

UNIVERSITY COMMUNITY PLANNING GROUP
Notice of Executive Committee Monthly Meeting

**IRVINE OFFICE BUILDING (NEW Location) 4265 Executive Square, Suite 150,
6 P.M. January 9, 2018**

- 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: November, 2017
5. Announcements Chair Letters/meetings

SDPD Update, Marijuana Production Facility

February/ Bio Med Realty second project, UCSD Robert Clossin update of three projects.

6:15	6. UCSD	Anu Delouri
	SANDAG	Frank Oswainy, Terry Martin
	Membership Report	John Bassler
	Council Person Barbara Bry	Bridger Langfur
	Senator Toni Atkins	Chevelle Tate
	Congressman Scott Peters	Jennifer Sosa
	MCAS Miramar	K. Camper
	Planning Department	Dan Monroe

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

6:55 8. Information Item: Bio Med Realty, APEX 9360-9390 Town Centre Drive.

Presenter: Gordon Carrier, Carrier Johnson Culture AIA

7:20 9. Action Item: Revisit Illumina

Misunderstanding at Planning Commission of the Planning Group position on reduced parking to 3.5 spaces per 1000 sf, screen lighting of existing parking garage (they agreed to the new parking garage, not the new one), height 7 stories/130 feet and NUP for signs, no neon. Alexandria did not support UCPG positions. Planning Commission voted against UCPG.

Discussion Andy Wiese and Janay Kruger

7:40 10. Information Item: Sale of two City Parcels

15 acre at Governor and Gullstrand and 45 acre on Town Center Drive, North end.

8:00 11. Ad Hoc Committee Reports

Fire Station 50 Ash Nasser, Preparing Building Plans

Bicycle Safety Peter Krysl, Andy Wiese, High Speed Rail, No Report, Costa Verde No Update at this time.

8:10 12. Adjournment

Next Meeting February 13, 2018

Future Projects: Alexandria Podium 93, Spectrum 3 and 4, UCSD projects, Fire Station on Campus, Costa Verde Retail, Marijuana Production project.