

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

**NEW LOCATION: ALEXANDRIA BUILDING, 10300 CAMPUS POINTE DR.,  
SECOND FLOOR. OPEN PARKING, NO CHARGE.**

**April 10, 2018 Tuesday 6 p.m.**

- 6:00**
- 1. Call the Meeting to Order - Meagan Beale, Vice Chair**
  - 2. Pledge of Allegiance followed by Moment of Silence**
  - 3. Agenda: Call for additions/deletions: Adoption**
  - 4. Approval of Minutes: March 13, 2018**
  - 5. Announcements Chair Letters/meetings, SDPD update**

**Appointment to Business seat 3 Outreach was performed to 20 business members. No interest except Ryan Perry, Westfield.**

**Nomination of Officers: Chair, Vice Chair, Secretary**

**Election of Officers, secret ballot.**

<b>6:20</b>	<b>6. UCSD</b>	<b>Anu Delouri</b>
	<b>SANDAG</b>	<b>Frank Oswainy, Terry Martin</b>
	<b>Membership Report</b>	<b>John Bassler</b>
	<b>Council Person Barbara Bry</b>	<b>Bridger Langfur</b>
	<b>Senator Toni Atkins</b>	<b>Chevelle Tate</b>
	<b>Assemblyman Todd Gloria</b>	<b>Javier Gomez</b>
	<b>Congressman Scott Peters</b>	<b>Jennifer Sosa</b>
	<b>MCAS Miramar</b>	<b>K. Camper</b>
	<b>Planning Department</b>	<b>Dan Monroe</b>

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

**6:55 8. Action Item: Repairs to Rose Canyon Trunk Sewer Repair**

**Paula Roberts City of San Diego (AQUA)**

**Methodology, Timing, noise, grading**

**7:25 9. Info Item: Cellular Tower Committee Update**

**Roger Cavanaugh**

**7:35 10. Action Item: Apex, 12.11 acres, 9775 Towne Centre Dr., CPA,  
Transfer trips, PDP,SDP Scientific Research PTS 527644, Bio Med Realty**

**Presenter: Randi Coopersmith, Latitude 33**

**8:05 11. Pure Water Hearing Update**

**Nancy Groves**

**8:15 12. Adjournment**

**Next Meeting: May 8, 2018 No Sub-Committee meetings are scheduled.**