicycle Safety	Peter Krysl, Andy Wiese	
High Speed Rail		No report
Costa Verde		No report, EIR September ??

8:40 Adjournment

October 10, 2017

November 7, 2017

No meeting December, 2017

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