

**UNIVERSITY COMMUNITY PLANNING GROUP**

**Notice of Executive Committee Monthly Meeting**

**Alexandria Building, 10300 Campus Pointe Dr., 2nd Floor**

**Open Parking, No Charge**

**6 P.M. May 8, 2018**

**6:00 1. Call the Meeting to Order - Chris Nielsen, Chair**

**2. Pledge of Allegiance followed by a Moment of Silence**

**3. Agenda: Call for additions/deletions: Adoption**

**4. Approval of Minutes: April 12, 2018**

**5. Announcements: Chair: Letters/meetings, SDPD Update**

**Business Seat 3A: Vote on appointment of Ryan Perry, Westfield.**

**Business Seat 3B: Vacant. Amber Ter-Vergrut with Scripps Health has expressed interest. Vote on appointment if possible.**

**CPC: Designation of Alternate. Nomination(s) and vote required.**

**6:25 6. Presentations:**

**MCAS Miramar**

**K. Kamper**

**10 minute presentation by Col. Woodworth, Commander**

**10 minutes for questions from the board and public.**

**UCSD**

**Anu Delouri**

**SANDAG**

**Terry Martin, Frank Oswainy**

**Membership Report**

**John Bassler**

**Councilperson Barbara Bry**

**Bridger Langfur**

**Senator Toni Atkins**

**Chevelle Tate**

**Planning Department                      Dan Monroe**

**Assemblyman Todd Gloria              Javier Gomez**

**Congressman Scott Peters              Jennifer Sosa**

**7:10    7. Public Comment: Non-Agenda Items    3 minutes**

**7:20    8. Action Item:    Javier’s Restaurant, UTC, 4545 La Jolla Village Drive, Suite 1000, PTS 586434. Conditional Use Permit for Tequila to take away.**

**7:30    9. Action Item:    Approval of Annual Report by UCPG to the City. Vote required. Changes may be offered for approval by board.**

**7:45    10. Action Item:    Response by UCPG to City concerning Grand Jury Report on Community Planning Groups. Google “Grand Jury Community Planning” and select the PDF that is third in search results to download this report.**

**8:15    11. Ad Hoc Committee Reports**

**Fire Station 50                              Ash Nasserri**

**Bicycle Safety                              Peter Krysl, Andy Wiese**

**8:20    12. Adjournment:              Next Meeting is June 12, 2018.**