

UNIVERSITY COMMUNITY PLANNING GROUP
Notice of Executive Committee Monthly Meeting
University Town Center-Forum Hall
6 P.M. November 13, 2012

- 6:00 1. Call the 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: October 9, 2012
5. Announcements Chair Letters/meetings
Request for an alternate to CPC 4th Tuesday
- 6:15 6. Reports
UCSD & Membership Anu Delouri
Councilperson Sherri Lightner Office Jesse Mays
Assemblyman 75th
53rd Congresswoman Susan Davis Katherine Fortner
52nd Congressman
MCAS Miramar Juan Lias/ K. Camper
Planning Department Dan Monroe
- 6:35 7. ELECTION TO REPLACE RESIDENTIAL (R-1-A) to replace Jana Fortier
3 candidates: Attorney Meagan J. Beale
Engineer George Odero
Ret. Navy Pete Heckmann

Nominations from the floor. Must have attended and signed in to
One meeting. Ballot Appoint to UCPG until March 2014
- 6:45 8. Public Comment: Non-Agenda Items 3 minutes per speaker
- 6:50 9. Action Item: AT&T Cellular Location to be announced
- 7:00 10. Action Item: Scripps Memorial Hospital La Jolla PTS 217934
Process 5, CPA, PDP, Rezone, CUP, Public Easement
Vacation for traffic signal, 2 deviations for retaining
wall heights and a shade structure on the parking structure
41.28 acres, EIR

Presenter: Robin Madaffer Attorney
Bruce Rainey Scripps Health

7:40 11 Action Item: Alexandria Community Plan Initiation
40 acres Campus Pointe

Presenter: Jason Moorehead, Alexandria
Carrier-Johnson

7:55 12. Information Item Update
I-5 and Genesee Ave. Interchange

8:00 13. Information Item: Walk San Diego Complete Streets

Presenter: Kathleen H. Ferrier Policy Dev. Manager

8:30 14. Information Item: UC High School Revegetation Program
Video and Q&A

9:00 15. Ad Hoc Sub-Committee Reports
High Speed Rail Sam Greening
Capital Power Plant Bill Geckeler
Bicycle Safety Peter Krysl
Mid-Coast Trolley Janay Kruger

9:15 14. Old Business/New Business

9:20 15. Adjournment Next Meeting January 8, 2013

No Meeting in December, 2012