

UNIVERSITY COMMUNITY PLANNING GROUP  
Notice of Executive Committee Monthly Meeting  
University Town Center-Forum Hall  
6 P.M. September 8, 2015

\*\*\*\*\* NEW LOCATION IN SEPTEMBER, 2015 BECAUSE OF WESTFIELD CONSTRUCTION \*\*\*\*\* NEW LOCATION SCRIPPS OFFICE BUILDING, LOCATED AT 10010 CAMPUS POINTE DR., 1<sup>ST</sup> 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: July 14, 2015  
5. Announcements Chair Letters/meetings  
SDPD Update, Update MTS, Update UCSD environmental,  
Packet information, Holiday Half Marathan 12/27, Farmers Golf  
Tournament January 27, Fire Station 35 Numbers, By-Law Update.
- 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<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. Information Item: City Rehab of laterals J-2  
  
Presenter: Lisa Canning, Project Manager, Engineering Dept.
- 6:50 9. Action Item: City Fire Bond, 19 new stations, Gateway Report  
  
Presenter: Councilwoman Marti Emerald, City of San Diego  
Chief Javier Mainar, SDFD
- 7:20 10. Information Item: UCPG Transportation Study Update  
Preparing for an update to the University Community Plan,  
Circulation Element. Future hearings will be scheduled.

Presenter: Dan Monroe, City Planning Department  
Traffic Engineers, Kimley-Horn

- 8:00 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

- 8:15 12. Action Item: Climate Control Environmental Impact Report

Presenter: Nicole Capretz, Climate Action Plan

- 8:30 13. Information Item: Kilroy Scientific Research Building,  
PTS 291342, 9455 Towne Center Drive.

Presenter: Kim McElliott, Vice President of Development  
and Government Affairs, Kilroy

- 8:50 14. Information Item: Elvira-Morena Railroad Crossing,  
Construction in Rose Canyon & La Jolla Colony

Presenter: Sharon Humphreys, SANDAG

- 9:05 15. Action Item: Development Impact Fee Request to increase  
NUC-13 to increase funding by \$500,000 for Regents Road

Presenter: Frank January, Facilities Financing Dept.  
Brad Johnson

- 9:20 16. Ad Hoc Committee Reports

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

- 9:25 17. Old Business/New Business

- 9:30 18. Adjournment

Future Meetings: Scripps Signs, SANDAG Station Designs, City of San Diego,  
Cost of Services for Water and recycled Water services, Scripps Research Inst.

Meeting Dates:

October 13, 2015 6 p.m.

November 10, 2015 6 p.m.

No Meeting December