

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. October 9, 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: September 11, 2018.**
 - 5. Announcements: Chair: Letters/meetings, SDPD Update. Vote to appoint a replacement board member for Alice Buck, R-3-C, term expiring in March, 2019. Fire Station 50: Information Item to be on Nov 13 Agenda.**

6:30 6. Presentations:

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|----------------------------------|------------------------|
| Membership Report | John Bassler |
| MCAS Miramar | K. Camper |
| Councilmember 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. Information Item: Rodrigo Carrasco, MTS, Discussion on bus route modification as the trolley changes our local transportation system.**
- 7:20 9. Action Item: Dan Monroe, City Planning Department. Formation of the University Community Plan Update Subcommittee.**
- 7:45 10. Action Item: Paul Hokeness, The Shops at La Jolla Village, ATT Wireless Communication Facility, Project No. 606332, Neighborhood Use Permit, Process 2.**
- 8:00 11. Action Item: Kerrigan Diehl, Plancominc, Verizon Wireless Antennas, South Doyle Park, Project No. 447574, Conditional Use Permit, Process 4.**
- 8:25 12. Action Item: Wayne Yamamoto, Panacea Management Group, Marijuana Processing Facility, 8390 Miramar Place, Project No. 585648, Conditional Use Permit, Process 3.**
- 8:50 13. Adjournment: Next meeting is November 13, 2018.**