

UNIVERSITY COMMUNITY PLANNING GROUP  
Notice of Executive Committee Monthly Meeting  
University Town Center-Forum Hall  
6 P.M. October 9, 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: September 11, 2012  
5. Announcements Chair Letters/meetings
- 6:15 6. Reports
- |  |                   |
|--|-------------------|
| UCSD & Membership                            | Anu Delouri       |
| Councilperson Sherri Lightner Office         | Jesse Mays        |
| Assemblyman 75 <sup>th</sup> Nathan Fletcher |                   |
| 53 <sup>rd</sup> Congresswoman Susan Davis   | Katherine Fortner |
| 52 <sup>nd</sup> Congressman Brian Bilbray   | Kristen Pearce    |
| MCAS Miramar                                 | Juan Lias         |
| Planning Department                          | Dan Monroe        |
- 6:35 7. Public Comment: Non-Agenda Items 3 minutes per speaker
- 6:40 8. Action Item: Save our Canyonlands  
3 parcels of open space on the pending list  
Vote to add them to the dedication list
- 6:50 9. Action Item: BioMed Innovation Center PTS 270734 Process 5, CPA, SDP to amend SDP 9754  
Continued from 9/11/12 to review Amendment to the Mitigated Negative Declaration  
7.07 acres  
Presenter: Ryan Bussard Perkins and Will  
Allen Haynie Haynie & Associates
- 7:00 10. Action Item: Scripps Memorial Hospital La Jolla PTS 217934  
Process 5, CPA, PDP, Rezone, CUP, Public Easement  
Vacation for traffic signal, 2 deviations for retaining wall heights and a shade structure on the parking structure  
41.28 acres, EIR  
Presenter: Robin Madaffer Attorney  
Bruce Rainey Scripps Health

7:40 11 Action Item: Alexandria Community Plan Initiation  
Jason Moorehead, Alexandria

Presenter:

7:55 12. Action Item: AT&T Hilton Torrey Pines  
PTS 289104

Presenter: Unknown

8:00 13. Information Item: Walk San Diego Complete Streets

Presenter: Kathleen H. Ferrier Policy Dev. Manager

(This item may be deferred to November)

8:30 14. Action Item: La Jolla Crossroads II

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

9:10 15. Ad Hoc Sub-Committee Reports  
High Speed Rail Sam Greening  
Capital Power Plant Bill Geckeler  
Bicycle Safety Peter Krysl  
Mid-Coast Trolley Bill Geckeler

9:15 14. Old Business/New Business

9:50 15. Adjournment Next Meeting November 13, 2012

Future Meetings: No Meeting in December, 2012  
January 8, 2013