

# UNIVERSITY COMMUNITY PLANNING GROUP\*

Notice of Executive Committee Monthly Meeting

University Towne Center – Forum Hall

Time: 6:00 p.m. – 9:00 p.m.

Tuesday, December 12, 2006

## AGENDA

(FINAL) Times approximate – Please Print Agenda and bring to meeting

- 6:00      **1. Call Meeting to Order – Chair**  
**2. Pledge of Allegiance followed by Moment of Silence**  
**3. Agenda: Call for additions/deletions: Adoption**  
**4. Approval of Minutes: November 2006**  
**5. Announcements – Chair**  
15 minutes
- 6:15      **6. Reports:**  
**Representative Susan Davis – Noelle Dorman**  
**Planning Department – Dan Monroe**  
**Membership Secretary – Milt Phelgy**  
**UCSD Update – Milt Phelgy**  
20 minutes
- 6:35      **7. Public Comment: Non-Agenda Items – 3 minutes per speaker**  
20 minutes
- 6:55      **8. Via Sonoma – PTS# 114535**  
Neighborhood Use Permit (Process 2) for three new antennas mounted within the top portion of a replacement light standard with associated underground equipment vault all within the Public Right of Way. 1<sup>st</sup> review due October 2006  
5 minutes – Presentation  
10 minutes – Discussion / **ACTION**
- 7:15      **9. Councilman President Scott Peters**  
Visit with UCPG and Community. Questions/Discussion.  
15 minutes – Address Constituents  
30 minutes – Community Questions/Discussion
- 8:00      **10. Old/New Business**
- 8:05      **11. Adjourn**

\*The UCPG is the only recognized Community Planning Group for University City.

\*The UCPG was formed and recognized by the City Council to make recommendations to the City Council, Planning Commission, City Staff and other governmental agencies on land use matters.

\*The UCPG is an elected board of resident and business representatives and is maintained by members of University City community. UCSD and MCAS-Miramar members serve at pleasure of appointing authority.

UCPG – Tentative Schedule

January Agenda – Bridge Pointe Phase IV SCR – Scott Cairns and Jon B. Ohlson; Regents Road Widening, Executive Dr to Genesee Ave. – Frank Gaines; Scripps Health – Lynne Heidel

The Executive committee meets at 6:00 p.m. on the SECOND Tuesday of EACH month at Forum Hall, UTC Westfield Shopping Center, above the Wells Fargo Bank.

The public is cordially invited, and will be given an opportunity to be heard on matters before the Executive Committee. Time is also set aside to receive public comment relating to land use issues in the UC community, which are not on the agenda, not to exceed 3 minutes each.

General membership application forms are available during the meeting and upon request from the UC Library on Governor Drive. Membership is free, but must be renewed every 4 years. Regular elections to the Executive Committee from the general membership are held annually in March.

Copies of this agenda are posted on the community bulletin board at the University City Library, 4155 Governor Drive. For agenda information and/or scheduling, please call Chair Linda N. Colley 858-453-0435 or Email [lcolley1@san.rr.com](mailto:lcolley1@san.rr.com)

To request an agenda in alternative format, a sign language or oral interpreter, or Assistive Listening Devices (ALDs) for the meeting, please call the City of San Diego at 619-235-5200 at least five working days prior to the meeting.