UNIVERSITY COMMUNITY PLANNING GROUP Notice of Executive Committee Monthly Meeting University Town Center-Forum Hall 6:00 P.M .November 10, 2015

***** NEW LOCATION IN 2015 BECAUSE OF WESTFIELD CONSTRUCTION **** NEW LOCATION SCRIPPS OFFICE BUILDING, LOCATED AT 10010 CAMPUS POINTE DR., 1ST FLOOR TO THE LEFT OF THE LOBBY. PARKING IS OPEN AND NO CHARGE FOR PARKING

- 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: October, 2015
 - 5. Announcements Chair Letters/meetings SDPD Update, Update MTS,, Rose Canyon Soils Study, LOSSAN issues, CPC New Planning Director, Jeff Murphy

6:15	6.	UCSD	Anu Delouri
		SANDAG	Greg Gastelum
		City Traffic Department	TBA
		Membership Report	John Bassler
		Councilperson Sherri Lightner	Kyle Heiskala
		Supervisor Dave Roberts	Janie Hoover
		Senator Marty Block	Sarah Fields
		Assemblywoman Toni Atkins	Deanna Spain
		52 nd 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. Information Item: SANDAG/MTS Comments regarding Trolley Stations Design and Signage

Presenter: SANDAG, John Haggerty and MTS. Mark Olson

7:10 9. Action Item: Regents Road Expansion to 4 lanes, FBA request \$500,000

Presenter: Steve Bliss, City of San Diego Engineering

 7:20 10. Action Item: The Scripps Research Institute Expansion CDP, SDP, TDM Plan PTS 424480 Lots 1-3 & Parcel 1 (formerly Lots 9 & 10) 10582, 10590, 10648 John Jay Hopkins Drive

Presenter: Jon Olson, DGA Planning & Architecture

7:50 11. Information Item: Rose Canyon Repairs to Trunk Sewer City Consultants ??? Soils Testing

Presenter: Paula Roberts, GHD Engineering

8:00 12. Action Item: Aventine Sporting Club – Substantial Conformance PTS 44480, PCD 96-0456 Change 32,000 sf from Sporting Club to Office or medical office

Presenter: Cliff Williams, Latham & Watkins

8:20 12. 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 Nasseri Station 50

8:25 13. Old Business/New Business

8:30 14. Adjournment

Meeting Dates:

No Meeting December January 12, 2016