

UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting

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

Open Parking, No Charge

SPECIAL TIME: 7:00 P.M. February 12, 2019

- 7:00**
- 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: January 8, 2018.**
 - 5. Announcements: Chair's Report. Ask for three volunteers to form a CIP/FIB subcommittee to study and recommend projects for Capital Improvements and the Facilities Improvement budgets.**

7:20 6. Presentations:

Membership Report	John Bassler – upcoming March election procedures.
SANDAG	Dave Smith for Trolley Q & A
Plan Update Subcommittee	Andy Wiese, Chair
Planning Department	Dan Monroe
MCAS Miramar	K. 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

7:50 7. Public Comment: Non-Agenda Items (3 minute limit).

8:00 8. Information Item: Hunter Oliver, Oliver Holdings, a hotel and commercial development project for 4825 La Jolla Village Drive.

8:15 9. Information Item: Lesley Henegar, City of San Diego, Citywide Tree Planting Initiative.

8:35 10. Action Item: Review proposed new Residential Parking and transit amenity regulations in Transit Priority Areas. Summarize UCPG views for a letter to Barbara Bry.

9:05 11. Information Item: Review first proposals from City on new Mixed Use Land Development regulations in Transit Priority Areas.

9:25 12. Information Item: Review first draft of UCPG annual report to the City to be finalized at March meeting.

9:45 13. Adjournment: Next Meeting is March 12, 2019.