

# UNIVERSITY COMMUNITY PLANNING GROUP

## Notice of Executive Committee Monthly Meeting

University Towne Center – Forum Hall

6:00 p.m. Tuesday, March 10, 2009

AGENDA (FINAL) Times approximate

- 6:00
1. Call Meeting to Order – Linda Colley, Chair
  2. Pledge of Allegiance followed by Moment of Silence
  3. Agenda: Call for additions/deletions: Adoption
  4. Approval of Minutes: February 2009 Minutes
  5. Announcements - Chair
- 30 minutes
- 6:30
06. Reports:
- UCPG Membership – Election Night 2009 – Milt Phegley
  - UCSD Update – Milt Phegley
  - TPCP Update – Doug Williamson
  - Councilperson Sherri Lightner Office
  - Assembly member Nathan Fletcher – Oscar Urteaga, Field Representative
  - 53<sup>rd</sup> District – Community Representative
  - 50<sup>th</sup> District – Andrew Lund, Field Representative
  - MCAS Miramar- Juan H. Lias
  - Project Planning Update – Dan Monroe
- 30 minutes
- 7:00
07. Public Comment: **Non-Agenda Items** – 3 minutes per speaker  
10 minutes
- 7:10
08. **San Diego Medical Services Enterprises – Reema Makani, Public Relations**  
EMT is the City of San Diego’s 911-ambulance provider.  
15 minutes Presentation/Questions
- 7:25
09. **Verizon 805/Nobel Drive – Kerrigan Diehl (Plancom)**  
JO#167227 (Process 3) Conditional Use Permit for a wireless communication facility in the public right of way on a replacement street light and above ground equipment on the north side of Nobel Drive between Judicial Drive and I-805 within the University Community Plan, FAA Part 77, Airport Influence Area, Community Plan Implementation Overlay Area A. Project location: 4877 1/3 Nobel Drive & 4859 1/3 Nobel Drive  
15 minutes Discussion/**ACTION**
- 8:05
10. **Old/New Business – March 2009 UCPG Elections Results – Milt Phegley**
- 8:15
11. **Adjourn**

April 2009 AGENDA – **Tentative Schedule** – La Jolla Canyon Project No. 154476, Plaza La Jolla Village Project No. 170731, UC Village Project No. 43-1590, Scripps Memorial Hospital CUP Project No. 127567

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.

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.