

# UNIVERSITY COMMUNITY PLANNING GROUP

## Notice of Executive Committee Monthly Meeting

University Towne Center – Forum Hall

6:00 p.m. Tuesday, July 10, 2007

AGENDA (FINAL) Times approximate

- 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: June 2007 Minutes  
5. Announcements - Chair  
15 minutes
- 6:15 06. Reports:  
Councilman Scott Peters Office – Madeleine Baudoin  
53<sup>rd</sup> District – Deanneka Goodwin, Community Representative  
MCAS Miramar- Juan H. Lias  
Membership Secretary – Milt Phegley  
FBA Sub-Committee- George Lattimere (Meeting Dates)  
15 minutes
- 6:30 07. Public Comment: Non-Agenda Items – 3 minutes per speaker  
15 minutes
- 6:45 08. UCPG –  
**A. Resident 2 Vacancy** – Nominations/Action  
**B. Executive Committee Business 2 Vacancy** – Clarification on eligibility.  
10 minutes  
**ACTION** – Nominations-Appointment/ Vote
- 6:55 09. **Proposal to install two-hour time limit parking – Chair**  
Location – North side of Executive Drive between Regents Road and Genesee Avenue.  
Petition submitted from business owners representing 100% of the affected property  
frontage.  
5 minutes – Presentation  
5 minutes – Discussion/**ACTION**
- 7:05 10. **University City Village – DSD Presentation (Development Services Department)**  
**Update** - Presentation of process/CUP, project scope, current status of project(s), permits,  
15 minutes – Presentation  
30 minutes – Questions – Discussion/**ACTION**
- 7:50 11. **Monte Verde – Project 6563 -**  
Process 5 – Community Plan Amendment, Planned Development Permit, Site  
Development Permit, Easement Abandonment and Tentative Map to construct a 23 story  
building, two 22 story bldgs, and a 21 story bldg for 560 condominium units on a 4.62 acre  
site at 8995 Costa Verde Boulevard in the RS-1-7 Zone of the University Community Plan,  
Campus Parking Impact, Community Plan Implementation Overlay (Area A)  
15 minutes – Presentation – Monte Verde  
15 minutes – Presentation – Community  
20 minutes – Questions – Discussion/**ACTION**

- 8:45 12. **Rose Creek Watershed Opportunities Assessment – Ann VanLeer**  
Re-cap. Informational presentation.  
The project website is [www.rosecreekwatershed.org](http://www.rosecreekwatershed.org). The recommendations can be found at  
[http://www.rosecreekwatershed.org/docs/oppassessment/RCW\\_Chap2.pdf](http://www.rosecreekwatershed.org/docs/oppassessment/RCW_Chap2.pdf)  
5 minutes – Presentation/**ACTION**  
5 minutes – Questions - Discussion

- 8:55 13. **Old/New Business**

- 9:00 14. **Adjourn**

August 2007 AGENDA – **Tentative Schedule** –

Westfield UTC Presentation

Eastgate Plant Map Waiver – PTS# 105929 - SCR to PID 85-0334 subdivide an existing parcel for the creation of two lots on a 7.54 acre site. Site Development Permit may be required upon determination of steep hillsides on-site. - 2<sup>nd</sup> review completed April 2007

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 [lcolley1@san.rr.com](mailto:lcolley1@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.