

UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting

University Town Center – Forum Hall

6:00 P.M. Tuesday March 9, 2010

AGENDA (FINAL) Times approximate

ELECTIONS START AT 5 :00 P.M. AND END AT 8 P.M.

- 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: February, 2010 Minutes**
 - 5. Announcements – Chair**
 - CPC – Medical Marijuana, CEQA, Amend Council Policy 600-24**
 - 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 Woo Jin**
 - Assemblyman Nathan Fletcher Oscar Urteaga**
 - 53rd District Community Representative**
 - 50th District Andrew Lund**
 - MCAS Miramar Juan H. Lias**
 - Planning Department Dan Monroe**
- 6:30**
- 7. Public Comment: Non-Agenda Items 3 minutes per speaker**
- 6:45**
- 8. Candidate Presentations 3 minutes each for the Elections**
- 7:00**
- 9. Action Item: Regents Road Bridge Contract for Design and Environmental Consultants - Project EIR**
 - Presenter: Abi Palaseyed City Senior Bridge Engineer**
 - Engineering and Capital Project Department**

 - Cheryl Robinson, Facilities Financing Dept.**
 - Issues: Financing Priorities, FBA Update**
- 7:40**
- 10. Action Item: Torrey Pines City Park General Dev. Plan**
 - Presenter: City Park Department and Consultants**

 - Issues: Scope of Improvements, Environmental Review Process**

(Announce Election Results)

8:15 11. Information Item Proposed Taco Bell Governor Dr/Genesee Ave.

Presenter: Gabriela Marks, Architect/Leed ap

8:30 12. Ad Hoc Committees

**Super Loop Alice Tana, Chair
Beautification Sherry Jones, Chair**

9:00 13. Old Business/New Business

9:10 13. Adjournment

Future Agenda Items: High Speed Rail 4/13, Mid-Coast Corridor Trolley April 13, 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.

Next Meetings:

**March 9, 2010 Election of Executive Committee
April 13, 2010 High Speed Rail, Mid-Coast Corridor Trolley
May 11, 2010 Medical Marijuana Land Use Issues
June 8, 2010
July 13, 2010**