

UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting

University Towne Center – Forum Hall

6:00 p.m. Tuesday, January 8, 2008

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: October and November 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
Rose Canyon Sewer Access Paths Sub-Committee – Petr Krysl
UCPG Project Status List Update – Dan Monroe
30 minutes
- 6:45 07. Public Comment: Non-Agenda Items – 3 minutes per speaker
10 minutes
- 6:55 08. UCPG March Elections Process – Milt Phegley
UCPG Executive Committee Seats Up for Election:
Business 1 (Incumbent – Thomas Tighe)
Business 2 (Currently Vacant)
Business 3 (Incumbent – Sherry Jones)
Resident 1 (Incumbent – Brian Wilson)
Resident 2 (Incumbent – Lorraine Stein)
Resident 3 (Incumbent – Marilyn Dupree)
10 minutes Informational
10 minutes Discussion
- 7:05 09. **By Laws – Status Report** – Pat Wilson
Draft By Laws sent to City of San Diego
10 minutes Informational
10 minutes Discussion
- 7:25 10. **Old/New Business**
- 7:30 11. **Adjourn**

February 2008 AGENDA – **Tentative Schedule** – University City Village – Informational
Presentation/CUP – Shaun Schmidt; Marketplace – Informational Presentation – David
Cherashore; UCPG Annual Report for 2007 – Chair, Linda Colley

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.