

# UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting

University Town Center – Forum Hall

6:00 P.M. Tuesday June 8, 2010

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: May, 2010 Minutes  
5. Announcements – Chair  
6. SDPD Al Alvarez – Community Update
- 6:15 7. Reports  
UCSD & Membership Milt Phegley  
Councilperson Sherri Lightner Office Jesse Mays  
Supervisor Ron Roberts Office Woo Jin Shim  
Assemblyman 75<sup>th</sup> Nathan Fletcher Laurie Carillo  
53<sup>rd</sup> District Community Representative  
50<sup>th</sup> District Andrew Lund  
MCAS Miramar Juan H. Lias  
Planning Department Dan Monroe
- 6:30 8. Public Comment: Non-Agenda Items 3 minutes per speaker
- 6:40 9. Action Item: Jacobs Medical Center/UC East Medical Campus Tower  
Project/EIR Letter regarding EIR, Changes and Additions  
Presenters: Milt Phegley, UCSD Director of Community Planning
- 7:00 10. Action Item: AT&T Cellular, Doyle Community Park, PTS 195790  
8170 Regents Road, CEQA Exempt  
  
Presenter: Shelly Kilbourn, PLANCOM
- 7:15 11. Information Item: ~~Update on UC Village Status of CUP, PDP, Process 4  
Senior Housing, remodel and reconstruct 1189 senior housing units~~  
  
Presenters: ~~Randy Williamson and Shawn Schmidt  
Willmark Communities, 4733 Governor Drive~~
- 7:30 12. Action Item: Request for Waiver of Affordable Housing Fees/Costa Verde  
Legal Issues regarding lawsuit/precedent of establishing the fees?  
Two towers, 1287 units Request: Fee Waiver based on Hardship  
Current Fee per sf \$5.01, request is \$1.75 based on timing of the map,  
Condo conversion ordinance and applicant's litigation against the City.

**The San Diego Housing Commission is reviewing the issues and hasn't made a determination. The Condo conversion map did come before the UCPG. The amount of the fees weren't litigated, only the requirement of onsite affordable requirement with a condo conversion. The City lost the lawsuit to Garden Communities, now the question is the amount of fees? P. Commission 7/15/10**

**Presenters: Carol Matson, Project Manager, Garden Communities  
John Leppert, Leppert Engineering**

**8:00 13. Ad Hoc Committees**

<b>Super Loop</b>	<b>Alice Tana, Chair (No meeting in June)</b>
<b>Mid-Coast Corridor Study</b>	<b>Dr. Bill Geckeler, Chair</b>
<b>High Speed Rail Study</b>	<b>Sam L. Greening, Jr., Chair</b>
<b>Bicycle &amp; Pedestrian Safety</b>	<b>Peter Krysl &amp; Charles Hershfeld, Chairs</b>
<b>TPCP Glider Park</b>	<b>Doug Williamson</b>

**8:30 18. Old Business/New Business**

**8:35 17. Adjournment**

**Future Agenda Items: Mid-Coast Corridor Trolley, San Clemente Terrace (5 lot subdivision), Reclaimed Water easement abandonment, PTS 180468, Process 5, Lot 1324 of the Pueblo Lands, Airport environs overlay, zoning/land use update for MCAS, Coast Income Properties Office Building at Eastgate Technology Park, The Irvine Company, UC Village, Torrey Pines Science Park proposal, SD Regional Bicycle Plan.**

**Next Meetings:** July 13, 2010 **Scripps, UC Village Seniors Apts.**  
August 10, 2010 **Possibility of No meeting/Vacations**  
September 7, 2010  
October 12, 2010  
November 9, 2010  
December 14, 2010 **Possibility of No meeting/Holidays**