

UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting

University Town Center – Forum Hall

6:00 P.M. Tuesday November 10, 2009

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: October, 2009 Minutes
5. Announcements – Chair Should we suspend the Dec. Meeting?
- 6:05** 6. Reports
UCSD & Membership Milt Phegley
TPCP Doug Williamson
Councilperson Sherri Lightner Office Jesse Mays
Supervisor Ron Roberts Office Tom Ledford
Assemblyman Nathan Fletcher Oscar Urteaga
53rd District Community Representative
50th District Andrew Lund
MCAS Miramar Juan H. Lias
Planning Department Dan Monroe
- 6:20** 7. Public Comment: Non-Agenda Items 3 minutes per speaker
- 6:30** 8. Information: **HIGH SPEED RAIL AUTHORITY**
Mike Zdon Project Manager/Southern Alignment
Linda Culp SANDAG
Brian Hausknecht Environmental Consultant
- Presentation and Question and Answer session**
- 8:00** 9. Action Item: **Substantial Conformance Review, Miramar Auto Facility**
Zone II-2-1 SDP#335031, CPIOZ B, FAA Notification Area
Request to Reduce Square Footage, reduce from 2 stories to 1 story,
for financing reasons, new Project # 196381, slight modifications to
parking and display spaces, building footprint, same location
Presentation:
Brian Longmore, Applicant
Question and Answer session 15 minutes
- 8:15** 10. Ad Hoc Committee Reports
a. Super Loop Committee Chair Alice Tana
Dale Disharoon
Meeting November 9, 2009 6:30 p.m. Community Room,
La Jolla Village Center (next to the AMC Theater)

- b. Fire Committee Chair Peter Krysl**
Report from Fire Chief Mainar
- c. High Speed Rail Chair Janay Kruger**
Action: Proposed Letter to HSR Authority re: EIR Scope
Appointment of Lisa Churchill to Committee (Completed COW)
- d. Mid-Coast Corridor Bill Beck, Representative**
Meeting November 4, 2009
- e. UC Fire Watch Co-Chair Janay Kruger**
Meeting November 5, 2009 6 p.m. at Stanley Park .

9:00 11. Old/New Business

9:10 12. Adjournment

Future Hearings: The Irvine Company, UC Village, Torrey Pines Science Park proposal, Cellular Tower/Doyle Park, Signal synchronization

Next meeting dates: December 8, 2009 May suspend until January 12, 2010 ??

