

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. January 14, 2020

- 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: November 12, 2019.**
 - 5. Announcements: Chair's Report and CPC Report.**

6:15 6. Presentations:

Councilmember Barbara Bry	Justine Murray
SANDAG	Terry Martin / Dave Smith, MCTC
Membership Report	Anu Delouri / John Bassler
Plan Update Subcommittee	Andy Wiese, Chair
Planning Department	Katie Witherspoon
MCAS Miramar	Kristin Camper
Senator Toni Atkins	Miller Saltzman
Assemblyman Todd Gloria	Mathew Gordon
Congressman Scott Peters	Jessica Brown
Supervisor Kristin Gaspar	Corinne Busta
UCSD	Alyssa Helper

Cell Tower

Roger Cavanaugh

- 7:15 7. Public Comment: Non-Agenda Items (3 minute limit).**
- 7:30 8. Formation of the UCPG Election Subcommittee**
Seats up for March election, election procedures, board and public comment.
- 7:40 9. Information Item: Renewal of Energy Franchise Agreement in 2020.**
Matthew Vasilakis, Climate Action Campaign, presenting.
- 8:15 10. Adjournment: Next Meeting is February 11, 2020.**