## UNIVERSITY COMMUNITY PLANNING GROUP Notice of Executive Committee Monthly Meeting University Town Center-Forum Hall 6 P.M. May 13, 2014

- 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: April, 2014
  - 5. Announcements Chair Letters/meetings, CPC

6:10	6.	UCSD	Anu Delouri
		Campus Update	
		Membership Report	John Bassler
		Councilperson Sherri Lightner	Mel Millstein
		Supervisor Dave Roberts	Wesley Moore
		Senator Marty Block	Allison Don
		Assemblywoman Toni Atkins	To be announced
		52 <sup>nd</sup> Congressman Scott Peters	Hugo Carmona
		MCAS Miramar	Juan Lias/ K. Camper
		Planning Department	Dan Monroe

- 6:40 7. Public Comment: Non-Agenda Items 3 minutes per speaker Proposition B and C
- 6:45 8. Action Item: Nexus Esplanade Site Dev. Permit Amendment Alexandria Presenter: Michael D'Ambrosia Gensler AIA
- 7:15 9. Action Item: La Jolla Professional Medical Office (El Torito site) Site Development Permit Presenter: Daniel Robinson Gensler AIA
- 7:45 10. Action Item: University Village Seniors Willmark Tentative Map 14 lots
  Presenter: Shaun Schmidt Wilmmark Communities
- 8:00 11. Ad Hoc Committee Reports

High Speed RailSam GreeningBicycle Safety/pathsPeter Krysl/Andy WieseWestfield Shopping Center Phase 2Andy WieseFBA/DIF CommitteeOn hold for traffic report

8:10 12. Old Business/New Business

Trying to Confirm Trolley Station Design Workshop (UCSD and SANDAG), Kilroy Project, Alexandria, The Children's Workshop/CUP., University Apts., East (27 apartments), Alegria Homes

8:15 13. Adjourn

Next Meetings

June 10, 2014 Westfield July 8, 2014 August, 2014 No Meeting