

UNIVERSITY COMMUNITY PLANNING GROUP
Notice of Executive Committee Monthly Meeting
University Town Center-Forum Hall
6 P.M. April 14, 2015

- 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: March, 2015
5. Announcements Chair Letters/meetings By-Laws in May.
SDPD Update, Sam Greening has resigned from UCPG.
He has been travelling a lot and has time constraints.
So, I am declaring his seat vacant and we will take
Applications at our May 12, 2015 meeting to replace
him. We will miss him. The seat is R2-C, term to 2016

Seat three new board members. Alice Buck, Roger
Cavanaugh and Rebecca Robinson Wood. Welcome!

Election of Officers:

Candidates Chair, Janay Kruger
Vice Chair, Meagan Beale
Secretary, Kris Kopensky
Nominees from the floor.
Ballot, Elect and Proceed with the agenda.

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| 6:15 | 6. | UCSD | Anu Delouri |
| | | Membership Report | John Bassler |
| | | Councilperson Sherri Lightner | Janie Hoover |
| | | Supervisor Dave Roberts | Mel Milstein |
| | | Senator Marty Block | TBA |
| | | Assemblywoman Toni Atkins | Deanna Spain |
| | | 52 nd Congressman Scott Peters | Hugo Carmona |
| | | MCAS Miramar | Juan Lias/ K. Camper |
| | | Planning Department | Dan Monroe |

- 6:25 7. Public Comment: Non-Agenda Items 3 minutes per speaker

- 6:30 8. Action Item: The Irvine Company, Eastgate Technology Park
Substantial Conformance Review, Process One
Request to transfer Density between lots, PID 90-0892

Presenter: Cliff Williams, Land Use Analyst, Latham & Watkins

- 6:45 9. Information Item: Protect San Diego Neighborhoods
Referendum One Paseo Project, Carmel Valley

Presenter: Jeff Powers, Project Manager

- 7:00 10. Information Item: Westfield Shopping Center/UTC
Construction Schedule Update

Presenter: John Alderson, Project Manager
Robin Madaffer, SD Land Law

- 7:15 11. Action Item: Costa Verde CPA Initiation, Planning Commission 3/26/15
Results, issues and future actions

7 Planning Group members who attended the hearing

- 7:35 12. Information Item: San Diego Trolley Station Design (6)
Construction Schedule Update

Presenter: John Haggerty, SANDAG

- 8:15 13. Action Item: Alegria Homes, Regents Road
New Plan, Changes to Map and deviations
Reconsider February Vote

Presenter: Bradley J. Tuck, Alegria Real Estate
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- 8:30 14. Information Item: Net Zero Energy Program

Presenter: Nicole Capretz, President

- 8:45 15. Ad Hoc Committee Reports

Bicycle Safety Committee	Peter Krysl and Andy Wiese
High Speed Rail	Sam Greening
Mid-Coast Trolley	Janay Kruger (No report)
Fire Stations	Ash Nasserli Station 50

- 8:55 16. Old Business/New Business

- 9:00 17. Adjournment

Future Meetings: Kilroy, Campus Point, Fusion Academy
Water Conservation

Meeting Dates: 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