

UNIVERSITY COMMUNITY PLANNING GROUP
Notice of Executive Committee Monthly Meeting
University Town Center-Forum Hall
6 P.M. February 10, 2015
TROLLEY STATION REPORT/ No Response

- 6:00 1. Call the Meeting to Order - Janay Kruger, Chair
2. Pledge of Allegiance followed by Moment of Silence
3. Agenda: Call for additions/deletions: Adoption
4. Approval of Minutes: January, 2015
5. Announcements Chair Letters/meetings, CPC, By-law Update
Nominations for election:
R1-B Andrew Wiese
R2-B Alison Barton
R3-B
R3-C Alice Buck
B1-B Caryl Lees Witte
B2-B George Lattimer
B3-B Bruce Rainey

Additional Nominations must be received on February 10, 2015 to John Bassler and/or Janay Kruger. To be eligible to vote, you must have attended one or more meetings and have signed in.

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| 6:15 | 6. | UCSD Membership Report Election March, 2015 Councilperson Sherri Lightner Supervisor Dave Roberts Senator Marty Block Assemblywoman Toni Atkins 52 nd Congressman Scott Peters MCAS Miramar Planning Department | Anu Delouri John Bassler Bruce Rainey Janie Hoover TBA TBA Deanna Spain Hugo Carmona Juan Lias/ K. Camper Dan Monroe |
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- 6:25 7. Public Comment: Non-Agenda Items 3 minutes per speaker

- 6:30 8. Action Item: Rose Creek Bicycle/Pedestrian Bridge CONT'D TO 3/10

Presenter: Ann Van :Lier Project Manager

- 6:45 9. Action Item: Spectrum One and Two, Alexandria Real Estate

Presenter: Jon Olson, DGA-MV Architect

7:10 10. Action Item: Alegria Real Estate, 10 lot subdivision & PDP

Presenter: Brad Tuck, Alegria COO

7:40 11. Action Item: University Terrace East Apartments, 18 units
Amend Project, amend application, CEQA exemption
October vote was 15-0-1 to recommend denial
Issues – height, noise, traffic, architecture

Presenter: Matt Peterson, Attorney Peterson & Price
Luigi Angelucci, Owner/developer

8:20 12. Ad Hoc Committee Reports

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|--------------------------|----------------------------|
| Bicycle Safety Committee | Peter Krysl and Andy Wiese |
| High Speed Rail | Sam Greening |
| Mid-Coast Trolley | Janay Kruger (No report) |

8:30 13. Old Business/New Business

8:30 14. Adjournment

Future Meetings: Trolley Station Update, Kilroy, Campus Point,
Costa Verde, Westfield UTC

Meeting Dates: March 10, 2015 Election
April 14, 2015
May 12, 2015
June 9, 2015
July 14, 2015
No Meeting August
September 8, 2015
October 13, 2015
November 10, 2015
No Meeting December

