

UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting

University Town Center – Forum Hall

6:00 P.M. Tuesday October 13, 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: September, 2009 Minutes**
5. **Announcements – Chair**
 See attached letter from Stanley Park Rec. Council in
 opposition to 5190 Governor Drive, 15 acre parcel.
- 6:05** 6. **Reports (May delay reports to later in the meeting)**
 UCSD & Membership Milt Phegley
 TPCP Doug Williamson
 Councilperson Sherri Lightner Office Jesse Mays
 Assemblyman Nathan Fletcher Oscar Urteaga
 53rd District Community Representative
 50th District Andrew Lund
 MCAS Miramar Juan H. Lias
 Planning Department Dan Monroe
- 6:10** 7. **Public Comment: Non-Agenda Items 3 minutes per speaker**
- 6:15** 8. **Information: Captain Christopher Ball SDPD Northern Division**

 Presentation and Question and Answer session
- 6:45** 9. **Information: UCSD Medical Center**
 Background briefing & Project Update
 Mona L. Sonnenshein, Chief Operating Officer and
 Interim Chief Executive Officer 15 minutes

 Question and Answer session 15 minutes
- 7:15** 10. **Action Item: AT&T Cellular at Torrey Pines Driving Range**
 Exempt from CEQA

 Presentation: Shelly Kilbourn, Plancom, Inc.

 Executive Committee vote on the proposed project.

**7:30 11. Information Item: Traffic Signal Coordination in University
Community**

**Presentation: Jesse Mays, Council Representative
Duncan Hughes, Senior Traffic Engineer**

Questions, Suggestions for future projects

8:00 12. Information Item: Update on UC Village

Presentation: Mark Schmidt and Randy Williams 10 minutes

Question and Answer session

8:30 12. Ad Hoc Committee Reports

**a. Super Loop Committee Chair Alice Tana
Dale Disharoon
Meeting October 5, 2009 6:30 p.m. at Archstone Apts.**

b. Fire Committee Chair Peter Krysl

**c. High Speed Rail Chair Janay Kruger
Scoping Meeting for environmental review
October 13, 2009 3-7 p.m. at the JCC**

**d. Mid-Coast Corridor Bill Beck, Representative
Meeting October 7, 2009 3:30 p.m. to 5 p.m. at SANDAG**

**e. UC Fire Watch Co-Chair Janay Kruger
Meeting October 8, 2009 6 p.m. at Stanley Park**

**9:30 13. Old/New Business
Proposal for a UC Vision Study and Retreat**

10:00 14. Adjournment

**Future Hearings: The Irvine Company, UC Village, Torrey Pines Science
Park proposal**

**Next meeting dates: November 10, 2009
December 8, 2009**

