

UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting

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

Open Parking, No Charge

6:00 P.M. May 14, 2019

The order of items on the agenda may be modified at the start of the meeting at the discretion of the Chair.

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: April 9, 2019.

5. Election of Membership Secretary, selection of CPC Alternate.

6. Announcements: Chair's Report. CPC Report.

6:20 7. Presentations:

MCAS Miramar

Kristin Camper with Col. Dockery

Membership Report

John Bassler

SANDAG

Terry Martin/Dave Smith, MCTC

Plan Update Subcommittee

Andy Wiese, Chair

May, June July CPUS:

Scripps Campus Point C Building

3rd Tuesdays 6 P.M.

Conference rooms A & B, first floor

10010 Campus Point Drive

Planning Department

Dan Monroe

Councilmember Barbara Bry	Bridger Langfur
Senator Toni Atkins	Chevelle Tate
Assemblyman Todd Gloria	Michaela Valk/Matt Gordon
Congressman Scott Peters	Erin Magee
Supervisor Kristin Gaspar	Corinne Busta
UCSD	Anu Delouri
Capital Improvements	Roger Cavanaugh, members of public

7:10 8. Public Comment: Non-Agenda Items (3 minute limit).

7:25 9. Action Item: Project #627161. Torrey Pines Science Park Landscape Renovation, Coastal Development Permit, Process 3. Bernard Wenzig.

7:55 10. Information Item: CIP input from Board and Public. Compilation of CIP project lists and discussion. Final CIP list will be an Action Item in June.

8:25 11. Cell Tower Subcommittee Report: Roger Cavanaugh.

8:40 12. Adjournment: Next Meeting is June 11, 2019.