

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, March 13, 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: February 2007
5. Announcements – Chair
15 minutes
- 6:15 **6. Reports:**
Office of the Mayor – Stephen Lew
Councilman Scott Peters Office – Madeleine Baudoin
Planning Department – Bill Anderson, Director
Membership Secretary – Milt Phegley
10 minutes
- 6:25 **7. Public Comment: Non-Agenda Items – 3 minutes per speaker**
10 minutes
- 6:35 **8. UCPG – Executive Committee Candidate Presentations (3 minutes each)**
Business 3 -Alice Tana Business 2 -Harry Walker Business 2 -Tracie Hager
Business 1 -Nan Madden
Resident 3 -William Beck Resident 3 -Sid Schipper
Resident 2 -Lorraine Stein Resident 2 -Wendy Peveri
Resident 1 -Charles Herzfeld
30 minutes – Presentations
- 7:05 **9. FBA (Public Facilities Financing Plan and Facilities Benefit Assessment) – Cheryl Robinson**
Present Compilation of expenses report (Audit) for the North University FBA fund and
respond to questions
10 minutes – Presentation – Cheryl Robinson
10 minutes – Questions/Discussion
- 7:25 **10. UC High Presentation-Update – Leslie Anderson**
Presentation to update UCPG/Community. In 26th year, athletic field facility is
outgrown, looking for funding to improve football field and track (phase I at \$1.9
million), softball/soccer (phase II at \$2.4 million) and soccer/multi-purpose (phase III at
\$2.5 million) – Total \$6.7 million project total.
School districts to fund partially but need other fund raising to improve sports facility,
which, in turn, improves perception of schools; 49 teams and 49 clubs use existing
facility.
10 minutes – Presentations
10 minutes – Discussion / **ACTION**

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

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.