

UNIVERSITY COMMUNITY PLANNING GROUP  
Meeting Minutes  
Alexandria Building, 10300 Campus Pointe Dr, 2nd Floor  
7 P.M . February 12th, 2019

Directors present (**bold**): **Chris Nielsen (CN) (Chair)**, Meagan Beale (MB) (Vice Chair), **Andrew Wiese (AW)**, **Nancy Groves (NG)** **John Bassler (JB)**, **Caryl Lees Witte (CW)**, **Nan Madden (NM)**, **Joann Selleck (JS)**, **Isabelle Kay (IK)**, **Ash Nasser (AN)**, **Rebecca Robinson (RR)**, **Kristopher Kopensky (KK)**, **Michael Leavenworth (ML)**, **Roger Cavanaugh (RC)**, **Jon Arenz (JA)**, Ryan Perry (RP), **Amber Ter-Vrugt (ATV)**, **Jason Moorhead (JM)**, **Kristin Camper (KC)**, **Anu Delouri (AD)**, **Petr Krysl (PK)**, **Andie Hosch (AH)**, and **Dan Monroe (DM)**.

Directors absent: Ryan Perry, Meagan Beale

1. Call the Meeting to Order: Chris Nielsen, Chair
  - a. 1922
2. Pledge of Allegiance followed by a Moment of Silence
3. Agenda: Call for additions/deletions: Adoption  
**Motion: JB second AH to approve as presented**  
**Vote: 15 for 0 opposed, motion passed**
4. Approval of Minutes: January 8th, 2018
  - a. MB was absent from the January meeting  
**Motion: To approve as changed KK RC**  
**Vote: 14, 0, 2 abstentions**
5. Announcements: Chair's Report. Ask three volunteers to form CIP/FIB subcommittee to study and recommend projects for Capital Improvements and the Facilities Improvements budgets.
  - a. Reports
    - i. There will be a new update from AW on community plan update subcommittee recurring at each meeting
    - ii. Volunteers for ad hoc subcommittee to study CIP/FIB process and make recommendations; RC volunteered
6. Membership Report - John Bassler - upcoming March election procedures.
  - a. Review of membership requirements and notice of election next month
  - b. Cutoff to submit intent to run is midnight tonight
  - c. Open Positions and candidates
    - i. R3-C Jon Arenz
    - ii. R2-C Isabelle Kay
    - iii. R1-C- Nancy Groves spoke and Steve Kalvelage spoke
    - iv. B1-C Kristie Miller, spoke
    - v. B2-C - Dan McCurdy, spoke
    - vi. B3-C - Jason Moorhead
7. SANDAG - Dave Smith for Trolley Q&A
  - a. Brief updates

- b. Questions on various locations of the work currently going and future work
- 8. Plan Update Subcommittee - Andy Wiese, Chair
  - a. Plan update will occur over the next 12-18 months
  - b. Plan will guide development in the area over the next 20 years
  - c. Next meeting will be the third Tuesday of March, location TBD
  - d. Next meeting will include more solicitation of feedback from the community
- 9. Planning Department - Dan Monroe
  - a. Available for comment
- 10. MCAS Miramar - K. Camper
  - a. Updates
- 11. Councilmember Barbara Bry - Bridger Langfur
  - a. Thank you to those that attended the State of the District meeting
  - b. Review of micro mobility suggestions such as no use in high pedestrian traffic areas, data sharing, require owner of scooter to remove in two hours if requested
  - c. Traffic safety improvements along Governor
- 12. Senator Toni Atkins - Ryan Trabuco (for Chevelle Tate)
  - a. Response to census questions from previous meetings
  - b. Review of bills being proposed
  - c. RC left meeting
- 13. Assemblyman Todd Gloria - Michaela Valk
  - a. Review of State of the State address
- 14. Congressman Scott Peters - Erin Magee
  - a. Absent
- 15. Supervisor Kristin Gaspar - Corinne Busta
  - a. Absent
- 16. UCSD - Anu Delouri
  - a. Project updates
- 17. Public Comment: Non-Agenda Items (3 minute limit)
  - a. Community Member- Candidate for councilmember.....asked not to give political statements at this meeting by CN
  - b. CN asked John Murphy from Regency for an update on their plan. A: Revising plan and will request to update in March or April meeting
  - c. Community Member - Statement about various utility issues in the community and announcement on meeting
  - d. JS- The VA is not represented on the board or at these meetings. Suggesting that we include them as we include UCSD and Miramar
- 18. Information Item: Hunter Oliver, Oliver Holdings, a hotel and commercial development project for 4825 La Jolla Villa Drive.
  - a. In negotiation on a potential hotel use for the site
  - b. Site is currently owned by Cal Trans and is adjacent to 805 and LJVD
  - c. NG- Costa Verde is planning a hotel? A:Yes. Questioning whether or not there is demand. How many Rooms, 160-180
  - d. AN: Is this final design? A:No, very prelim

- e. JS: Planned an upper scale hotel
- f. Community- Concern on Miramar
- g. AW: Trip generation and ADT's? A: We are planning to discuss. So 0. How many trips would that cause? A: TBD
- h. Community planned as 7 stories

19. Information Item: Lesley Henegar, City of San Diego, Citywide Tree Planting Initiative.

- a. Update on both Citywide and UC tree planting initiatives
- b. Several comments on types of tree on informational sheet and disagreement with the way information is presented

20. Action Item: Review proposed new Residential Parking and transit amenity regulations in Transit Priority Areas. Summarize UCPG views for a letter to Barbara Bry

- a. A good portion of UC is considered a transit priority area
- b. TPA's will introduce new regulation that would require more density including
  - i. New parking regulations, no parking minimums for residential of 5 units or more, required to provide alternate transportation amenities, pricing for parking must be separate from rental of properties
- c. Community - Think it is good to provide less, but not zero
- d. IK: This would require coordination with mass transit
- e. JS: Concerned about street parking unless a permit process is introduced
- f. JA: Consider that transportation is changing for example autonomous cars
- g. JM: Already looking at what to do with garages in the future
- h. AW: Feels like not considering commercial properties punishes those living in the area and does not support more transit solutions for those that visit the communities
- i. NM: Could we suggest lowering the threshold but not reducing it to zero?
- j. Several other comments from community regarding concerns on street parking
- k. JB: Would recommend that we keep parking regulation where it is.
- l. Discussion on wording

**Motion: Motion to keep standards how they are currently by JB and M, add that they study issue further.**

**Vote: 7 for 2 opposed 4 abstentions**

21. Information Item: Review first proposals from City on new Mixed Use Land Development regulations in Transit Priority Areas.

- a. Proposed regulations in very early stages, more to come
- b. Postponed to a later meeting.

22. Information Item: Review first draft of UCPG annual report to the City to be finalized at the March meeting.

- a. Appreciate input thus far
- b. A revised version will go out for review ahead of the March meeting please review

23. Adjournment: Next Meeting is March 12, 2019.
  - a. 2146

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