

# UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting

University Town Center – Forum Hall

6:00 P.M. Tuesday April 13, 2010

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  
COL. RICHIE/MCAS UPDATE ON LOW FLYING JETS  
4. Approval of Minutes: March, 2010 Minutes  
5. Announcements – Chair  
Appoint two Committee Chairs (Trolley, High Speed Rail)  
6. SDPD Al Alvarez – Community Update
- 6:15 7. Election of Officers
- 6:20 8. Reports  
UCSD & Membership Milt Phegley  
TPCP Doug Williamson  
Councilperson Sherri Lightner Office Jesse Mays  
Supervisor Ron Roberts Office Woo Jin  
Assemblyman Nathan Fletcher  
53<sup>rd</sup> District Community Representative  
50<sup>th</sup> District Andrew Lund  
MCAS Miramar Juan H. Lias  
Planning Department Dan Monroe
- 6:30 9. Public Comment: Non-Agenda Items 3 minutes per speaker
- 6:45 10. Action Item: Mid-Coast Corridor Trolley Study  
Presenters: Anne Steinberger, Project Manager/SANDAG  
Greg Gastelum, Project Engineer/SANDAG  
Issue: Alignment Alternatives Study, give input & recommendation
- 7:45 11. Information Item: UC East Campus Bed Tower Project  
Overview and formation of a UCPG Ad Hoc Committee to review  
the Draft EIR & Project  
Presenter: Tom Jackiewicz, CEO of UC San Diego Health System  
Milt Phegley, UCSD Director of Community Planning
- Ten Story tower on a 13 acre site, 470,310 sf of new construction,  
including 245 beds, 12 operating rooms, accessory areas including  
a pharmacy, medical education center, 36,000 central utility plant,  
a café, utilities, helistop, renovation of 58,000 sf of existing space

within Thornton Hospital. Grading 63,900 cu. yds.  
UC East Campus Bed Tower Project will be docketed for the  
May 11, 2010 agenda as an action item.

**8:30 12. Action Item: UCPG Draft Annual Report for 2010**

**Make changes, additions, deletions for final edit for submission  
to the City of San Diego Planning Department.**

**8:45 13. Ad Hoc Committees**

**Super Loop Alice Tana, Chair (No meeting in April.)  
Beautification Sherry Jones, Chair**

**9:00 14. Old Business/New Business**

**9:10 15. Adjournment**

**Future Agenda Items: High Speed Rail 5/11, Mid-Coast Corridor Trolley,  
San Clemente Terrace (5 lot subdivision), Reclaimed Water easement  
abandonment, PTS 180468, Process 5, Lot 1324 of the Pueblo Lands, Airport  
environs overlay, zoning/land use update for MCAS, Coast Income Properties  
Office Building at Eastgate Technology Park, The Irvine Company, UC Village,  
Torrey Pines Science Park proposal, Signal synchronization, Soderblum Stop Sign,  
Garden Communities/Coste Verde Variance/Waiver of Inclusionary Housing  
Regulations (8500-8900 block of Costa Verde Blvd), Site Dev. Permit to amend  
PCD 91-0800 to increase allowed medical use at 9333 Genesee Ave., SD Regional  
Bicycle Plan, UCSD Easement Vacation at 3803 La Jolla Village Drive. Process 5.**

**Next Meetings:**

**May 11, 2010 High Speed Rail, UC East Campus Bed Tower  
June 8, 2010  
July 13, 2010  
August 10, 2010  
September 7, 2010**