

UNIVERSITY COMMUNITY PLANNING GROUP
Notice of Executive Committee Monthly Meeting
University Town Center-Forum Hall
6 P.M. March 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: February, 2015
5. Announcements Chair Letters/meetings By-Laws
SDPD Update

ELECTIONS ARE HELD FROM 5 PM TO 8 PM
NEW EXECUTIVE COMMITTEE MEMBERS WILL BE ANNOUNCED
AT APPROXIMATELY 8:30 PM

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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. Information Item: Sandag, Sorrento to Miramar, Phase 2 Double Track

Presenter: Bruce Smith, Project Engineer, Sandag

- 6:45 9. Action Item: Costa Verde Initiation of a CPA

Presenter: Greg R. Sadowsky, Senior VP Regency Centers

- 7:15 10. Action Item: Verizon Coastal Dev. Permit PTS 383611
10950 No. Torrey Pines Rd., 12 Antennas, 12 RRU's
Property Owner: City of San Diego

Presenter: Kerrigan Diehl, Plancom, Inc.

7:30 11. Information Item: City of San Diego Sewer Renovation
South UC, Multiple Streets

Presenter: Ali Mohammadian, Project Engineer
City of San Diego – Public Works

7:45 12. Information Item: Westfield Shopping Center
Construction Schedule Update

Presenter: John Alderson, Westfield
Robin Madaffer, SD Land Law

8:15 13. By-Laws Update
Sub-Committee Report
Janay Kruger, Donna Andonian, Meagan Beale

8:30 14. Announce Election Results Bruce Rainey

8:35 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 Nasserri

8:45 16. Old Business/New Business

8:50 17. Adjournment

Future Meetings: Trolley Station Update, Kilroy, Campus Point, Fusion Academy

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

