

UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting

University Town Center – Forum Hall

6:00 P.M. Tuesday May 11, 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: April, 2010 Minutes
 5. Announcements – Chair HiSpeed Rail Issues from 4/13 - need Scoping letter before 6/5 – Issues/noise, visual, VA station, parking, Cost, Executive Dr. station, Business Ridership, bicycle lane, frequency.
 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 Nathan Fletcher
 - 53rd District Community Representative
 - 50th District Andrew Lund
 - MCAS Miramar Juan H. Lias
 - Planning Department Dan Monroe
- 6:30**
9. Public Comment: Non-Agenda Items 3 minutes per speaker
- 6:40**
10. Action Item: San Diego Triathlon March, 2011
 - Mike Kitts, Business Development Director, SD Hall of Champions
 - San Diego Sports Commission Special Event
- 6:50**
11. Action Item: Stop Signs Soderblom Ave. at Bothe Ave. & at Barkla St.
 - Presenter: Chris Martin 2569 Soderblom Ave. Council Policy 200-08,
 - Criteria for the Installation of Stop Signs
- 7:00**
12. Action/Information Item: High Speed Rail Alignment Studies
 - Presenters: Linda Culp Project Manager/SANDAG
 - Mike Zdon Project Manager/Engineering Studies
- 8:00**
13. Action Item: Jacobs Medical Center/UC East Medical Campus Tower Project/EIR
 - Presenters: Tom Jackiewicz, CEO of UCSD Health System
 - Milt Phegley, UCSD Director of Community Planning

**8:40 14. Action Item: UCSD Easement Vacation Change from Public to Private
PTS 204553 3803 La Jolla Village Drive, Process 5, East
East Campus of UCSD.**

Presenter: Milt Phegley, UCSD Director of Community Planning

**8:45 15. Action Item: AT&T Cellular, Doyle Community Park, PTS 195790
8170 Regents Road, CEQA Exempt**

Presenter: Shelly Kilbourn, PLANCOM

**9:00 16. Information Item: Genesee Executive Plaza, PTS 206723, Process 3
Site Dev. Permit to Amend PCD 91-0800 increase allowed
Medical use in existing bldg. 9333 Genesee Ave.
No assessment letter yet, no environmental determination**

Presenter: Tony Ambrose, Burkett and Wong (Owner, Janez)

9:30 17. Ad Hoc Committees

Super Loop

Mid-Coast Corridor Study

High Speed Rail Study

Alice Tana, Chair (No meeting in May.)

Dr. Bill Geckeler, Chair

Sam L. Greening, Jr., Chair

9:40 18. Old Business/New Business

9:45 17. Adjournment

**Future Agenda Items: 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, Garden
Communities/Coste Verde Variance/Waiver of Inclusionary Housing
Regulations (8500-8900 block of Costa Verde Blvd), SD Regional Bicycle Plan.**

**Next Meetings: June 8, 2010 Costa Verde PTS 206871, Affordable Housing Waiver
July 13, 2010
August 10, 2010 Possibility of No meeting/Vacations
September 7, 2010
October 12, 2010
November 9, 2010
December 14, 2010 Possibility of No meeting/Holidays**