

**UNIVERSITY COMMUNITY PLANNING GROUP
Notice of Executive Committee Monthly Meeting**

**NEW LOCATION: ALEXANDRIA BUILDING, 10300 CAMPUS POINTE DR.,
SECOND FLOOR. OPEN PARKING, NO CHARGE. LOOK FOR SIGNS!
ELECTION: ON THE PATIO OF THE GREEN ACRE RESTAURANT, 5-8 P.M.
7 seats are up for election, no write-ins are allowed.**

March 13, 2018 Tuesday 6 p.m.

- 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: February 13, 2018**
 - 5. Announcements Chair Letters/meetings, SDPD update**

**ANNOUNCEMENT: Business Seat 3A is vacant because of By-laws and 4
absents in one year. Outreach will be done and an appointment will be
made at the April meeting. Ryan Perry has agreed to continue serving.**

ANNOUNCEMENT: Resident 3A Seat is vacant. Two years left to fill.

**Outreach has been done - two candidates. Jon Arenz, Michael
Leavenworth. Secret ballot. 2 MINUTES FOR EACH CANDIDATE.**

6:20	6. UCSD	Anu Delouri
	SANDAG	Frank Oswainy, Terry Martin
	Membership Report	John Bassler
	Council Person Barbara Bry	Bridger Langfur
	Senator Toni Atkins	Chevelle Tate
	Assemblyman Todd Gloria	Javier Gomez
	Congressman Scott Peters	Jennifer Sosa

MCAS Miramar
Planning Department

K. Camper
Dan Monroe

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

6:55 8. Information Item: Costa Verde Revitalization

GPA, CPA, SPA amendments, then a PDP, Rezone, CPIOZA

303,000 sf of Retail, 200 room hotel, 120 apartments

15 minutes Presenter: Chris Wahl, Architect/Public Relations, John
Murphy Regency Partners, Project Manager

ACTION Item: Approval of Comment letter to the City of San
Diego on the EIR, PTS 477943. For additional information – contact Glen
Gargas at 619-446-5142 or Liz Shearer-Nguyen at 619-446-5369.

7:55 9. Action Item: Presentation by the SD Water Dept, Pure Water
Final EIR, 48" forced sewer main and 36" sludge line through residential
streets. Vote for or against the alignment of the sewer lines and EIR.

UCPG update Katie Rodolico

Presenter: John Helminski, Asst. Director of the Water Dept.

8:15 10. Information Item: Rose Canyon Trunk Sewer line repair

Presenter: Paula Roberts, City of San Diego

8:25 11. Announce election results.

The new members will be seated at the April Meeting.

8:30 12. Adjournment

Next Meeting: April 10, 2018 No Sub-Committee meetings are
scheduled.