

UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting

University Towne Center – Forum Hall

6:00 p.m. Tuesday, April 14, 2009

AGENDA (FINAL) Times approximate

- 6:00
1. Call Meeting to Order – Linda Colley, Chair
 2. Pledge of Allegiance followed by Moment of Silence
 3. Agenda: Call for additions/deletions: Adoption
 4. Approval of Minutes: March 2009 Minutes
 5. Announcements - Chair
- 30 minutes
- 6:30
06. Reports:
- UCSD Update – Milt Phegley
 - TPCP Update – Doug Williamson
 - Councilperson Sherri Lightner Office – Jesse Mays
 - Assembly member Nathan Fletcher – Oscar Urteaga, Field Representative
 - 53rd District – Community Representative
 - 50th District – Andrew Lund, Field Representative
 - MCAS Miramar- Juan H. Lias
 - Project Planning Update – Dan Monroe
- 30 minutes
- 7:00
07. Public Comment: **Non-Agenda Items** – 3 minutes per speaker
- 10 minutes
- 7:10
08. **UCPG – Executive Committee Elections (Elections)** – Milt Phegley
- UCPG Chair
 - UCPG Vice Chair
 - UCPG Secretary
 - UCPG Membership Secretary
- 10 minutes ACTION ITEM
- 7:20
09. **SANDAG – Dan Martin**, Project Implementation Program Manager
- Super Loop Update
- 15 minutes Presentation/Discussion
- 7:35
10. **MTS – Mark Thomsen**, Senior Transportation Planner
- MTS Routes Update
- 15 minutes Presentation/Discussion
- 7:50
11. **Plaza La Jolla Village – Project 170731 – Lyn Davis**
- JO#43-1971 (Process 4) – Planned Development Permit for a new 35’ ground sign that deviates from the maximum height for a sign for a multi building office park at 4320 La Jolla Village Drive in the CO-1-2 Zone within the University Community Plan, Community Plan Implementation Overlay Area A, Airport Influence Area, FAA Part 77.
- 15 minutes Discussion/ACTION

- 8:05 09. **Verizon 805/Nobel Drive – Kerrigan Diehl (Plancom)**
JO#167227 (Process 3) - Conditional Use Permit for a wireless communication facility in the public right of way on a replacement street light and above ground equipment on the north side of Nobel Drive between Judicial Drive and I-805 within the University Community Plan, FAA Part 77, Airport Influence Area, Community Plan Implementation Overlay Area A. Project location: 4877 1/3 Nobel Drive & 4859 1/3 Nobel Drive
15 minutes Discussion/**ACTION**
- 8:20 10. **Old/New Business**
- 8:25 11. **Adjourn**

May 2009 AGENDA – **Tentative Schedule** – La Jolla Canyon Project No. 154476, UC Village Project No. 43-1590, Scripps Memorial Hospital CUP Project No. 127567;

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.

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.