

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. November 14, 2017

6:00 1. Call the Meeting to Order - Janay Kruger, Chair

2. Pledge of Allegiance followed by a Moment of Silence

3. Agenda: Call for additions/deletions: Adoption

4. Approval of Minutes: October, 2017

5. Announcements Chair Letters/meetings

SDPD Update, Future projects, Spectrum 3 and 4, Podium 93, UCSD, 13 acre site, North Torrey Pines Living and Learning Neighborhood 700,000 sf residential (2000 beds), 123,438 Residential support and retail, 244,835 academic uses, 22,727 sf admin, 564,602 parking (1230 spaces).

6;15 6. UCSD Anu Delouri, SANDAG Terry Martin, Membership Report, John Bassler, Councilperson Barbara Bry, Bridger Langfur, Senator Toni Atkins, Chevelle Tate, MCAS Miramar K. Camper, Planning Department, Dan Monroe

6;45 7. Public Comment: Non-Agenda Items 3 minutes

6;55 8. Action Item: The Sporting Club, PTS 527398

PDP, Tentative Parcel Map Presenter: John Leppert, Leppert Engineering

7:05 9. Action Item: Illumina Campus Expansion

CPA, SDP, PDP, Design Guidelines, Transfer 987 trips Presenter: Neil Hyytenin

7:35 10. Action Item: Pure Water EIR Review Letter to the City of San Diego, Water Dept.

Sub-Committee, 10 members, Proposed Letter

8:10 11. Ad Hoc Committee Reports

Fire Station 50 – Ash Nasser, Bicycle Safety Peter Krysl, Andy Wiese, High Speed Rail,

See information in your packet, Costa Verde Retail – Meeting TBA in December.

8:20 12. Adjournment Next Meeting January 9, 018 NO MEETING IN DECEMBER.

