

UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting

University Town Center – Forum Hall

6:00 P.M. Tuesday October 12, 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: September, 2010 Minutes**
5. **Announcements – Chair Stop Signs, Costa Verde Variance of Aff. Fees.
CPC – Medical Marijuana, Expedite Program**
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 75th Nathan Fletcher
53rd District Community Representative
50th 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: La Jolla Commons Cellular**

Presenter: Shelly Kilbourn, PLANCOM
- 6:50** 10. **Information Item: Coast Income Properties, new office building
Towne Centre Dr./Eastgate Mall 100,000 sf**

Presenter: Dan Curran Coast Income Properties
- 7:00** 11. **Information Item: AMC Theaters at La Jolla Square Center
Change in food service and remodel**

Presenter: Paul Mc Neill AMC Theaters
- 7:10** 12. **Information Item: Mid Coast Trolley Status, Q&A**

Presenter: Anne Steinbrenner and Greg Gastelum, SANDAG

7:30 13. Information Item: Water Purification Demonstration Plan

Presenter: Jen Farrow, City of SD Water Department

8:00 14. Action Item: NUP, Urgent Care Facility

4085 Governor Drive 8 a.m. to 8 p.m., 2915 sf

Presenter: Brian Montoya

8:20 15. Action Item: Super Loop Committee Suggestions

Presenter: Alice Tana and Dale Disharoon, Sub-Committee

**8:35 16. Update/Status of RFP for Sale or Lease of 80 acres east of I-805,
a natural gas power plant. South of Miramar Rd. RFP due 8/17/10, 200
300 megawatts.**

**Issues: Biology, MSCP, Zoning, Terms of the RFP, Vote of the people to
sell property, MCAS, residents.**

Presenter: Russ Gibbons, City Economic Development Dept.

8:45 17. Ad Hoc Committees

TPCP Glider Park

Doug Williamson

High Speed Rail Study

Sam L. Greening, Jr., Chair

Bicycle & Pedestrian Safety

**Peter Krysl & Charles Hershfeld,
Chairs**

9:00 18. Old Business/New Business

9:00 19. Adjournment

**Future Agenda Items: High Speed Rail, Airport environs overlay, zoning/land use
update for MCAS, UC Village, Scripps Healthcare, Irvine Company Office Bldg.**

Next Meetings:

**November 9, 2010 Agenda: Scripps Update, Genesee Executive Plaza,
change sf to Medical, Stop Sign Update, Gas Plant Update**

December 14, 2010 Possibility of No meeting/Holidays

January 11, 2011

February 8, 2011

March 8, 2011 Election of Executive Board