

UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting

University Towne Center – Forum Hall

6:00 p.m. Tuesday, October 9, 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 and September 2007 Minutes
 5. Announcements - Chair
- 15 minutes
- 6:15
06. Reports:
- Councilman Scott Peters Office – Madeleine Baudoin
53rd District – Deanneka Goodwin, Community Representative
MCAS Miramar- Juan H. Lias
Membership Secretary – Milt Phegley
FBA Sub-Committee- George Lattimere
- 20 minutes
- 6:35
07. Public Comment: Non-Agenda Items – 3 minutes per speaker
- 10 minutes
- 6:45
08. **North Torrey Pines Road Medians- Barte Shadlow and Abi Palaseyed**
- Outline the project constraints/opportunities. The project includes improvements to the existing medians along N.Torrey Pines Rd from Geneses to Torrey Pines Science. The schedule may be expedited once a consultant is on board to perform the design-build. Attached is the current schedule for this project.
- 10 minutes Presentation
10 minutes Discussion/**ACTION**
- 7:05
09. **Rooming House Ordinance (0-2007-158)- Marianne Green, Deputy City Attorney**
- AN ORDINANCE REGARDING THE REGULATION OF ROOMING HOUSES AMENDING THE SAN DIEGO MUNICIPAL CODE BY AMENDING CHAPTER 11, ARTICLE 3, DIVISION 1, BY AMENDING SECTION 113.0103; BY AMENDING CHAPTER 12, ARTICLE 6, DIVISION 2, BY AMENDING SECTION 126.0203; ARTICLE 7, DIVISION 1, BY AMENDING SECTIONS 127.0103, 127.0108, AND 127.0109; BY AMENDING CHAPTER 13, ARTICLE 1, DIVISION 1, BY AMENDING SECTION 131.0112; DIVISION 2, BY AMENDING SECTION 131.0222; DIVISION 3, BY AMENDING SECTION 131.0322; DIVISION 4, BY AMENDING SECTIONS 131.0422 AND 131.0423; BY ADDING SECTION 131.0424; DIVISION 5, BY AMENDING SECTION 131.0522; DIVISION 6, BY AMENDING SECTION 131.0622; BY AMENDING CHAPTER 14, ARTICLE 2, DIVISION 5, BY AMENDING SECTION 142.0525.
- 15 minutes – Presentation
10 minutes – Discussion/**ACTION**

- 7:30 10. **San Diego County Treasurer-Tax Collector**
 Dan McAllister will speak on the local economy (past, present and future) as well as his role and responsibilities as the San Diego County Treasurer-Tax Collector (\$3 billion in property taxes), which also includes the management of the County's \$5 billion Investment Pool portfolio and his role as Trustee of the County's Retirement Board.
 15 minutes – Presentation
 10 minutes – Questions – Discussion/**ACTION**
- 7:55 11. **Bylaws-Shell Revision-Chair**
 Myrna Rodriguez is reviewing all bylaws. Those that are consistent with the bylaw shell will go to our Deputy Director for review and sign-off and then to the City Attorney's Office for review and sign-off. Those bylaws that are determined to have deviations from the bylaw shell will go to City Council in November to be considered for approval. On January 11, 2005, Item #9 on the UCPG Agenda was the Bylaws Revision. A motion by Bill Ferguson, seconded by Linda Colley, to defer the bylaws draft document until the City revision of Policy 600-24 had been completed. Motion passed 13 to 0
 10 minutes – Presentation
 15 minutes – Questions – Discussion/**ACTION**
- 8:30 12. **Westfield UTC DEIR Comments Document – Chair**
 Process 5 – Proposed project: Community Plan Amendment (CPA), Rezone, Master Planned Development Permit (PDP), Site Development Permit (SDP), Vesting Tentative Map (VTM), and Sewer and Water easement vacations to permit redevelopment and renovation of the existing 1,061,400 square-foot UTC regional shopping center. Addition of 750,000sf of entertainment and retail space, and 250 multi-family residential units, the applicant could implement a mix of land use scenarios. The maximum height for residential, hotel, and office uses would be limited to 325 to 390 feet above grade. Project proposes 7,163 parking spaces, in a mixture of structured and surface parking. Relocate and expand bus transit center. Community Plan Amendment Initiated on January 31, 2003. 5th Review completed May 2007 3rd ScreenCheck completed. DEIR released August 2007.
 20 minutes – Presentation
 20 minutes – Questions – Discussion/**ACTION**
- 8:50 13. **Old/New Business**
- 9:00 14. **Adjourn**

November 2007 AGENDA – **Tentative Schedule – TBD**

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

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.