

UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting

University Town Center – Forum Hall

6:00 P.M. Tuesday November 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: October, 2010 Minutes
5. Announcements – Chair CPC – Medical Marijuana
NO MEETING IN DECEMBER
6. SDPD Al Alvarez – Community Update
- 6:15 7. Reports
UCSD & Membership Milt Phegley
Councilperson Sherri Lightner Office Jesse Mays
Supervisor Ron Roberts Office Woo Jin Shim
Assemblyman 75th Nathan Fletcher Stirling
53rd District Cong. Susan Davis Daniel Hazard
50th District
MCAS Miramar Juan H. Lias
Planning Department Dan Monroe
- 6:30 8. Public Comment: Non-Agenda Items 3 minutes per speaker
- 6:40 9. Action Item: NUP, University Square Urgent Care Facility
4085 Governor Drive 8 a.m. to 8 p.m., 2915 sf, zoning CC-1-3

Presenter: Brian Montoya and Representatives of Operators
- 7:00 10. Action Item: Genesee Executive Plaza, 9333 Genesee Ave.
Site Dev. Permit to convert approximately 22,500 sf additional to
Medical Office (Existing Office Bldg. 159,145 sf = 109,145 office,
50,000 sf medical) Negative Declaration

Presenter: Tony Ambrose, Burkett and Wong representing the
owner Janez Properties
- 7:30 11. Ad Hoc Committees
TPCP Glider Park Doug Williamson
High Speed Rail Study Sam L. Greening, Jr., Chair
Bicycle & Pedestrian Safety Peter Krysl & Charles Hershfeld
Mid Coast Trolley Bill Geckeler

7:45 12. Old Business/New Business

7:55 13. Adjournment HAPPY HOLIDAYS!

Future Agenda Items: High Speed Rail, Airport environs overlay, zoning/land use update for MCAS, UC Village, Scripps Healthcare, Irvine Company Office Bldg., Coast Income Properties Office Building, Soderblom Stop Signs, Natural Gas Plant.

Next Meetings:

January 11, 2011

February 8, 2011

March 8, 2011 Election of Executive Board