

UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting

University Town Center – Forum Hall

6:00 P.M. Tuesday May 12, 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: April 2009 Minutes
5. Announcements – Chair
- 6:30** 6. Reports
UCSD 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
- 7:10** 8. MTS Mark Thomsen, Senior Transportation Planner
MTS Route Update
- 7:30** 9. ACTION ITEM: La Jolla Canyon 48 residential condominium units
PTS # 154476 4.69 acre site with 157 existing residential condos.
Proposing 10% affordable, 5 units, Process 4, Site Dev. Permit,
Vesting Tentative Map for condos, deviations for height, Campus
Parking Impact Zone, located at 9515 Genesee Ave, RM-3-7 zone,
Airport Influence Area, FAA – Part 77 noticing area for MCAS.
Mitigated Negative Declaration comments.
- Presentation by Applicant 15 minutes
Questions by Executive Board
Questions by public in attendance
Action
- 8:15** 10. Old/New Business
Potential of two new ad hoc committees Fire Stations, Beautification
- 8:30** 11. Adornment

**June 9, 2009 6 p.m. Next month's meeting – Information Item La Jolla Center III,
Potential agenda items Scripps Memorial Hospital CUP, UC Village**