

UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting

University Town Center – Forum Hall

6:00 P.M. Tuesday September 8, 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: July 2009 Minutes
5. Announcements – Chair
- 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: Col. Frank Ritchie Commanding Officer, MCAS

Presentation and Question and Answer session
- 6:30** 9. Information: High Speed Rail San Diego Segment

Presentation: Mike Zdon, Regional Project Manager
Brian Hausknecht, Environmental Planner
Linda Culp, SANDAG

Question and Answer session
- 7:30** 10. Action Item: Scripps Memorial Hospital CUP, Process 4,
Two 313,000 sf hospital towers, 141,400 sf office building on
39.23 acre site at 9888 Genesee Ave. in the RS-1-14 Zone.

Presentation: Lynn Heidel and CEO Gary Fieble
Questions, recommendations and vote on the proposed project
- 8:10** 11. Action Item: Robert Nevelyn Sandburg Slope Wall
Presentation: Robert Nevelyn
Questions, recommendations and vote on the proposed project

8:40 12. Ad Hoc Committee Appointments for community members that have completed the Community Organization Workshop

Appointments:	Super Loop Committee	Chair Alice Tana
	Dale Disharoon	
	Fire Committee	Chair Peter Krysl
	Carole Pietras	
	Eleanor Beck	
	Debbie Knight	
	High Speed Rail	Chair
	Debbie Knight	

UCPG members have also volunteered for these committees. The times of the committee meetings will be posted at the Libraries and minutes will be kept of each meeting.

8:50 13. Old/New Business

9:00 14. Committee Reports or announcements

9:20 15. Adjournment

8:30 10. Old/New Business

**Ad Hoc Committee Reports Fire
 Beautification**

Need to appoint members to these committees that have taken the COW Class via internet in a public meeting in September so that they can be indemnified.

The Fire Department is looking into the Governor Drive/ Genesee Ave. site.

9:00 11. Adjournment

The August meeting has been cancelled for vacation time. The next meeting is scheduled for September 8, 2009 at 6 p.m. at Forum Hall. Potential agenda items: UC Village, San Clemente Terrace, the Nevelyn residence (5451 Sandburg Ave.), The Irvine Company (Traffic Update).