

# **UNIVERSITY COMMUNITY PLANNING GROUP**

**Notice of Executive Committee Monthly Meeting**

**University Town Center – Forum Hall**

**6:00 P.M. Tuesday June 9, 2009**

**AGENDA (FINAL) Times approximate**

- 6:00** 1. Call Meeting to Order - Janay Kruger, Chair  
2. Pledge of Allegiance followed by Moment of Silence  
3. Agenda: Call for additions/deletions: Adoption  
4. Approval of Minutes: May 2009 Minutes  
5. Announcements – Chair
- 6:30** 6. Reports  
UCSD & Membership Milt Phegley  
TPCP Doug Williamson  
Councilperson Sherri Lightner Office Jesse Mays  
Assemblyman Nathan Fletcher Oscar Urteaga  
53<sup>rd</sup> District Community Representative  
50<sup>th</sup> District Andrew Lund  
MCAS Miramar Juan H. Lias  
Planning Department Dan Monroe (On vacation)
- 7:00** 7. Public Comment: Non-Agenda Items 3 minutes per speaker
- 7:10** 8. INFORMATION ITEM: La Jolla Center 3, Project #176134,  
Process 5, Community Plan Amendment, Rezone, PDP, SDP,  
Parcel Map/lot line adjustment, Easement Abandonment,  
Deviations for Height and to redistribute FAR  
  
Presentation: Tom Sullivan, The Irvine Company  
Questions & Recommendations by Executive Board
- 8:00** 9. INFORMATION ITEM: Airport Land Use Compatibility Plan  
For MCAS Miramar  
  
Presentation: Tait Galloway, Senior Planner, CPCI Department  
and Amanda Lee, Senior Planner, Development Services  
Questions & Recommendations by Executive Board
- 8:40** 10. INFORMATION ITEM: United Oil Company, possible  
redevelopment of 3918 Governor Drive site, deviations  
for 24 hours or drive through options  
  
Presentation: Jeff Appel, United Oil Company  
Questions & Recommendations by Executive Board

**9:00 11. ACTION ITEM: Verizon Wireless PTS 134881, Regents Road & Governor Dr., Expired Permit, Proposal for modifications.**

**Presentation: Shelly Kilbourn, PLANCOM, Inc.  
Recommendations by Executive Board**

**9:30 12. Old/New Business**

**Ad Hoc Committee Reports Fire  
Beautification**

**9:45 13. Adjournment**

**July 14, 2009 6 p.m. Next month's meeting – Potential agenda items Scripps Memorial Hospital CUP, UC Village, Governor Dr./Gullstrand Synagogue, San Clemente Terrace.**