

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, February 13, 2007

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: January 2007**
 5. **Announcements – Chair**
15 minutes
- 6:15
6. **Reports:**
UCPG Chair – Annual Report – Linda Colley (ACTION Item)
Office of the Mayor – Stephen Lew
Councilman Scott Peters Office – Madeleine Baudoin
Planning Department – Dan Monroe
Membership Secretary – Milt Phegley
10 minutes
- 6:25
7. **Public Comment: Non-Agenda Items – 3 minutes per speaker**
10 minutes
- 6:35
8. **UCPG – Executive Committee Candidate Presentations (3 minutes each)**
Business 3 -Alice Tana
Business 2 -Harry Walker
Business 2 -Tracie Hager
Business 1 -Nan Madden
Resident 3 -William Beck
Resident 3 -Sid Schipper
Resident 2 -Lorraine Stein
Resident 2 -Wendy Peveri
Resident 1 -Charles Herzfeld
30 minutes – Presentations
- 7:05
9. **Monte Verde – PTS#6563 – Final EIR**
Amendment to the University Community Plan and the Costa Verde Specific Plan to allow development of 800 multi-family dwelling units in four, high-rise towers (30-40 stories in height) on a 4.77-acre site designated for a 400-room hotel. Located at the southwest corner of La Jolla Village Drive and Genesee Avenue
 - Requires Community Plan and Specific Plan amendment (Process 5 – City Council)
 - Community Plan Amendment Initiated on January 16, 2003
 - 8^h review completed July 2006
 - Draft EIR released August 14, 2006.
 - FEIR released December 22, 200610 minutes – Presentation – Monte Verde
10 minutes – Report UCPG Ad hoc Sub-Committee
20 minutes – Discussion / **ACTION**

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

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.