UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting University Town Center-Forum Hall 6 P.M. July 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. Approval of Minutes: May, 2012 and Special meeting June 25 minutes
 - 5. Announcements Chair Letters/meetings
- 6:15 6. Reports

UCSD & Membership Anu Delouri Councilperson Sherri Lightner Office Jesse Mays Assemblyman 75th Nathan Fletcher Sterling McHale 53rd Congresswoman Susan Davis Katherine Fortner 52nd Congressman Brian Bilbray Will Zasdney **MCAS Miramar** Juan Lias Dan Monroe Planning Department

- 6:35 7. Public Comment: Non-Agenda Items 3 minutes per speaker
- 6:40 8. Action Item: South UC Development Impact Fee Update

Presenter: Megan Sheffield, Project Manager

City of San Diego, Facilities Financing Dept.

7:10 9. Action Item: Torrey Pines City Park – Glider Park

Mitigated Negative Declaration

Presenter: Unknown

7:40 10. Information Item: Widening of Regents Road/Right Turn Lane

Presenter: City Engineers

8:00 11. Action Item: La Jolla Crossroads

Community Plan Amendment, Rezone from IP-1-1 and RS-1-14 to RM-3-9, PDP, SDP, Vesting Tentative Map to construct 472 residential Condominiums with deviation to bldg. height and remove Prime Industrial Lands designation on a 7.93 acre site at 9015 Judicial Dr within the

University Community Plan, Airport influence area, FAA Part 77, CPIOZ A Prime Industrial Lands. EIR PTS 258190 Process 5

Presenter: Dee Snow, Garden Communities

Brandy Alvares, Applicant

Architects: Togawa, Smith and Martin

9:00 12. Action Item: Canyonlands Open Space

Revisit 3 parcels

Presenter: Debby Knight

9:30 13. Ad Hoc Sub-Committee Reports

High Speed Rail Sam Greening

Capital Power Plant

Bicycle Safety Peter Krysl Mid-Coast Trolley Bill Geckeler

Scripps Health Janay Kruger Waiting for EIR

9:45 14. Old Business/New Business

9:50 15. Adjournment Next Meeting September 11, 2012

Future Meetings: No Meeting in August, 2012

September 11, 2012 October 9, 2012 November 13, 2012

No Meeting in December, 2012