UNIVERSITY COMMUNITY PLANNING GROUP*

Notice of Executive Committee Monthly Meeting

University Towne Center – Forum Hall

Time: 6:00 p.m. – 9:00 p.m. Tuesday, January 9, 2007

AGENDA

(FINAL) Times approximate - Please Print Agenda and bring to meeting

- 6:00 1. Call Meeting to Order Chair
 - 2. Pledge of Allegiance followed by Moment of Silence
 - 3. Agenda: Call for additions/deletions: Adoption
 - 4. Approval of Minutes: December 2006
 - 5. Announcements Chair

15 minutes

6:15 **6. Reports:**

Representative Susan Davis – Noelle Dorman Planning Department – Dan Monroe

Membership Secretary – Milt Phegley

10 minutes

6:25 7. Public Comment: Non-Agenda Items – 3 minutes per speaker

10 minutes

6:35 **8. Regents Road Widening Update – Frank Gaines**

La Jolla Village/Regents Right Turn Lane Update – Richard Leja Judical Drive, Miramar Road, I-805 Interchange Updates – Kris Shackelford

20 minutes – Presentations

10 minutes – Discussion / ACTION

7:05 9. Scripps Green Hospital – PTS#96361

Site Development Permit, Coastal Development Permit and Conditional Use Permit (Process 3) to consolidate CUP 94-0395 for Scripps Green Hospital to construct an accessory hospital bldg. and a parking structure on a 34.57 acre site at 10666 N. Torrey Pines Rd in the IP-1-1 Zone. 3rd review completed 11/2006.

20 minutes – Presentations

20 minutes – Discussion / **ACTION**

- 7:45 **10. Old/New Business**
- 8:00 **11. Adjourn**

^{*}The UCPG is the only recognized Community Planning Group for University City.

^{*}The UCPG was formed and recognized by the City Council to make recommendations to the City Council, Planning Commission, City Staff and other governmental agencies on land use matters.

^{*}The UCPG is an elected board of resident and business representatives and is maintained by members of University City community. UCSD and MCAS-Miramar members serve at pleasure of appointing authority.

UCPG – Tentative Schedule

<u>February Agenda</u> – Monte Verde Final EIR-Action Item; Miramar Auto – Gene Cipparone; UCSD Presentation-Milt Phegley

The Executive committee meets at 6:00 p.m. on the SECOND Tuesday of EACH month at Forum Hall, UTC Westfield Shopping Center, above the Wells Fargo Bank.

The public is cordially invited, and will be given an opportunity to be heard on matters before the Executive Committee. Time is also set aside to receive public comment relating to land use issues in the UC community, which are not on the agenda, not to exceed 3 minutes each.

General membership application forms are available during the meeting and upon request from the UC Library on Governor Drive. Membership is free, but must be renewed every 4 years. Regular elections to the Executive Committee from the general membership are held annually in March.

Copies of this agenda are posted on the community bulletin board at the University City Library, 4155 Governor Drive. For agenda information and/or scheduling, please call Chair Linda N. Colley 858-453-0435 or Email lcolley 1@san.rr.com

To request an agenda in alternative format, a sign language or oral interpreter, or Assistive Listening Devices (ALDs) for the meeting, please call the City of San Diego at 619-235-5200 at least five working days prior to the meeting.