UNIVERSITY COMMUNITY PLANNING GROUP Notice of Executive Committee Monthly Meeting SCRIPPS OFFICE BUILDING 10010 Campus Pointe Dr., 1st floor 6 P.M. July 12, 2016

- 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, 2016
 - Announcements Chair Letters/meetings SDPD Update, Road Closings, FireHouse Initiative Costa Verde Retail – Scoping Mtg. 7/28 in the former Halloween Store, 2nd floor Costa Verde

6:10	6.	UCSD	Anu Delouri
		SANDAG	John Haggerty
		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	K. Camper
		Planning Department	Dan Monroe

- 6:35 7. Public Comment: Non-Agenda Items 3 minutes per speaker
- 6:45 8. Two Action Items: University Community Plan Transportation Element Update Project No. 480286 and Letter responding to DPEIR

Vote on the Community Plan Amendment Language Presenter: Dan Monroe, Senior Planner, City of San Diego

Vote on the Draft Response Letter to the DPEIR Presenter: Andy Wiese, Chair of the Sub-Committee

The DPEIR is available at both libraries and on the City of San Diego Website.

 7:25 9. Information/ Action Item: SANDAG Ballot Initiative Keep SD Moving Forward, November, 2016 Election Half Cent Sales Tax \$203 Billion of improvements, transit, Roads, bike paths, O. space, freeways Presenter: Muggs Stoll, SANDAG 7:45 10. Ad Hoc Committee Reports

Bicycle Safety Committee Peter Krysl and Andy Wiese High Speed Rail Costa Verde Retail

- 7:50 11. Old Business/New Business
- 8:00 12. Adjournment

August, 2016 No Meeting September 13, 2016 October 11, 2016 November 8, 2016 December, 2016 No Meeting Happy Holidays!