

UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting

Alexandria Building, 10300 Campus Point Dr., 2nd Floor

Open Parking, No Charge

6:00 P.M. February 11, 2020

- 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: January 14, 2020.**
 - 5. Announcements: Chair's Report and CPC Report.**

6:15 6. Presentations:

Cell Tower	Roger Cavanaugh
Councilmember Barbara Bry	Justine Murray
SANDAG	Dave Smith, MCTC
Membership Report	Anu Delouri / John Bassler
Plan Update Subcommittee	Andy Wiese, Chair
Planning Department	Katie Witherspoon
MCAS Miramar	Kristin Camper
Senator Toni Atkins	Miller Saltzman
Assemblyman Todd Gloria	Mathew Gordon
Congressman Scott Peters	Jessica Brown
Supervisor Kristin Gaspar	Corinne Busta

UCSD

Alyssa Helper

- 7:15 7. Public Comment: Non-Agenda Items (3-minute limit).**
- 7:30 8. Report of the UCPG Election Subcommittee.**
- 7:40 9. Action Item: Letter to City Re: UC Golf Course destruction.**
- 7:55 10. Action Item: Project 643476, Sign NUP for La Jolla Country Day School, Process 4. Denise Vo, Latitude 33, presenting.**
- 8:10 11. Action Item: Project 635306, T-Mobile Eastgate, Planned Development Permit, Process 4. Franklin Orozco, presenting.**
- 8:30 12. Information Item: Project 477943, Costa Verde Revitalization, Community Plan, Specific Plan, and Planned Development Permit 90-1109 Amendments, Process 5. John Murphy, presenting.**
- 9:00 13. Action Item: Renewal of Energy Franchise Agreement in 2020. Matthew Vasilakis, Climate Action Campaign, presenting. Warren Ruis, SDG&E, presenting.**
- 9:30 14. Adjournment: Next Meeting is March 10, 2020.**