

UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting

Alexandria Building, 10300 Campus Pointe Dr., 2nd Floor

Open Parking, No Charge

6:00 P.M. March 12, 2019

**UCPG ELECTIONS ARE HELD MARCH 12, 2019, FROM
5:00 PM to 8:00 PM AT THIS LOCATION**

- 6:00**
- 1. Call the Meeting to Order: Chris Nielsen, Chair.**
 - 2. Pledge of Allegiance followed by a Moment of Silence.**
 - 3. Agenda: Call for additions/deletions: Adoption.**
 - 4. Approval of Minutes: February 12, 2019.**
 - 5. Announcements: Chair's Report. CPC Report. Workshop at the Planning Commission on the Community Plan Update.**
- 6:30**
- 6. Presentations:**
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| Membership Report | John Bassler – Elections tonight. |
| SANDAG | Terry Martin/Dave Smith, MCTC |
| Plan Update Subcommittee | Andy Wiese, Chair |
| Planning Department | Dan Monroe |
| MCAS Miramar | Kristen Camper |
| Councilmember Barbara Bry | Bridger Langfur |
| Senator Toni Atkins | Ryan Trabuco (for Chevelle Tate) |
| Assemblyman Todd Gloria | Michaela Valk |

Congressman Scott Peters

Erin Magee

Supervisor Kristin Gaspar

Corinne Busta

UCSD

Anu Delouri

Capital Improvements

Roger Cavanaugh

- 7:10 7. Public Comment: Non-Agenda Items (3 minute limit).**
- 7:25 8. Information Item: Scripps Health will present on their future plans.**
- 7:55 9. Action Item: Approval of the 2018-2019 Annual Report by the UCPG to the City.**
- 8:10 10. Election Results: Release of results from the election held tonight.**
- 8:25 11. Adjournment: Next Meeting is April 9, 2019.**