

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. September 11, 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: July 10, 2018.**
 - 5. Announcements: Chair: Letters/meetings, SDPD Update.**

Pure Water Project Working Group: Initial Meetings Finished.

See: www.purewatersd.org/phase1

6:20 6. Presentations:

Membership Report	John Bassler
MCAS Miramar	K. Camper
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

SANDAG

Terry Martin, Frank Oswiany

7:00 7. Public Comment: Non-Agenda Items (3 minute limit).

7:10 8. Action Item: Shelly Kilbourn, Verizon Wireless Scripps Green, Project No. 590724. Neighborhood Development Permit, Process 2.

7:25 9. Action Item: Tom Eagling, Kimley-Horn, vacation of utility easement, Project No. 593701, Process 2, representing "The Collection at UTC, Seritage".

7:40 10. Information Item: Dan Monroe, City Planning Department. Information about the UC Community Plan Update process.

8:05 11. Ad Hoc Committee Reports

Fire Station 50

Ash Nasser

Bicycle Safety

Peter Krysl, Andy Wiese

8:15 12. Adjournment: Next Meeting is October 10, 2018.