

UNIVERSITY COMMUNITY PLANNING GROUP
Notice of Executive Committee Monthly Meeting
University Town Center-Forum Hall
6 P.M. March 12, 2013

ELECTION: FROM 5-8 P.M. ALL ELIGIBLE MEMBERS, BRING YOUR ID AND VOTE. Elections: Residential 1C Mark Powell or Nancy Groves
Residential 2C Sam Greening, Jr.
Residential 3C Lynn Guidoboni or Volker Hoehne
Business 1C Nan Madden, Mission Bay Montessori
Business 2C Kris Kopensky, The Irvine Company
Business 3C Jason Moorehead, Alexandria Real Estate

No write-ins and no nominations from the floor.

- 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: February 12, 2013
5. Announcements Chair Letters/meetings
CPC Report Peter Krysl
Appoint Seat B2-A Vacant Report and Appoint
Jesse Mays, Presents Certificates, to Charley Herzfeld, Doug
Williamson and Alice Tana for their past service.
SDPD
- 6:15 6. UCSD & Membership Anu Delouri
Councilperson Sherri Lightner Jesse Mays
Supervisor Dave Roberts Wesley Moore
Senator Marty Block Roberto Alcantar
Assemblywoman Toni Atkins To be announced
52nd Congressman Scott Peters Hugo Carmona
MCAS Miramar Juan Lias/ K. Camper
Planning Department Dan Monroe
- 6:40 7. Public Comment: Non-Agenda Items 3 minutes per speaker
Voice of San Diego Booth and participation \$30
- 6:50 8. Information Item: Lipmann Street, Access and Speeding Issues
Priority list of V-Calms
Presenter: Charley Herzfeld
- 7:20 9. Action Item: T-Mobile Wireless PTS 298618
La Jolla Village Center
Presenter: Lynnea Barrett, Mitchell J Architects

7:40 10. Information Item: City Water Group 958
Replace 11,676 LF of Water Mains
Presenter: Rebecca Pond or Engineering Staff

8:15 11. Announce Election Results Bruce Rainey
Seat 6 new executive committee members

8:20 12. Ad Hoc Sub-Committee Reports
High Speed Rail Sam Greening
Capital Power Plant
Bicycle Safety and Coast Rail Bike Trail Peter Krysl
Mid-Coast Trolley Janay Kruger

8:25. 13. Old Business/New Business
Discuss Policy of appealing documents without Executive Committee
Approval - Authorization of Chair or other member to appeal
Action Item: Amend By-Laws or establish a policy

8:30 14. Adjournment Next Meeting April 9, 2013
Future items: LDS Visitor Center, Kilroy Realty

Future Meetings:

April 9, 2013
May 14, 2013
June 11, 2013
July 9, 2013
August 13, 2013
September 10, 2013
October 8, 2013
November 12, 2013
December 10, 2013