

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. June 12, 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: May 8, 2018**
 - 5. Presentation of Awards for Service to Janay Kruger**

Information Item: Janay Kruger to present on "Trees 1000 Foundation".

- 6. Announcements: Chair: Letters/meetings, SDPD Update**

Business Seat 3B: Vacant. Amber Ter-Vergrut with Scripps Health has agreed to serve. Call for other nominations, vote.

Parks Master Plan Update: Regional workshop June 21, Standley Rec Center, 6pm to 8pm. Open House format.

- 6:20**
- 7. Presentations:**

Membership Report	John Bassler
MCAS Miramar	K. Kamper
SANDAG	Terry Martin, Frank Oswiany
Councilperson Barbara Bry	Bridger Langfur
Senator Toni Atkins	Chevelle Tate

Planning Department	Dan Monroe
Assemblyman Todd Gloria	Michaela Valk
Congressman Scott Peters	Erin Magee
Supervisor Kristin Gaspar	Corinne Busta
UCSD	Anu Delouri

6:50 8. Public Comment: Non-Agenda Items 3 minutes

7:00 9. Action Item: Spectrum III & IV SDP/CDP/PDP Amendment (previously approved by UCPG in May, 2016), Alexandria, PTS 422478. New amendment proposed by Alexandria: Add 61559 Sq. Ft. to as yet un-built Spectrum III project, Project Number is 566056.

7:20 10. Action Item: Approval of Annual Report by UCPG to the City. Vote required. Deferred from May 8 meeting.

7:40 11. Action Item: Review of current subcommittees and membership. Make any changes, authorize, and discuss an annual schedule for this task.

8:05 12. Ad Hoc Committee Reports

Fire Station 50

Ash Nasser

Bicycle Safety

Peter Krysl, Andy Wiese

8:10 13. Adjournment: Next Meeting is July 10, 2018.