

UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting

University Town Center – Forum Hall

6:00 P.M. Tuesday July 13, 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: June, 2010 Minutes**
5. **Announcements – Chair**
6. **SDPD Al Alvarez – Community Update**
- 6:15** 7. **Reports**
UCSD & Membership Milt Phegley
Councilperson Sherri Lightner Office Jesse Mays
Supervisor Ron Roberts Office Woo Jin Shim
Assemblyman 75th Nathan Fletcher Lori Carillo
53rd District Community Representative
50th District Andrew Lund
MCAS Miramar Juan H. Lias
Planning Department Dan Monroe
- 6:30** 8. **Public Comment: Non-Agenda Items 3 minutes per speaker**
- 6:40** 9. **Action Item: AT&T Driving Range Torrey Pines
(Previously approved in October, 2009)
Redesign to save Torrey Pines Trees
Presenter: Shelly Kilbourn, PLANCOM**
- 6:50** 10. **Action Item: AT&T Cellular, Doyle Community Park, PTS 195790
8170 Regents Road, CEQA Exempt
Presenter: Shelly Kilbourn, PLANCOM**
- 7:00** 11. **Information Item: Update on UC Village Status of CUP, PDP, Process 4
Senior Housing, remodel and reconstruct 1189 senior housing units

Presenters: Randy Williamson and Shawn Schmidt
Willmark Communities, 4733 Governor Drive**
- 7:15** 12. **Action Item: Scripps Health, Request for Community Plan Amendment
Initiation, Scripps Memorial Hospital is requesting additional square
footage and development
Presenter: Lynn Heidel, Attorney for Scripps Health**

- 7:45 13. **Action Item: Request for Waiver of Affordable Housing Fees/Costa Verde Legal Issues regarding lawsuit/precedent of establishing the fees? Two towers, 1287 units Request: Fee Waiver based on Hardship Current Fee per sf \$5.01, request is \$1.75 based on timing of the map,**

Issue: Payment of the fee and amount of fee. Applicant is requesting to defer the payment of the fee until the sale of the first unit.

**Presenters: Carol Matson, Project Manager, Garden Communities
John Leppert, Leppert Engineering**

- 8:00 14. **RFP for Sale or Lease of 80 acres east of I-805, City Property to construct a natural gas power plant. South of Miramar Rd. RFP due 7/17/10**

Issues: Biology, MSCP, Zoning, Terms of the RFP, Vote of the people to sell property. We are inviting Russ Gibbons from Economic Dev. from the City to give us a briefing.

- 8:30 15. **Ad Hoc Committees**

Super Loop

Mid-Coast Corridor Study

High Speed Rail Study

Bicycle & Pedestrian Safety

TPCP Glider Park

Alice Tana, Chair (No meeting in June)

Dr. Bill Geckeler, Chair

Sam L. Greening, Jr., Chair

**Peter Krysl & Charles Hershfeld,
Chairs**

Doug Williamson

- 8:45 16. **Old Business/New Business**

- 8:50 17. **Adjournment**

Future Agenda Items: Mid-Coast Corridor Trolley, High Speed Rail, 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, SD Regional Bicycle Plan.

**Next Meetings: August 10, 2010 Possibility of No meeting/Vacations
September 14, 2010
October 12, 2010
November 9, 2010 Election Night
December 14, 2010 Possibility of No meeting/Holidays**