

UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting

University Town Center – Forum Hall

6:00 P.M. Tuesday September 14, 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: July, 2010 Minutes**
5. **Announcements – Chair La Jolla Commons SCR, appoint a Committee for Scripps Healthcare, UCSD update, Garden Communities Variance update Planning Comm. Denied it 5-1, Appealed to City Council, dates of hearing 10/5 or 10/12.**
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
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: UTC Phase I, Substantial Conformance Review PTS 216007 Process 2, Net new sf up to 40,560, renovations, Robinson-May in accordance with Shopping Center approvals, Master plan # 4103**

Presenter: Greg Fitchitt Vice President Dev. Westfield Shopping Centers
- 7:00** 10. **Information Item: La Jolla Centre III, The Irvine Company, Update Scoping meeting for EIR 9/21/10**

Presenter: Tom Sullivan Vice President Development
- 7:15** 11. **Action Item: Request for endorsement of Proposition C**

Presenter: Scott Tillson, Carmel Valley Planning Group
- 7:25** 12. **Information Item: Bill Anderson SD Planning Director City update of the area, FBA update, Q & Answer session**

7:55 13. Information Item: SANDAG Update Bus Route 30 and Super Loop

Presenter: Dan Martin Program Manager

8:10 14. Action Item: Reconsideration of Stop Signs at Soderblom & Bothe and Barkla. City has approved the installation and is moving forward. Neighbors request reconsideration because of new information.

Presenter: Bob Lischer Resident of Barkla

No request for Reconsideration of Stop Signs, let the vote stand.

Presenter: Christopher Martin Resident of Soderblom

8:40 15. Action Item: Install Angle Parking on a portion of Esplanade Ct. Requested by Costa Verde Shopping Center to replace Parallel parking to angle parking, adds 3 spaces on Cul de sac. Owner: Regency Centers, See City letter.

Presenter: Gary Pence Senior Traffic Engineer

8:50 16. 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 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.

9:20 17. Ad Hoc Committees

TPCP Glider Park

Doug Williamson

Super Loop

Alice Tana, Chair

Mid-Coast Corridor Study

Dr. Bill Geckeler, Chair

High Speed Rail Study

Sam L. Greening, Jr., Chair

Bicycle & Pedestrian Safety

Peter Krysl & Charles Hershfeld,

Chairs

9:45 18. Old Business/New Business

9:50 19. 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, Scripps Healthcare.

Next Meetings:

October 12, 2010 Potential Agenda Items:

High Speed Rail Preferred Alternatives, SANDAG Trolley Update, Office Building on Genesee Ave, adding medical use, Water Purification Demonstration Plan at Reclaimed site, Cellular, Scripps information item.

November 9, 2010

December 14, 2010 Possibility of No meeting/Holidays