## UNIVERSITY COMMUNITY PLANNING GROUP Notice of Executive Committee Monthly Meeting SCRIPPS OFFICE BUILDING 10010 Campus Pointe Dr., 1<sup>st</sup> floor 6 P.M. November 9, 2016

## CHANGE OF DATE FROM NOVEMBER 8 TO NOVEMBER 9, 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: October, 2016
  - Announcements Chair Letters/meetings SDPD Update, Future projects Campus Pointe, Illumina Expansion, Regents Road House, Glider Park and Lossan Double tracking, UCSD 2035

6:10	6.	UCSD	Anu Delouri
		SANDAG	Frank Oswainy
		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	Brian Elliot
		MCAS Miramar	K. Camper
		Planning Department	Dan Monroe
6.25	7	Public Comment: Non Agende Items	3 minutes per speaker

- 6:35 7. Public Comment: Non-Agenda Items 3 minutes per speaker
- 6:45 8. Action Item: Community Plan Amendment Update

Presenter: Andy Wiese, Chair of the Sub-Committee Janay Kruger, Meagan Beale, Roger Cavanaugh, Issabelle Kay and Nancy Groves

7:15 9. Ad Hoc Committees

Bicycle Safety Costa Verde High Speed Rail Fire Station 50 Peter Krysl/Andy Wiese Janay Kruger

Ash Nasari

- 7:20 10. Old Business/New Business
- 7:20 11. Adjournment

December 2016 No Meeting Happy Holidays January 10, 2017