

UNIVERSITY COMMUNITY PLANNING GROUP  
Notice of Executive Committee Monthly Meeting  
University Town Center-Forum Hall  
6 P.M. February 12, 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: January 8, 2012  
5. Announcements Chair Letters/meetings  
Wireless Training for P. Group members 2/28 6-8 p.m.  
9192 Topaz Way, SD RSVP 619-235-5200  
CPC Report  
Declare Seat B2-A Vacant, Thank Doug Williamson for 5 years service  
Charley Herzfeld and Alice Tana are termed out for the March elections.
- 6:15 6. UCSD & Membership Anu Delouri  
Councilperson Sherri Lightner Jesse Mays  
Supervisor Dave Roberts Wesley Moore  
Assemblywoman Toni Atkins  
52<sup>nd</sup> Congressman Scott Peters  
MCAS Miramar Juan Lias/ K. Camper  
Planning Department Dan Monroe
- 6:30 7. Information Item: Lt. Voss and Sgt. Omar Sinclair SDPD  
New plan for neighborhood policing in the UC area
- 7:00 8. Public Comment: Non-Agenda Items 3 minutes per speaker
- 7:10 9. Introduction of Candidates:  
Residential 1-C Mark Powell  
Anne-Marie (Nancy) Groves  
Residential 2-C Sam Greening, Jr.  
Residential 3-C Lynne Guidoboni  
Business 1-C Nan Madden, Mission Bay Montessori Academy  
Business 2-C Kris Kopensky, The Irvine Company  
Business 3-C Jason Moorehead, Alexandria Real Estate  
Teri Ososkie, Hines Company  
Additional Candidates for residential or business.
- 7:40 10. Action Item: Alexamdria CPA Amendment  
Presenter: Jason Moorehead  
Transferring traffic trips from Garden Comm. To Alexandria's  
Illumina Campus

- 8:00 11. Action Item: Verizon Ximed 9850 Genesee Ave.  
PTS 303571 Remove 15 antennas, propose 12 new antennas,  
New 20' X 20' penthouse, and 1 mounted to concrete column  
Presenter: Frank Orozco, Brian Cook & Associates
- 8:15 12. Information Item: Regents Rd. Bikeway Concept  
Presenter: Sergey Gratiy
- 8:35 13. Ad Hoc Sub-Committee Reports  
High Speed Rail Sam Greening  
Capital Power Plant Bill Geckeler  
Bicycle Safety Peter Krysl  
Mid-Coast Trolley Janay Kruger
- 8:45 14. 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 15. Adjournment Next Meeting March 12, 2013  
Future items: LDS Visitor Center, Kilroy Realty, T-Mobile LJ Village Dr.  
Elections of UCPG Executive Committee

Future Meetings:

April 9, 2013  
May 14, 2013  
June 11, 2013  
July 9, 2013  
August 13, 2013  
September 10, 2013  
October 8, 2013  
November 12, 2013  
December 10, 2013