

UNIVERSITY COMMUNITY PLANNING GROUP  
Notice of Executive Committee Monthly Meeting  
University Town Center-Forum Hall  
6 P.M. February 14, 2012

- 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: January, 2012  
5. Announcements Chair Letters/meetings  
SDPD Officer Al Alvarez Community Update
- 6:15 6. Reports  
UCSD & Membership Milt Phegley  
Councilperson Sherri Lightner Office Jesse Mays  
Supervisor Ron Roberts Office  
Assemblyman 75<sup>th</sup> Nathan Fletcher Sterling McHale  
53<sup>rd</sup> Congresswoman Susan Davis Katherine Fortner  
50<sup>th</sup> Congressman Brian Bilbray Will Zasadny  
MCAS Miramar Juan Lias  
Planning Department Dan Monroe
- 6:25 7. Public Comment: Non-Agenda Items 3 minutes per speaker
- 6:35 8. Candidate Presentations 3 min. each for the March Elections
- 6:50 9. Action Item: Street Vacation for a portion of Executive Drive  
  
Presenter: Shawn.Tobias Hines, Project Manager
- 7:10 10. Action Item: Public Utilities Back-up generators project  
Purchase mobile generators through National Joint Powers  
Alliance for pump stations 1, 64, 65, North City Water Reclamation  
Plant, Env. Tech. Services Lab.  
  
Presenter: Richard Snow, City of San Diego PUD
- 7:40 11. Action Item: 9455 Town Center Drive, Rezone  
Initiation of a Rezone and Plan Amendment, Kilroy Realty Corp.  
  
Presenter: Robin Madaffer, Attorney, Schwartz, Heidel, Sullivan LLP
- 8:10 12. Ad Hoc Sub-Committee Report  
  
High Speed Rail Sam Greening  
FBA Meeting 2/23 at 6 p.m. Irvine Conf. Room

Torrey Pines City/Glider Park Doug Williamson  
Bicycle Safety Peter Krysl  
Mid-Coast Trolley Bill Geckeler  
Scripps Health Janay Kruger Need to schedule a meeting  
La Jolla Crossroads III George Lattimer/Alice Tana

8:30 13. Old Business/New Business

8:40 14. Adjournment Next Meeting March 13, 2012

Next Meetings: Coast Income Properties/Eastgate Tech. Park, DGA  
Planning/Alexandria Tech. Center,