

UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting

University Town Center – Forum Hall

6:00 P.M. Tuesday, February 9, 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
4. Approval of Minutes: January, 2010 Minutes
5. Announcements – Chair
6. SDPD Al Alvarez – Community Update
- 6:15** 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
- 6:40** 7. Public Comment: Non-Agenda Items 3 minutes per speaker
- 7:00** 8. Candidate Presentations 3 minutes each for the
March Elections
- 7:20** 9. Continued/Action Item: PTS 197593 Clearwire Via Sonoma
Process 3 CUP Replacement of light standard 8400 Via Sonoma
Issues: Visual, City Right of Way, City Letter, City Issues
- Susan Miller, Clearwire
- 7:30** 10. High Speed Rail Update Linda Culp SANDAG
& Consultants
- 8:30** 11. Committee Reports:
- Super Loop Alice Tana, Chair
Beautification Sherry Jones, Chair
- 9:30** 12. Old Business/New Business
- 9:40** 13. Adjournment

Future Agenda Items: High Speed Rail, Mid-Coast Corridor Trolley Mar. 9, 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.

Next Meetings:

March 9, 2010 Election of Executive Committee

April 13, 2010

May 11, 2010

June 8, 2010

July 13, 2010