

UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting

University Town Center – Forum Hall

6:00 P.M. Tuesday January 11, 2011

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: November, 2010 Minutes**
5. **Announcements Board of Regents Mtg. in San Diego**
6. **SDPD Al Alvarez – Community Update**
- 6:10** 7. **Reports**
UCSD & Membership Milt Phegley
Councilperson Sherri Lightner Office Jesse Mays
Supervisor Ron Roberts Office Woo Jin Shim
Assemblyman 75th Nathan Fletcher Stirling
53rd District Cong. Susan Davis Daniel Hazard
50th District
MCAS Miramar Juan H. Lias
Planning Department Dan Monroe
- 6:20** 8. **Public Comment: Non-Agenda Items 3 minutes per speaker**
- 6:30** 9. **Action Item: AT&T Doyle SDP PTS # 195790**
Doyle Comm. Park, 8175 Regents Rd.
Presenter: Shelley Kilbourn PLANCOM, Inc.
- 6:40** 10. **Information Item: Scripps Memorial Hospital, La Jolla**
PTS # 217934 Amendment to prior permits and
expansion plans, CPA/Rezone/EIR/CUP
9888 Genesee Ave. Process 4 & Process 5
Presenters: Lynn Heidel and Bruce Rainey
- 7:20** 11. **Action Item: MCAS Miramar Airport Land Use Compatibility**
PTS # 218845 CPA/ALUCOZ UC Community Plan
Amendments to implement new airport influence overlay zone
Presenters: Amanda Lee (DSD), Tait Galloway (Planning)
- 7:50** 12. **Action Item: La Jolla Commons PTS# 216243**
Substantial Conformance Review Process One
Reduce height, move locations of uses, advisory only
Presenter: Paul Twardowski, Vice President Hines
Shawn Tobias, Project Manager Hines

8:20 13. Old Business/New Business

**Coastal Rail Trail Project Update of City Mtg.
with Caltrans/SANDAG/City Engineering/SD Co. Bicycle Coalition**

Natural Gas Plant No new information per Russ Gibbons

**New Business Coaster/additional railroad tracks
Scoping Meeting in Jan. or Feb. 2011 NEPA document
Contact for additional info Leslie Wade/SANDAG 619-699-1313**

8:30 14. Ad Hoc Committees

Torrey Pines City Glider Park	D. Williamson
Bicycle Safety Committee	P. Krysl
Mid-Coast Trolley	B. Geckeler
High Speed Rail	S. Greening

8:45 15. Adjournment

Future Agenda Items: High Speed Rail, UC Village, Scripps Healthcare, Irvine Company Office Bldg., Coast Income Properties Office Building, Soderblom Stop Signs, Natural Gas Plant, Coastal Rail Trail Project, Coaster

Next Meetings:

**February 8, 2011 Councilman Carl DeMaio/Budget Issues
March 8, 2011 Election of Executive Board
April 12, 2011
May 10, 2011**