

UNIVERSITY COMMUNITY PLANNING GROUP  
Notice of Executive Committee Monthly Meeting  
University Town Center-Forum Hall  
6 P.M. November 8, 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: October, 2011  
5. Announcements Chair Letters/meetings  
UCSD EIR, CPC Update, BIOCOM, SANDAG/Trolley  
SDPD Officer Al Alvarez Community-New Captain
- 6:10 6. Reports  
UCSD & Membership Milt Phegley  
Councilperson Sherri Lightner Office Jesse Mays  
Supervisor Ron Roberts Office Woo Jim Shim  
Assemblyman 75<sup>th</sup> Nathan Fletcher Sterling McHale  
53<sup>rd</sup> 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. Information Item: North Torrey Pines Road Improvement Project  
Median, curb, gutter, drainage, landscaping improvements,  
North Torrey Pines Rd. from 600 feet north of Genesee Ave.  
to the State Reserve boundary including the Callan Rd. intersection.  
  
Presenter: Louis Schultz City of SD Project Manager
- 6:40 9. Action Item: La Jolla Centre III  
Letter in response to the Draft EIR due Nov. 25, 2011  
Sub-Committee proposed letter of comments  
  
Presenter: Tom Sullivan, Vice President Irvine Company
- 6:50 10. Action Item: San Diego Canyonlands  
Request for Support Letter for Dedication of 10,000 acres  
of city-owned open space as parkland  
  
Issues: Add two parcels, potentially delete 2 or 3 parcels  
  
Presenter: Eric Bowlby Executive Director, SD Canyonlands, Inc.

- 7:05 11. Action Item: Widening of I-805 Status and Friends of Rose Canyon request to change location and impacts
- Presenter: Bruce April, CALTRANS, Ron Caraet, CALTRANS  
(Invitees SANDAG and MTS)
- Presenter: Debby Knight, Friends of Rose Canyon
- 7:20 12. Action Item: PTS # \_\_\_\_\_ Coast Income Properties  
60,000 sf Office Building, Eastgate Tech. Park & Town Centre Dr.
- Presenter: Dan Curran, Coast Income Properties
- 7:35 13. Action Item: PTS# 238719 Alexandria Technology Center, UTC II  
PID/SDP Amendment to Site Dev. Permit No. 9754, Nexus, 2006
- Presenter: Jon Olson DGA Architects
- 7:50 14. Action Item: PTS# 164984 University City Village  
CUP for the remodel and reconstruction of senior housing units
- Presenter: Shaun Schmidt Willmark Communities  
Randy Williamson Willmark Communities
- 8:20 15. Action Item: Urban Agriculture Code Update for CPC Recommendation  
Allows bees, chickens, pigmy goats in residential zones  
Allows new regs. Community gardens, sale of produce and ability to  
prepare food for sale onsite, allows community gardens in industrial  
zones
- 8:30 16. Ad Hoc Sub-Committee Report
- |                               |                 |
|-------------------------------|-----------------|
| High Speed Rail               | Sam Greening    |
| FBA                           | Linda Colley    |
| Torrey Pines City/Glider Park | Doug Williamson |
| Bicycle Safety                | Peter Krysl     |
| Mid-Coast Trolley             | Bill Geckeler   |
| Scripps Health                | Janay Kruger    |
| Irvine Company                | Bill Geckeler   |
- 8:45 17. Old Business/New Business
- 8:50 18. Adjournment Next Meeting Jan. 10, 2012 Happy Holidays!

Next Meetings: November 8, 2011  
Coast Income, LJ Center III, DGA Planning  
I-805 Widening, UC Senior's Village, UCSD EIR  
December – potentially no meeting