

UNIVERSITY COMMUNITY PLANNING GROUP  
Notice of Executive Committee Monthly Meeting  
University Town Center-Forum Hall  
6 P.M. June 11, 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: April, 2013  
5. Announcements Chair Letters/meetings  
Dr. Adderson, resigning his seat, declare seat vacant.  
El Torito, applying to change the site to Medical Office.  
Mormon Church Visitor Center has withdrawn their application.  
CPC Citywide Bicycle Master Plan, Record Retention, Voting  
Coast Rail Trail Plan  
Dealy Development cancelled escrow on the Regents Rd. property
- 6:15 6. UCSD Anu Delouri  
Membership Report John Bassler  
Councilperson Sherri Lightner Mel Millstein  
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  
Lois/ Speeding Mitigation in South UC
- 6:50 8. Information Item Siting of the North UC Fire Station  
South of Nobel at Judicial Drive (possible siting in south UC)  
SDFD Asst. Fire Chief Ken Barnes
- 7:20 9. Information Item Pipeline Rehab Y-1 41,846 LF of 8' & 10' sewerline  
November, 2013 through December, 2015  
Francis Marquez City of San Diego Public Works
- 7:35 10. Information Item North UTC/Sorrento Valley Transit  
April DeJesus SANDAG Transportation Planner
- 7:55 11. Information Item City Water/Sewer Bills, Go Green,  
Infrastructure information  
David Akin City of San Diego Water Department

- 8:25 12. Information Item: Mid-Coast Trolley EIR  
Reconstitute the Sub-Committee, Need a new Chair  
Study EIR, Prepare letter for the 7/11 Meeting
- 8:35 13 Declare Dr. Adderson seat vacant, request applicants for  
Business Seat, Area 1 Email to John Bassler by July 5
- 8:40 14. 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
- 8:50. 15. 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 16. Adjournment Next Meeting July 9, 2013  
Future items: Kilroy Realty 9455 Towne Center Dr , LJ Medical Bldg..

Future Meetings:

July 9, 2013  
August 13, 2013 No meeting, on vacation  
September 10, 2013  
October 8, 2013  
November 12, 2013  
December 10, 2013 ??