

# **UNIVERSITY COMMUNITY PLANNING GROUP**

**Notice of Executive Committee Monthly Meeting**

**University Town Center – Forum Hall**

**6:00 P.M. March 8, 2011**

**AGENDA (FINAL) Times approximate**

**Election 5- 8 p.m. Bring ID**

- 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: February, 2011 Minutes**
  - 5. Announcements Chair Letters/meetings LOSSAN Amtrak**

**Delay until later in the meeting 6. Reports**

<b>UCSD &amp; Membership</b>	<b>Milt Phegley</b>
<b>Councilperson Sherri Lightner Office</b>	<b>Jesse Mays</b>
<b>Supervisor Ron Roberts Office</b>	<b>Woo Jin Shim</b>
<b>Assemblyman 75<sup>th</sup> Nathan Fletcher</b>	<b>Stirling McHale</b>
<b>53<sup>rd</sup> District Cong. Susan Davis</b>	<b>Daniel Hazard</b>
<b>MCAS Miramar Juan H. Lias</b>	
<b>Planning Department Dan Monroe</b>	

**6:05 7. Public Comment: Non-Agenda Items 3 minutes per speaker**

**6:10 8. Candidate Presentations 3 min. each for the March Elections**

**6:20 9. Action Item: Declare Business Seat # 2 vacant**  
**Declare Business Seat # 3 vacant**

**Ask for potential business members to be appointed in April, 2011**

**6:20 10. Information/Action Item By-Law Amendments**  
**Review of Bylaws/City Policy 600-24**

**Requested by Doug Williamson**

- 1. Representation**
- 2. UCSD student appointment**
- 3. Business presentations**

**6:30 11. Information Item: The City of San Diego Budget**

**Councilman Carl De Maio Presentation**  
**Questions and Answers**

**7:30 12. Information/Action Item: High Speed Rail Alternatives**

**Mike Zdon Project Manager**

**(8:00 p.m. polls close, after count announce the results of the Executive Committee Election –Milt Phegley)**

**8:30 13. Action Item Rolling Brown-Out Issue**

**Vote to request the City of San Diego to remove Station 35 from the Rolling Brown-Out program because of the density and intensity of our area. The UCPG area has 6 minutes and 30 second response times when the national standard is 5 minutes. University City doesn't have adequate fire equipment to protect the high rise structures. The City of San Diego Budget hearings will be held in April and May. Appoint the Chair and members to speak at the City Council hearings.**

**8:40 14. Ad Hoc Committees**

<b>Torrey Pines City Glider Park</b>	<b>D. Williamson</b>
<b>Bicycle Safety Committee</b>	<b>P. Krysl</b>
<b>Mid-Coast Trolley</b>	<b>B. Geckeler</b>
<b>High Speed Rail</b>	<b>S. Greening</b>

**9:00 15. Old Business/New Business**

**9:10 16. Adjournment**

**Next Meeting: April 12, 2011 Caltrans I-5 and Genesee Ave. Update**  
**Potentially 2 AT&T Cellular Towers on Torrey Pines Road**  
**Potentially Bicycle Coast Trail alignments**