

UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting

University Town Center – Forum Hall

6:00 P.M. March 8, 2011

AGENDA (FINAL) Times approximate

Election 5- 8 p.m. Bring ID

- 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, 2011 Minutes**
 - 5. Announcements Chair Letters/meetings LOSSAN Amtrak**

Delay until later in the meeting 6. Reports

UCSD & Membership	Milt Phegley
Councilperson Sherri Lightner Office	Jesse Mays
Supervisor Ron Roberts Office	Woo Jin Shim
Assemblyman 75th Nathan Fletcher	Stirling McHale
53rd District Cong. Susan Davis	Daniel Hazard
MCAS Miramar Juan H. Lias	
Planning Department Dan Monroe	

6:05 7. Public Comment: Non-Agenda Items 3 minutes per speaker

6:10 8. Candidate Presentations 3 min. each for the March Elections

6:20 9. Action Item: Declare Business Seat # 2 vacant
Declare Business Seat # 3 vacant

Ask for potential business members to be appointed in April, 2011

6:20 10. Information/Action Item By-Law Amendments
Review of Bylaws/City Policy 600-24

Requested by Doug Williamson

- 1. Representation**
- 2. UCSD student appointment**
- 3. Business presentations**

6:30 11. Information Item: The City of San Diego Budget

Councilman Carl De Maio Presentation
Questions and Answers

7:30 12. Information/Action Item: High Speed Rail Alternatives

Mike Zdon Project Manager

(8:00 p.m. polls close, after count announce the results of the Executive Committee Election –Milt Phegley)

8:30 13. Action Item Rolling Brown-Out Issue

Vote to request the City of San Diego to remove Station 35 from the Rolling Brown-Out program because of the density and intensity of our area. The UCPG area has 6 minutes and 30 second response times when the national standard is 5 minutes. University City doesn't have adequate fire equipment to protect the high rise structures. The City of San Diego Budget hearings will be held in April and May. Appoint the Chair and members to speak at the City Council hearings.

8:40 14. Ad Hoc Committees

Torrey Pines City Glider Park	D. Williamson
Bicycle Safety Committee	P. Krysl
Mid-Coast Trolley	B. Geckeler
High Speed Rail	S. Greening

9:00 15. Old Business/New Business

9:10 16. Adjournment

Next Meeting: April 12, 2011 Caltrans I-5 and Genesee Ave. Update
Potentially 2 AT&T Cellular Towers on Torrey Pines Road
Potentially Bicycle Coast Trail alignments