

UNIVERSITY COMMUNITY PLANNING GROUP
Notice of Executive Committee Monthly Meeting
University Town Center-Forum Hall
6 P.M. July 12, 2011

- 6:00 1. Call the 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, 2011
5. Announcements Chair Letters/meetings
SDPD Officer Al Alvarez Community Update
- 6:10 6. Reports
UCSD & Membership Milt Phegley
Councilperson Sherri Lightner Office Jesse Mays
Supervisor Ron Roberts Office Woo Jim Shim
Assemblyman 75th Nathan Fletcher Stirling McHale
53rd Congresswoman Susan Davis Daniel Hazard
MCAS Miramar Juan Lias
Planning Department Dan Monroe
- 6:25 7. Public Comment: Non-Agenda Items 3 minutes per speaker
- 6:30 8. Action Item: 4757 Nexus Drive
Substantial Conformance Review

Presenter: John Olson, DGA Planning and Architecture
- 6:40 9. Information Item: Councilmember Sherri Lightner

City of San Diego Water Policy
- 7:10 10. Information Item: UC Village Update

Presenter: Randy Williams and Shaun Schmidt Willmark Communities
- 7:20 11. Action Item: Touchstone Investments PTS 166941
CDP, SDP, PDP and Tentative Map 7.88 acres
58,060 two story SR building, 11099 North Torrey Pines Rd. IP-2-1

Presenter: Jim Darby & Tim Schultz Pacific Cornerstone Architects

7:40 12. Action Item: UC Art Program

Set-up an Art Jury Committee

Update information

Presenter: Jordan Liss UCSD Environmental Engineering

7:55 13. Action Item: La Jolla Commons

Substantial Conformance Review

Presenter: Paul Twordorski and Shawn Tobias, Hines

8:15 14. Action Item: AT&T 8899 University Center Lane

Modifications to Screening antennae

Presenter: Tim Henion, DePratti, Inc.

8:30 15. Redistricting Update

Pat Wilson

8:45 16. High Speed Rail Update

Peter Krysl, Acting Chair

8:55 17. Ad Hock Sub-Committees

FBA Sub-Committee

Torrey Pines City Glider Park

Bicycle Safety Committee

Mid-Coast Trolley

Scripps Health

Irvine Company

L. Colley

D. Williamson

P. Krysl

B. Geckeler

J. Kruger

B. Geckeler

9:15 18. Old Business/New Business

9:20 14. Adjournment

Next Meetings: September 13, 2011

Co-generation plant expansion at Rec. Water Site

Coast Income, Redistricting Map, LJ Center III

October 11, 2011

November 8, 2011

December – potentially no meeting