

UNIVERSITY COMMUNITY PLANNING GROUP  
Notice of Executive Committee Monthly Meeting  
University Town Center-Forum Hall  
6 P.M. May 12, 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: April, 2015  
5. Announcements Chair Letters/meetings By-Laws in June  
SDPD Update, CPC Data  
APPOINT REPLACEMENT FOR SAM GREENING  
SEAT R2C We have one applicant and will  
take nominations from the floor.
- 6:15 6. UCSD Anu Delouri  
Membership Report John Bassler  
Councilperson Sherri Lightner Kyle Heiskla  
Supervisor Dave Roberts TBA  
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
- 6:25 7. Public Comment: Non-Agenda Items 3 minutes per speaker
- 6:30 8. Action Item: DOGTOPIA NUP PTS 418555  
Boarding Kennel and pet day care facility 5,522 sf located  
In an existing warehouse building at 5262 Eastgate Mall, IL-2-1  
  
Presenter: Terry Strom, Applicant
- 6:40 9. Action Item: UCPG Letter to City Council regarding  
Referendum One Paseo Project, Carmel Valley  
  
Letter by Meagan Beale and Roger Cavanaugh, UCPG members
- 7:00 10. Information Item: Fire Station 50 Design Team & Schedule  
  
Presenter: Elif Cetin, CIP Project Manager
- 7:20 11. Action Item: Campus Pointe Scientific Research  
10300 Campus Pointe, Add 3 new buildings & parking,  
Surface parking 163, underground parking 102, structured  
1,586. CPA and SDP

Presenter: Michael Stonehouse, Carrier Johnson  
Neil Hyytinen, Hecht Solberg Attorneys

- 7:50 12. Action Item: Alegria Homes, Regents Road  
New Plan, Changes to Map and deviations  
Reconsider February Vote

Presenter: Bradley J. Tuck, Alegria Real Estate

- 8:15 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 Item 10 |

- 8:20 14. Old Business/New Business

- 8:20 15. Adjournment

Future Meetings: Kilroy, Campus Point, Fusion Academy (Airport Issues)  
Water Conservation

Meeting Dates:

June 9, 2015  
July 14, 2015  
No Meeting August  
September 8, 2015  
October 13, 2015  
November 10, 2015  
No Meeting December

