

UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting

University Town Center – Forum Hall

6:00 P.M. Tuesday January 12, 2010

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: November, 2009 Minutes
5. Announcements – Chair
6. SDPD Al Alvarez – Community Update
- 6:15** 6. Reports
UCSD & Membership Milt Phegley
TPCP Doug Williamson
Councilperson Sherri Lightner Office Jesse Mays
Supervisor Ron Roberts Office Tom Ledford
Assemblyman Nathan Fletcher Oscar Urteaga
53rd District Community Representative
50th District Andrew Lund
MCAS Miramar Juan H. Lias
Planning Department Dan Monroe
- 6:40** 7. Public Comment: Non-Agenda Items 3 minutes per speaker
- 7:00** 8. Action Item: PTS 166599 AT&T Lodge Kerrigan Diehl
Issues: Coastal Area? Does it need a CDP? Impacts to Torrey Pines
Process 2 or 3
- 7:10** 9. Action Item: PTS 195694 Sprint/Clearwire Costa Verde
CEQA Exempt, Process 2, 8650 Genesee Ave Caitlyn Kes
9 Panel antennas, 3 directional Issues: Visual
- 7:20** 10. Action Item: PTS 196504 Sprint/Clearwire Ximed Building
CEQA Exempt, Process 2, 9850 Genesee Ave Susan Miller
Replacement of 3 panel antennas, 3 new directional Issues: Visual
- 7:30** 11. Action Item: PTS 197593 Clearwire Via Sonoma
Process 3 CUP Replacement of light standard 8400 Via Sonoma
Issues: Visual, City Right of Way Susan Miller
- 7:40** 12. Action Item: Rose Canyon Watershed Invasive Non-Native Plant
Control Program. PTS 152208 Comments due 1/3/10 for the
Mitigated Negative Declaration

7:50 13. Action Item: Amateur Radio Communication Amendments to the Land Development Code. City Wide, Process 5 City Council Comments due 1/27/10 for the Mitigated Negative Declaration

Issues: Height, set-backs, zoning, coastal, historical zones, visual

8:15 14. INFORMATION ITEM & UPDATE

**UC Village/ Town Park Villas Willmark Communities
Mark Schmidt, Sean Schmidt and Randy Williams**

8:30 15. Committee Reports:

Super Loop Alice Tana, Chair

Mid-Coast Corridor Trolley William Beck, Representative

Fire Committee Peter Krysl, Chair

High Speed Rail Janay Kruger

**Beautification Tracie Hager & Sherry Jones, Co-Chairs
(Do we still want this committee?)**

9:30 15. Old Business/New Business

9:40 16. Adjournment

Future Agenda Items: High Speed Rail, Mid-Coast Corridor Trolley, San Clemente Terrace (5 lot subdivision), Reclaimed Water easement abandonment, PTS 180468, Process 5, Lot 1324 of the Pueblo Lands, Airport environs overlay, zoning/land use update for MCAS, Coast Income Properties Office Building at Eastgate Technology Park, The Irvine Company, UC Village, Torrey Pines Science Park proposal, Signal synchronization.

Next Meetings: February 9, 2010

March 9, 2010 Election of Executive Committee

April 13, 2010

May 11, 2010

June 8, 2010

July 13, 2010

