

UNIVERSITY COMMUNITY PLANNING GROUP  
Notice of Executive Committee Monthly Meeting  
University Town Center-Forum Hall  
6 P.M. April 9, 2013

- 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: March 12, 2013  
5. Announcements Chair Letters/meetings  
Seat 6 new members elected in March, 2013  
CPC Report
- 6:15 6. UCSD Anu Delouri  
Membership Report John Bassler  
Councilperson Sherri Lightner Jesse Mays  
Supervisor Dave Roberts Wesley Moore  
Senator Marty Block Roberto Alcantar  
Assemblywoman Toni Atkins To be announced  
52<sup>nd</sup> Congressman Scott Peters Hugo Carmona  
MCAS Miramar Juan Lias/ K. Camper  
Planning Department Dan Monroe
- 6:40 7. Public Comment: Non-Agenda Items 3 minutes per speaker
- 6:50 8. Election of Officers  
Chair, Vice Chair, Secretary
- 7:00 9. Action Item: Torrey Ridge Science Center Sign Program  
Process 2, Substantial Conformance Review PTS 308297  
Presenter: JB3D Sign Design/Legacy Partners CDS, Inc.
- 7:30 10. Information Item: SANDAG Rose Creek Coastal Rail Trail Project  
Between SR-52 and Mission Bay Drive  
Presenter: Chris Carterette, Transportation Planner
- 8:00 11. Information Item: Dealy Development Company  
3.8 acres, Zoned R-1 for single family homes  
Location: Regents Road/Governor Drive  
Presenter: Perry Dealy
- 8:30 12. Ad Hoc Sub-Committee Reports  
High Speed Rail Sam Greening  
Capital Power Plant  
Bicycle Safety and Coast Rail Bike Trail Peter Krysl

Mid-Coast Trolley      Janay Kruger

8:40. 13. Old Business/New Business

Discuss Policy of appealing documents without Executive Committee

Approval - Authorization of Chair or other member to appeal

Action Item: Amend By-Laws or establish a policy

9:00 14. Adjournment Next Meeting May 14, 2013

Future items: LDS Visitor Center, Kilroy Realty 9455 Towne Center Dr.

Future Meetings:

May 14, 2013

June 11, 2013

July 9, 2013

August 13, 2013

September 10, 2013

October 8, 2013

November 12, 2013

December 10, 2013