

UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting

University Towne Center – Forum Hall

6:00 p.m. Tuesday, February 10, 2009

AGENDA (FINAL) Times approximate

- 6:00
1. Call Meeting to Order – Linda Colley, Chair
 2. Pledge of Allegiance followed by Moment of Silence
 3. Agenda: Call for additions/deletions: Adoption
 4. Approval of Minutes: January 2009 Minutes
 5. Announcements - Chair
- 30 minutes
- 6:30
06. Reports:
- UCPG Membership – Business 1 - Vacant Seat -Milt Phegley
 - UCPG Membership – Elections 2009 Update and Slate – Milt Phegley
 - UCPG Executive Committee Seats Open for 2009 Election
 - Resident 1-B Representative, Resident 2-B Representative, Resident 3-B Representative
 - Business 1-B Representative, Business 2-B Representative, Business 3-B Representative
 - UCSD Update – Milt Phegley
 - TPCP Update – Doug Williamson
 - Councilperson Sherri Lightner Office
 - 53rd District – Deanneka Goodwin, Community Representative
 - 50th District – Andrew Lund, Field Representative
 - MCAS Miramar- Juan H. Lias
 - Project Planning Update – Dan Monroe
- 30 minutes
- 7:00
07. Public Comment: **Non-Agenda Items** – 3 minutes per speaker
10 minutes
- 7:10
08. **Verizon 805/Nobel Drive – Kerrigan Diehl (Plancom)**
JO#167227 (Process 3) Conditional Use Permit for a wireless communication facility in the public right of way on a replacement street light and above ground equipment on the north side of Nobel Drive between Judicial Drive and I-805 within the University Community Plan, FAA Part 77, Airport Influence Area, Community Plan Implementation Overlay Area A. Project location: 4877 1/3 Nobel Drive & 4859 1/3 Nobel Drive
15 minutes Discussion/**ACTION**
- 7:25
09. **University City Village Update – Shaun Schmidt and Christine Handley**
JO#43-1590. (Process 4) Planned Development Permit and Conditional Use Permit (CUP) to amend CUP 98-0408 to remodel and reconstruct 1,189 senior housing units with a deviation to building height on a 75 acre site at 4633 Governor Drive in the RM-1-2-Zone within the University Community Plan, Airport Influence Area, FAA Part 77.
Willmark Communities Inc. (Outer Property – Owner, Shaun Schmidt)
Proposed 876 units; 990 total parking spaces provided. 1.1 parking spaces/unit
University City Village LP (Inner Property – Owner, Christine Handley)
Proposed 313 units; 313 total parking spaces provided. 1.0 parking spaces/unit
- 15 minute Presentation
20 minute Discussion/**ACTION**

8:05 10. **Old/New Business**

8:15 11. **Adjourn**

March 2009 AGENDA – **Tentative Schedule** – Election Night; San Diego Medical Services Enterprises Presentation

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.

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.