

UNIVERSITY COMMUNITY PLANNING GROUP
Notice of Executive Committee Monthly Meeting
University Town Center-Forum Hall
6 P.M. January 8, 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: November 13, 2012
5. Announcements Chair Letters/meetings
- 6:15 6. Reports
UCSD & Membership Anu Delouri
Councilperson Sherri Lightner Jesse Mays
Supervisor Dave Roberts
Assemblywoman Toni Atkins
52nd Congressman Scott Peters
MCAS Miramar Juan Lias/ K. Camper
Planning Department Dan Monroe
- 6:30 7. Information Item: Colonel Farnham, MCAS
- 7:00 8. Public Comment: Non-Agenda Items 3 minutes per speaker
- 7:10 9. Information Item: Mid-Coast Trolley Update
SANDAG Presentation David Hicks, Greg Gastelum
- 7:40 10. Action Item: Westfield NUP Appeal of Environmental Document
PTS 298311 Presenter: Linda Colley
- 7:40 11. Action Item: Westfield NUP Sign Permit
PTS 298311 Presenter: Greg Fitchett
- 8:10 12. Information Item: Kilroy Project Update
PTS 291342 Presenter Robin Maddafer
- 8:40 13. Action Item: Fed Ex Parking Lot Process 3
PTS 287960 Presenter Carl Fiorica
- 9:00 14. Action Item: ERUV Line Process 4
PTS 300287 Presenter David Caron
- 9:30 15. Ad Hoc Sub-Committee Reports
High Speed Rail Sam Greening
Capital Power Plant Bill Geckeler

Bicycle Safety Peter Krysl
Mid-Coast Trolley Janay Kruger

9:40. 16. 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

10:00 17. Adjournment Next Meeting February 12, 2013

Action Item: LDS Visitor Center

Information Item: Torrey Pines Golf Course Redesign

Future Meetings:

March 12, 2013

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