

UNIVERSITY COMMUNITY PLANNING GROUP  
Notice of Executive Committee Monthly Meeting  
University Town Center-Forum Hall  
6 P.M. April 10, 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. SEAT THE NEWLY ELECTED & RE-ELECTED BOARD MEMBERS  
5. DECLARE A VACANCY IN THE BUSINESS 2 DISTRICT  
6. CALL FOR NOMINATIONS FOR BUSINESS 2 SEAT  
(If there are nominations then a secret ballot will be held for the election. If there are no nominations then the vacancy will be noticed for the May 8, 2012 meeting)  
7. Approval of Minutes: March, 2012  
8. Announcements Chair Letters/meetings  
Milt Phegley Retirement Party 5:30 p.m. May 8<sup>th</sup>!  
SDPD Officer Al Alvarez Community Update
- 6:15 9. Reports  
CONGRESSMAN BRIAN BILBRAY Congressional Update  
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  
MCAS Miramar Juan Lias  
Planning Department Dan Monroe
- 6:35 10. Public Comment: Non-Agenda Items 3 minutes per speaker
- 6:40 11. Election of Officers (Chair, Vice Chair and Secretary) Milt Phegley
- 6:45 12. Information Item: MTS, Super Loop Update  
  
Presenter: Mark Tomsen MTS
- 6:55 13. Action Item: FBA Update 2012  
  
Presenter: Megan Sheffield Facilities Financing/Project Manager
- 7:20 13A. Action Item: Appoint a Sub-Committee for the South UC,  
Financing Plan

7:25 14. Action Item: Bio Med Realty, Request to Initiate a Community Plan Amendment for Table 3, Land Use and Development Intensity, Sub Area 30. 7 acres

Presenter: Ryan Bussard Perkins and Will Architects

7:45 15. Ad Hoc Sub-Committee Report  
High Speed Rail Sam Greening  
Torrey Pines City/Glider Park Doug Williamson  
Bicycle Safety Peter Krysl  
Mid-Coast Trolley Bill Geckeler  
Scripps Health Janay Kruger Waiting for EIR May/June  
La Jolla Crossroads III George Lattimer/Alice Tana

7:50 16. Old Business/New Business

7:55 17. Adjournment Next Meeting May 8, 2012

Next Meetings: Coast Income Properties/Eastgate Tech. Park, DGA Planning/Alexandria Tech. Center, Kilroy, Parcel Map UC Village Governor Drive