



UNIVERSITY COMMUNITY PLAN UPDATE SUBCOMMITTEE

Tuesday, May 21, 2019

Scripps Health Campus Point C-Annex

10010 Campus Point Drive, San Diego, CA 92121

Conference Rooms A & B

6:00 – 9:00 PM

PUBLIC NOTICE AND AGENDA

***NOTE:** Order of agenda items may be modified at the beginning of the meeting at the discretion of the subcommittee chair.

6:00 CALL TO ORDER / ROLL CALL BY CHAIR: Andy Wiese

APPROVAL OF THE MINUTES – April 16, 2019

NON-AGENDA PUBLIC COMMENT: Two minutes per speaker.

6:20 Item 1 INFO ITEM – Recap of progress to date

6:30 Item 2 INFO ITEM – Climate Action Plan (CAP)

Presentation by Ashley Rosia-Tremonti, Program Coordinator, Sustainability Department

7:10 Item 3 INFO ITEM – Market Demand Analysis & Evaluation of Potential Collocation

Presentation by Michael Tactay, Associate, Keyser Marston Associates, Inc.

7:40 Item 4 ACTION ITEM – Draft CPU Vision Statement & Guiding Principles

Present Draft Community Plan Update Vision Statement & Guiding Principles for consideration and tentative approval. The statement and principles are based upon public input received from the Kick-Off Open House, public comments, and the 03-19-19 CPUS meeting.

**8:50 Item 5 NEXT STEPS – Next Meeting: June 18, 2019 – Scripps Health Campus Point C-Annex
10010 Campus Point Drive, San Diego, CA 92121**

9:00 ADJOURNMENT

Sub-Committee Meetings are open to the public. Agendas and meeting summaries can be found at:
<https://www.sandiego.gov/planning/community/cpu/university/subcommittee-university-documents>

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For further information regarding agenda items or sub-committee meetings, please contact: Dan Monroe at (619) 236-5529 or DMMonroe@sandiego.gov