

SPECIAL TIMES: COMMUNITY PLAN UPDATE SUBCOMMITTEE: 6:00PM

UCPG : 6:45PM

UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Initial Community Plan Update Subcommittee Meeting

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

Open Parking, No Charge

6 P.M. January 8, 2019

- 6:00**
- 1. Call the Meeting to Order: Chris Nielsen, Temporary Chair**
 - 2. Election of a CPUS Chair.**
 - 3. Items for Discussion: Recording secretary and other organizational issues. CPUS day & meeting time. Expected topics for next 6 months and information to be considered.**

UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting

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

Open Parking, No Charge

SPECIAL TIME: 6:45 P.M. January 8, 2019

- 6:45**
- 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: November 13, 2018.**
 - 5. Announcements: Chair: Review of issues since November. Selection of the two remaining community business alternate members for the Community Plan Update Subcommittee. Dan Monroe, Planning Department.**

7:10 6. Presentations:

Membership Report	John Bassler
MCAS Miramar	K. Camper
Councilmember Barbara Bry	Bridger Langfur
Senator Toni Atkins	Chevelle Tate
Planning Department	Dan Monroe
Assemblyman Todd Gloria	Michaela Valk
Congressman Scott Peters	Erin Magee
Supervisor Kristin Gaspar	Corinne Busta
UCSD	Anu Delouri
SANDAG	Terry Martin, Frank Oswiany

7:40 7. Public Comment: Non-Agenda Items (3 minute limit).

7:50 8. Action Item: James Matthews, Bloom Energy, for Illumina, Project 623196, Neighborhood Development Permit, Process 2.

8:15 9. Action Item: Kathryn Spenser, proposal for traffic calming methods at General Atomics Court and John Jay Hopkins Drive.

8:40 10. Action Item: Planning Group, formulation of a list of Capital Improvement Projects to submit to Councilmember Bry for the upcoming fiscal year.

9:10 11. Adjournment: Next Meeting is February 12, 2019.