

# **UNIVERSITY COMMUNITY PLANNING GROUP**

**Notice of Executive Committee Monthly Meeting**

**University Town Center – Forum Hall**

**6:00 P.M. Tuesday October 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: September, 2010 Minutes**  
5. **Announcements – Chair Stop Signs, Costa Verde Variance of Aff. Fees.  
CPC – Medical Marijuana, Expedite Program**  
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 75<sup>th</sup> Nathan Fletcher  
53<sup>rd</sup> District Community Representative  
50<sup>th</sup> 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: La Jolla Commons Cellular**  
**Presenter: Shelly Kilbourn, PLANCOM**
- 6:50** 10. **Information Item: Coast Income Properties, new office building  
Towne Centre Dr./Eastgate Mall 100,000 sf**  
**Presenter: Dan Curran Coast Income Properties**
- 7:00** 11. **Information Item: AMC Theaters at La Jolla Square Center  
Change in food service and remodel**  
**Presenter: Paul Mc Neill AMC Theaters**
- 7:10** 12. **Information Item: Mid Coast Trolley Status, Q&A**  
**Presenter: Anne Steinbrenner and Greg Gastelum, SANDAG**

**7:30 13. Information Item: Water Purification Demonstration Plan**

**Presenter: Jen Farrow, City of SD Water Department**

**8:00 14. Action Item: NUP, Urgent Care Facility**

**4085 Governor Drive 8 a.m. to 8 p.m., 2915 sf**

**Presenter: Brian Mendoza**

**8:20 15. Action Item: Super Loop Committee Suggestions**

**Presenter: Alice Tana and Dale Disharoon, Sub-Committee**

**8:35 16. Update/Status of RFP for Sale or Lease of 80 acres east of I-805,  
a natural gas power plant. South of Miramar Rd. RFP due 8/17/10, 200  
300 megawatts.**

**Issues: Biology, MSCP, Zoning, Terms of the RFP, Vote of the people to  
sell property, MCAS, residents.**

**Presenter: Russ Gibbons, City Economic Development Dept.**

**8:45 17. Ad Hoc Committees**

**TPCP Glider Park**

**Doug Williamson**

**High Speed Rail Study**

**Sam L. Greening, Jr., Chair**

**Bicycle & Pedestrian Safety**

**Peter Krysl & Charles Hershfeld,  
Chairs**

**9:00 18. Old Business/New Business**

**9:00 19. Adjournment**

**Future Agenda Items: High Speed Rail, Airport environs overlay, zoning/land use  
update for MCAS, UC Village, Scripps Healthcare, Irvine Company Office Bldg.**

**Next Meetings:**

**November 9, 2010 Agenda: Scripps Update, Genesee Executive Plaza,  
change sf to Medical, Stop Sign Update, Gas Plant Update**

**December 14, 2010 Possibility of No meeting/Holidays**

**January 11, 2011**

**February 8, 2011**

**March 8, 2011 Election of Executive Board**