

UNIVERSITY COMMUNITY PLANNING GROUP
Notice of Executive Committee Monthly Meeting
University Town Center-Forum Hall
6 P.M. September 13, 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: July, 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. Information Item: UCSD UPDATE

Presenter: Brian Gregory, Asst. to Vice Chancellor Gary Matthews
- 7:10 9. Information Item: North City Cogeneration Facility Expansion

Presenter: City of San Diego Steve Suhendra, Project Manager
Manny Mojica & Mohammad Rahman, Mechanical Engineers
- 7:30 10. Action Item: I-805 North, Location of BRT station & park and ride
Issue: Possible relocation from Nobel Drive

Presenter: Debby Knight, Friends of Rose Canyon
- 7:50 11. Action Item: Substantial Conformance Review, PTS 253668
Issue: Location of Poles in the Public ROW, ERUV,
Chabad Center, Governor Drive

Presenter: David Caron, Engineer

8:05 12. Redistricting Update

Pat Wilson

8:15 13. Ad Hoc Sub-Committee Report

High Speed Rail	Peter Krysl, Acting Chair
FBA	Linda Colley
Torrey Pines City/Glider Park	Doug Williamson
Bicycle Safety Committee	Peter Krysl
Mid-Coast Trolley	Bill Geckeler
Scripps Health	Janay Krugerr
Irvine Company	Bill Geckeler

8:35: 14. Old Business/New Business

8:40 15. Adjournment 1

Next Meetings: October 11, 2011
Coast Income, LJ Center III, DGA Planning
November 8, 2011
December – potentially no meeting