

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

NO MEETING IN AUGUST – NEW LOCATION IN SEPTEMBER, 2015 BECAUSE OF WESTFIELD CONSTRUCTION

- 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: June, 2015  
5. Announcements Chair Letters/meetings  
SDPD Update, CPC Data, Fusion Academy going to P. Commission  
. on June 11, 2015
- 6:15 6. UCSD Anu Delouri  
SANDAG TBA  
City Traffic Department TBA  
Membership Report John Bassler  
Councilperson Sherri Lightner Kyle Heiskala  
Supervisor Dave Roberts Janie Hoover  
Senator Marty Block TBA  
Assemblywoman Toni Atkins Deanna Spain  
52<sup>nd</sup> Congressman Scott Peters Hugo Carmona  
MCAS Miramar Juan Lias/ K. Camper  
Planning Department Dan Monroe
- 6:30 7. Public Comment: Non-Agenda Items 3 minutes per speaker
- 6:40 8. Action Item: Fire Station 50 Site Plan Approval  
  
Presenter: Elif Cetin, Project Manager, City of San Diego
- 7:10 9. Action Item: UCSD Graduate & Professional Student Housing, East Campus  
5 apartment buildings, 4-8 stories high, one 5 story parking structure  
1105 units, 1355 Beds, 908 parking spaces (city standard would be  
1355 parking spaces, one per bed for student housing) MND  
Comments are due July 28, 2015  
  
Presenter: They may not attend and have no one to present.  
Janay Kruger will make a general presentation, 10 minutes
- 7:40 10. Action Item: Campus Pointe PTS 336364  
EIR, need to approve comments to forward to the City by  
July 15, 015 Sub-Committee Report

Presenter: Mike Barbera, Vice President, Construction & Project Manager,  
Alexandria

- 8:10 11. Information, Action Item: PTS 424158 9339 Genesee Ave.  
Convert 86,654 sf from office to medical office  
Issues: Parking and traffic

Presenter: Claude Anthony Marengo, Marengo & Morton AIA  
MAY NOT BE READY FOR A VOTE ON THE PROJECT

- 8:30 12. Action Item: Minor Changes to By-Laws

Presenter: Janay Kruger

- 8:40 13. Ad Hoc Committee Reports

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

- 8:45 14. Old Business/New Business

- 8:50 15. Adjournment

Future Meetings: Kilroy, Climate Action Plan (EIR)

Meeting Dates:

No Meeting August  
September 8, 2015 New Location  
October 13, 2015  
November 10, 2015  
No Meeting December

