

UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting

University Towne Center – Forum Hall

6:00 p.m. Tuesday, April 10, 2007

AGENDA (FINAL) Times approximate

- 6:00
1. Call Meeting to Order – Chair
 2. Pledge of Allegiance followed by Moment of Silence
 3. Agenda: Call for additions/deletions: Adoption
 4. Approval of Minutes: March 2007 Minutes
 5. Announcements - Chair
- 15 minutes
- 6:15
06. Reports:
- Councilman Scott Peters Office – Madeleine Baudoin
Planning Department – Dan Monroe
- 15 minutes
- 6:30
07. Public Comment: Non-Agenda Items – 3 minutes per speaker
15 minutes
- 6:45
08. **UCPG – Executive Committee Election of 2007-08 Officers – Milt Phegley**
- Chair
Vice Chair
Secretary
Membership Secretary
- 10 minutes
ACTION – Nominations-Ballot Vote
- 6:55
09. **Salk Institute – Project #44675 – Mark Rowson**
- Process 5; Amendment to conditional use permit CUP No. 3841, Amendment to Coastal Development Permit (CDP)/Hillside review permit (HRP)/CUP No. 90-1140, Master Planned Development permit (PDP), CDP, Site Development permit (SDP), Vesting Tentative Map (VTM), MHPA Boundary Line Adjustment and Easement Vacation to permit construction of new scientific research facilities and accessory uses, including temporary residential quarters and a day care facility for employees on the existing Salk Institute campus. Proposed project located at 10010 North Torrey Pines Road in the RS-1-7 Zone within the University Community Plan. Coastal Overlay (appealable), Coastal Ht Limit, CPIOZ (Area A), First Public Roadway.
DRAFT EIR released March 22, 2007. Comments must be received by May 7, 2007 to be included in the final document considered by the decision-making authorities.
- 15 minutes – **REPORT / ACTION**
25 minutes – Questions – Discussion
- 7:35
10. **Miramar Landfill Height Increase – Lisa Wood**
- Process 3; Site Development Permit for Environmentally Sensitive Lands to increase the maximum height of the West Miramar Landfill by 15 ft in Phase I and 20 ft in Phase II. Includes Kearney Mesa, Mira Mesa, Clairemont Mesa and University City.
- 20 minutes – **PRESENTATION / ACTION**
20 minutes – Questions - Discussion

8:20 11. Old/New Business

8:30 12. Adjourn

May 2007 AGENDA – **Tentative Schedule** – TBD

The Executive committee meets at 6:00 p.m. on the SECOND Tuesday of EACH month at Forum Hall, UTC Westfield Shopping Center, above the Wells Fargo Bank.

The public is cordially invited, and will be given an opportunity to be heard on matters before the Executive Committee. Time is also set aside to receive public comment relating to land use issues in the UC community, which are not on the agenda, not to exceed 3 minutes each.

General membership application forms are available during the meeting and upon request from the UC Library on Governor Drive. Membership is free, but must be renewed every 4 years. Regular elections to the Executive Committee from the general membership are held annually in March.

Copies of this agenda are posted on the community bulletin board at the University City Library, 4155 Governor Drive. For agenda information and/or scheduling, please call Chair Linda N. Colley 858-453-0435 or Email lcolley1@san.rr.com

To request an agenda in alternative format, a sign language or oral interpreter, or Assistive Listening Devices (ALDs) for the meeting, please call the City of San Diego at 619-235-5200 at least five working days prior to the meeting.