UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting

SCRIPPS OFFICE BUILDING

10010 Campus Pointe Dr., 1st floor 6 P.M. October 10, 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: September, 2017
 - 5. Announcements Chair Letters/meetings

SDPD Update, Alexandria – Spectrum 3 and 4 adding square Feet 118,931 and transferring density. Station 50 PTS 463835, NOD Approval, Appeal period 10/4 thru 10/16/17

6:15 6. UCSD Anu Delouri

SANDAG Frank Oswainy, Terry Martin

Membership Report John Bassler
Councilperson Barbara Bry
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. Information Item: SHIFT program

Presenter: Sarah Czarnecki – Nuffer, Smith and Tucker

7:15 9. Information Item: Pure Water

Presenter: City of San Diego, Water Dept.

8:00 10. Action Item Sentry Storage PTS 554701, 110,000 sf Storage Units 3 stories, located at 8440-80 Eastgate Ct. Process 3

Presenter: Rachel Fillippone

8:20 11. Action Item: Alexandria Illumina, Addition of approximately 300,000 sf, transfer of trips and density increase 10 story building

Presenter: Alexandria Neil Hytenen, Attorney

8:50 12. Action Item: Alexandria 9880 Campus Pointe

Demolition and addition of square feet, PTS 549731

Presenter: Jon Ohlson, Architect DGA Planning

9:20 13. City of San Diego Planning Department, Schedule of the Community Plan Update

INVITED NOT CONFIRMED

9:30 14. Ad Hoc Committee Reports

Fire Station 50 Ash Nasseri See above Bicycle Safety Peter Krysl, Andy Wiese

High Speed Rail No report

Costa Verde No report, EIR ?? Sub-Committee mtg. in early

November. TBA.

9: 40 Adjournment

November 7, 2017 No meeting December, 2017 January 9, 2018 February 13, 2018

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