

UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting

University Town Center – Forum Hall

6:00 P.M. Tuesday July 14, 2009

AGENDA (FINAL) Times approximate

- 6:00** 1. Call Meeting to Order - Janay Kruger, Chair
2. Pledge of Allegiance followed by Moment of Silence
3. Agenda: Call for additions/deletions: Adoption
4. Approval of Minutes: June 2009 Minutes
5. Announcements – Chair
- 6:15** 6. Reports
UCSD & Membership Milt Phegley
TPCP Doug Williamson
Councilperson Sherri Lightner Office Jesse Mays
Assemblyman Nathan Fletcher Oscar Urteaga
53rd District Community Representative
50th District Andrew Lund
MCAS Miramar Juan H. Lias
Planning Department Dan Monroe
- 7:00** 7. Public Comment: Non-Agenda Items 3 minutes per speaker
- 7:15** 8. ACTION ITEM: Scripps Memorial Hospital CUP, Process 4, Two 313,000 sf hospital towers, 141,400 sf office building on 39.23 acre site at 9888 Genesee Ave. in the RS-1-14 Zone, New central energy plant, convert some rooms, retro fit or build new space to meet seismic requirements, no MCAS zone, FAA has granted clearance. (Project may have been updated since April, 2008.) Previous concerns: Traffic, water assessment, FBA Fees, widening of roads and access issues. Draft Mitigated Negative Declaration.

Presentation: Lynn Heidel and CEO Gary Fieble
Questions, recommendations and vote on the proposed project
- 8:00** 9. INFORMATION ITEM: Sephardic Synagogue presented by Ness Mit Zion Association, proposal to purchase 15 acres from the City of San Diego at 5190 Governor Drive, Base Zone RS-1-7 and to develop a synagogue, school and retail facility.

Presentation: David Caidar, Ness Mit Zion Assn. & Rick Engineering, Architect Michael Witkin.
Questions & Recommendations by Executive Board

