

UNIVERSITY COMMUNITY PLANNING GROUP

Meeting Minutes
Hybrid Meeting
September 12, 2023

Directors present, directors absent

Chris Nielsen (CN) (Chair), Neil de Ramos (NR), **Joann Selleck (JS)**, Isabelle Kay (IK), **Jon Arenz (JA)**, Amber Ter-Vrugt (ATV), **Anu Delouri (AD)**, Kristin Camper (KC), **Petr Krysl (PK)**, **Carol Uribe (CU)**, Andrew Parlier (AP), **Georgia Kayser (GK)**, **Karen Martien (KMar)**, **Andrew Wiese (AW)**, **Linda Bernstein (LB)**, **Fay Arvin (FA)**, Carey Algaze (CA), **Alex Arthur (AA)**, **Anna Bryan (AB)**, **Sasha Treadup (ST)**, Nancy Graham (NG-City of SD Planning).

1. Call the Meeting to Order: Chris Nielsen, Chair. Chair CN at 6:05 pm

CN: Thanks for attending in person or on zoom. We hope you appreciate the zoom broadcast as convenient for those who cannot show up in person.

2. Agenda: Call for additions / deletions: Adoption.

CN: Any additions/deletions to the agenda? None raised.

- *Adopted by acclamation.*

3. Approval of Minutes: July 11, 2023, minutes and August 1, 2023, minutes.

CN: A lot of people did not receive copies of the minutes because of issues with Gmail so we will defer for another month and vote in October on both meeting minutes. We want to get July minutes out and have people review them. I consider them archival and something we may want to post on the city website as they are commentary from the UCPG to the city on the plan update.

4. Announcements: Chair's Report, CPC Report

CN: Welcome to the UCPG meeting for September 2023, held again in hybrid format in Alexandria GradLabs building and we thank them for the use of the room that supports hybrid meetings. Thanks to those attending in person and on zoom. Thanks to Diane Ahern for co-hosting zoom part of the meeting and for AB for room management. CN went over the agenda items for tonight's meeting. Next UCPG meeting will be October 10th. The City Council approved Alexandria Science Village Project (Podium 93) that moves all remaining development intensity (ADTs or trips) from a City parcel to the Science Village project site and to Campus Point, and transfer Nobel hill to the Parks and Open Space Department and amends the General Plan to change the land use from Industrial Employment to Open Space. Construction won't

begin until market conditions clarify but the Nobel Hill dedication happens immediately.

5. Action Item: Replacement of UCPG board member Roger Cavanaugh. Alex Arthur has been nominated to fill the remainder of the term of residential seat R3B. The unexpired term for this seat runs through March 31, 2024. Per the existing bylaws, the board will vote to confirm. Chris Nielsen, presenting.

- CN: Would like to call for a vote for Alex Arthur (AA) to sit on the UCPG board.
 - *Motion by KMar/2nd by CU*
 - AA made a speech to the group: Have been in UC as homeowner/renter/resident for last 13 years, attended UCSD as a grad student, seem to find myself in these groups because I care deeply about community.
 - *Motion carries unanimously.*

6. Public Comment: Non-Agenda Items (2-minute limit).

- Mark Hughes: Thank the UC Planning group for the opportunity to provide public comment regarding the formation of a non-profit electric utility in San Diego to replace SDGE. Why are we pursuing this goal? Because ¼ of San Diego residents are struggling to pay their SDGE bill and because we pay the highest rates in the nation and have the worst satisfaction in the west. Rates are increasing 10% / year with no end in sight. SDGE collects \$1M per day in profits. We come before you as concerned citizens speaking on behalf of Power San Diego to give residents a voice and an option to replace SDGE with a nonprofit alternative and allow San Diegans to vote to form a pole & wire electric utility within the city limits. Nonprofit power is not a new idea - there are 45 in California including LA, Sacramento, and Imperial County and more than 2,000 in the country. We would also like to request opportunity to give more in depth presentation at your next meeting.
- AW: I'd like to take 30 seconds to say how important it is that the city approved the Science Village/Podium project. It's a win-win that transfers intensity from an open space area in MSCP to a core part of the biotech community and allows additional development to take place there. The other byproduct is that it sets aside a significant piece of open space which has been a goal of this group for over 10 years.
- Diane Ahern: University City Community Association, the "newsletter people", are holding our election for officers this fall. The elected officer positions are President, VP, secretary, and treasurer. Candidates must be UC residents and serve for a 2-year term. The President may not serve more than 2 consecutive terms. Candidates must be UCCA members and attend 2 regular meetings in

the 12 months preceding the election. The election takes place in November. I suggest attending tomorrow night's September meeting. UCCA Election Notice: <https://www.universitycitynews.org/ucca-election-notice/>
UCCA Bylaws: <https://www.universitycitynews.org/ucca-about-us/>
UCCA Contact: UniversityCityNews@gmail.com

7. Presentations:

- **Councilmember Kent Lee (Dustin Nguyen/Zach Burton)**
 - Zach Burton: We are working on next years' 2024-2025 budget and are seeking public input on priorities. There is a survey available to provide feedback: bit.ly/D6BudgetSurvey. There is also a new mattress recycling drop off site at the Miramar land fill which is open 5 days a week from 7-4pm and they accept mattresses and box springs and offer onsite assistance for loading. We are partnering with the SD Humane Society to do a free/affordable pet health care event at Miramar Park on September 30th at 10am.
- **Membership Report (Anu Delouri)**
 - The UCPG is the officially recognized planning group for the North and South University City and advises the City on matters related to planning and land use. Meetings held on the 2nd Tuesday of every month. There is a membership form to join and it doesn't cost anything to join but it does allow you to vote in the annual election. The form is available online.
- **Plan Update Subcommittee (Andy Wiese, Char)**
 - No report this month.
- **Planning Department (Nancy Graham)**
 - No report this month.
- **Senator Brian Jones (Marc Shaeffer)**
 - It is the last gasp for all bills in senate/assembly, Thursday is the deadline to get bills through. The Senator has an airport bill SB654 that clarifies leases for airports and allows for leaseholders to invest more into their leases without getting cut off early that was signed early last month. SB 811 – interstate credentialing bill has been pushed to a 2-year bill. Next month we are having an event on October 4th in the district office in Scripps Ranch from 6-8pm and we are inviting school districts with culinary programs and local restaurants to provide refreshments. Next month I'll tell you what bills survived and what bills didn't.
- **CIP Subcommittee (Georgia Kayser)**
 - Anyone is welcome to submit a capital improvement project in the community. If you think something needs to be changed/fixed, we ask you to submit it and we can keep track of it. We ask for the project description

and justification and project budget. The planning group votes on these and we prioritize them so we can give this feedback back to the council members office.

- Bill Beck: Vista La Jolla streetlights have been on the top of the CIP list for 2 years in a row and have been approved, but it keeps getting pushed down the road. They ask for community for input, and we give it, and they disregard it – it's a farse. I'm at a point of thinking - what's the point? Who is pulling the strings? I find it very disheartening and questioning the CIP list and process being used.
 - GK: Agree, the process takes a long time. It should be quicker. We should make our voices heard in our elected officials' office together. It's worth noting though that the library and Marcy Park have gotten traction and have received funding.
- Laurie Philips: Suggest we record the date the item was requested so we can track how long these requests are taking.
- CN: We will follow this practice.

8. Action Item: PRJ-1092818, Easement Vacation & Public Right of Way Vacation. The Easement Vacation is generally north of 5205 Genesee Cove and will vacate a water and sewer easement. The Public Right of Way vacation will vacate an existing driveway to Genesee Cove from Genesee Avenue with general utility and access easements preserved. Process 5. Luigi Angelucci, presenting.

- CN: Luigi Angelucci is presenting tonight on an easement vacation and public Right of Way Vacation.
- Luigi Angelucci: Thank you, I am representing University Terrace East – an apartment complex on Genesee north of Governor. It was built in 1985 and included 75 units. In 2017, it was amended to add an 18-unit building which sits on a sewer easement that was required in 1985 to carry a sewer line that runs through the property. We removed the sewer line and the water lines that were there and changed it from public sewer to private sewer. When we proposed the project in 1985, the City required we put a stub street in Genesee since they thought a driveway would be too dangerous, so that area was dedicated to the city. In 2017, the city decided a stump street wasn't safe and instead preferred a driveway. The City requested we vacate the sewer that runs under the building and vacate the easement since it wasn't being used. Those weren't processed prior to project closeout and it was discovered just recently, so we worked with the city to process these documents that got missed. Because the project was already closed out, we had to open this new project to get the vacations completed. The proposals today will not have any changes physically – just required to close out these items.

- Debby Knight: Can you confirm the northerly access near Calgary will continue to be chained off?
 - Luigi: Yes, only for emergency vehicle use.
- Barry Bernstein: You've been a great neighbor and I support the request.
- CN: Request a motion?
 - Motion to approve: JA/ 2nd PK.
 - **Motion passes unanimously 13 Yes / 0 – No / 0 - Abstain**

9. Information Item: UC San Diego Science Research Park (SRP). Project Update from May 2023: Through a public-private partnership with Wexford Science & Technology, LLC the University plans to build out the remaining 14 undeveloped acres within the Science Research Park. This development envisioned in the 2018 Long Range Development Plan and accompanying Environmental Impact Report proposes new life science and technology research space. The project will add 3 new buildings (approx. 1.1 million gross square feet) and 2 new parking structures to the project bounded by Regents Road on the east, Health Sciences Drive on the north, Medical Center Drive on the northwest, and Athena Circle/Miramar Street on the southwest and south. Presenters: Representatives from UC San Diego and Wexford. 10 min project update. For a detailed project description visit: <https://blink.ucsd.edu/facilities/real-estate/private-public-partnership/science-research-park.html>

- AD: Provides introductory remarks. The team is on zoom tonight. This is a public, private partnership project. We presented to you in May and are joined by our colleagues including Wexford, the architect team CGF, and the real estate team from UCSD. I will introduce you to our real estate team:
- Jenner Smith, Senior Director of PPP and acquisitions for UCSD, is here today with the project team and Wexford to give a quick update on the Science Research Park Project. It is a 30-acre property on the east campus, with 2 existing tenants with buildings in the park which comprise of 282K square feet of existing buildings. The project encompasses the remaining 14 acres of surface parking lots, 3 new buildings totaling 1.1M square feet of office, lab and retail development.
- Wexford: Rosalio Arellanes. Discussed progress phasing and status of design.
- Brian Kenworthy: Design principal CGR architect presented site plans and plan details. There are 2 main pedestrian circulation spines, one is a N/S orientation called Innovation Walk that connects campus to Mesa Housing and another called Campus Mews that runs E/W. They cross at LGI and CNT buildings place an emphasis of pedestrian at heart of a campus. Buildings placed at perimeter of the campus allowing a lot of light and pedestrian circulation. Presented the feedback they heard from last meeting and addressed each point including:
 - Consider swapping PS2 with East Building to energize intersection of Executive Drive. Activate pedestrian path into campus from Executive Drive Trolley Station

- Further develop Regents Road interface between Campus and Community
- Provide additional information on the Planting Plan – request for 100% native landscaping and post educational component.
- Provide information on Bicycle Path Plan
- Solar panels installed?
- The team looked intensely at swapping the location, but they when considered the site holistically they found it better to keep the east building at the northern locations since it was less imposing and keeps the focus of the SRP. Also, the soils at SE corner are poor and that would mean costly foundation for the taller/heavier building. A traffic study done and found impacts of two were negligible in terms of impact. But we have a responsibility to ensure that Regents Road is engaging. We added fenestration which includes a fabric screen providing art opportunities that will be lit at night.
- Planting pallet presented and is separated into 4 different areas which relies heavily on natives, but also includes hybrid and climate adapted species with low and very low water requirements.
- Solar panels: PS 1 and 2 will have infrastructure for PV in near future. It is not in contract to provide solar, but we understand they are discussing to gauge its viability.
- Q&A:
 - PK: Don't understand the rationale behind the design. It is designed with 3,000 car parking on the trolley line. What the heck is going on with this design?
 - Brian Kenworthy: It is an economic reality that we need to provide parking to attract talent.
 - PK: the best talent can take the trolley or bike.
 - Laurie Phillips: 85% of people in biotech work north of trolley, not downtown. The trolley doesn't serve the biotech community.
 - Jeff Dosick: I'd like to see the PDFs of the detail of the intersection with 3,000 cars to the bike lanes. This isn't an island. Regents Road doesn't have connecting bike lanes anymore. Can we be provided with the details on the intersection about the bike lanes?
 - AD: We did coordinate this plan with the city especially within the context of the community plan update. They had questions for us with treatments along Regents Road. Regarding parking ratios, the project has a much lower ratio than if the city would provide if the project were built - 4/1,000 and we are providing 2.3 / 1,000. Have taken into consideration that we are close to the trolley. Employees would be given same benefits in terms of trolley/MTS and incentives to take alternative transportation.
 - Jeff Dosick: That didn't address the question – can we see the PDFs of the intersection regarding the bike lane.
 - Laurie Phillips: how many jobs/people will be served by this project?

- AD: don't have that number but the project added a full Q&A section and I can check that.
 - Chris Conaway: from CGF I don't have the exact number but would estimate between 3-4,000.
- LB: I find it ironic to have to accommodate 3,000 people coming from north county, and we're fighting for residents to have 1 parking space. Commuters can have parking but we can't guarantee that people who live there will have a parking space. I have a question about retail space – how much and who are tenants for that space?
 - Rosalio: 15,000 sf, include food options for tenants and community. Open during the weekdays and weekend.
- JA: Pedestrian promenades - will those double as fire access lanes?
 - Chris: Yes, the ped zones will double as fire lanes. Main one will be Campus Mews.
- KMar; Understand you don't own/control the street – can you consider putting a separate bike path on the University property parallel to Regents Road?
 - Robert Clossin: I'm hearing that we need to do a little more homework and get with the city on this. We want it to be integrated into the site, the intent is to try to look at that at see what the opportunities are, so we appreciate those comments.
- AA: The hybrid plant palette looks like there may be 200 trees in the area. Wondering if you have counts of total trees planned to put in or count of number of displaced trees? Taking trees out without replacing them feels cringy. I'm curious if you have a count?
 - BK: Don't have that at our fingertips but can get that in the future but will say it has been an important part of our design to create much more lushness than what is existing.
- GK: I see there are 3 parking lots replaced by parking structure buildings – how many new employees are there in these south buildings or supplying parking for UCSD as a whole?
 - Chris Conway: 3,000 is the new, not the current employees. Parking counts include existing count for those two buildings. Those tenants will park in the two new parking structures.
 - Robert: Those buildings stay operational, and the project integrates those buildings into the site.
- PK: Miramar Street – carries a lot of bike traffic. The project design assumes parking structures 1 and 2 would be partially served by Miramar Street. So, carrying 3,000 cars in addition to bike traffic. This will affect existing intersections and have to do something about it.
 - Josh Kavanaugh – I oversee transportation for the University, Peter, I'm tracking you and share concerns on Miramar Street and has been a point of significant discussion, SRP will not be able to have the parking garage accessed from traffic passing through the Mesa connector road – we anticipate that the

connector will be gated such that only UC service vehicles would pass through the Mesa lane to deter cut-through traffic.

- Robert: The entry to the parking structure is a right turn only. The rest of the traffic comes through Athena Road. So yes, we share the concern about Miramar Street. Regents Road is getting redone with adaptive smart signals which will improve the circulation through these areas and through other access points along Regent's Road and which will be in place before this project starts construction.
 - PK: That's very good news.
- AW: I share many concerns of other people who have spoken - including the interface between the University and the University Community, and I have questions and issues with parking, landscape, and concerns related to climate/sustainability. The thought that PK is pushing is important. The project diagram is missing the connection to the world around it, which is unfortunate. We have three nearby trolley stations - to the north and east and west across Pepper Canyon - I don't see how those are connected to the site design, but they should be. Across Regents Rd at Executive Drive the new Community Plan is planning a new public promenade/linear park to connect to the University, and you've chosen to make your entrance "here" (Athena Way)-. Your design should acknowledge Regents/Executive Dr will be a major connection between campus and UTC. It should plan to integrate with the Executive Dr promenade. At Athena Way, the connection across Regents seems a little better, but historically, the University has turned its back to UC and UC has turned its back to University along Regents Rd. In the Community Plan Update, we have tried to have them turn to face one another. But the University is turning its back to the community with this project. The back of this project faces Regents Rd and UC. How are we going to connect new tenants and workers to Weiss park across Regents? The project needs to connect to the trolley at Exec Dr with a well-developed bike path. On Landscaping - you have to do better. You can't just say you don't want to do native landscaping - If Apple in Cupertino and Google in Mtn View and other corporate HQs can design their campuses with native landscaping, I think UCSD can figure out how to go native. It just takes more thought and the intention to do so. Non-native plants do not contribute to our biodiversity, which is in jeopardy. Parking - by way of personal note - like many of you I find our place in the midst of our climate crisis to be very concerning - I fluctuate between optimism and despair. Despair is a useless emotion, but this is the kind of project that pushes me towards that emotion. This project feels like the life sciences industry and UCSD have surrendered to the climate crisis with the argument that we have to provide parking because people want to drive. And if UCSD is making that argument, then it's game over, this is a surrender. You have to do better. UCSD has to be able to produce a transit-oriented development. This site is surrounded by the trolley in a transit hub. I'm optimistic you can do better.

- Josh Kavanaugh: Appreciate the commentary and general concern regarding interfacing with Executive Dr. and the planned promenade. I want to underscore this has been raised in the design process and has been embraced by the team. This is partly why the Athena Way entry has been prioritized for motor vehicles and we have seen the improvement in design and the ability to align and receive pedestrian and micro mobility users coming from the Executive Drive station. Regarding the perception of the project being overparked – I candidly hope that it is. In running the University parking system, the amount of EV capacity is good and that will be managed by the University so we have onsite personnel to maintain those spaces and make sure they perform. The University is also managing a TDM program that will apply to all employees. I’m going to lease the space back to the University to the extent it is overparked which is parking I don’t have to build somewhere else when the University creates a building elsewhere. If we are overparked here we can be under parked somewhere else.
- Bill Beck: All I hear is that the University does not have enough housing. And they’re putting housing all over, why not put some housing here and help the situation and the community?
- Debby Knight: The issue of bike lanes is disturbing since the University does not control the street, so they are not going to do anything about protected bike lanes along Regents. The city will draw them into the plan update, but it will be a cold day in hell before the city builds protected bike lanes there. They have dozens of miles of bike lanes and zero money to build them. I urge the University to coordinate with the city and the University build the protected bike lanes because the city is claiming that’s what they’re doing with private developers. The University’s responsibility for public safety and the bike-ability of the area is for the University to build them, otherwise they will never be built or it could be decades. I agree with AW on the plant palette. I don’t know who the landscape architects are – but in San Diego many have very limited knowledge on how to use native plants in landscaping and are all about drought tolerant – which does not mean San Diego natives. The garage is lit from below – there should be no upward facing lights - they should be downward shielded.
 - Brian: quick clarification – art is lit from above not from below.
 - CN: shielding of light is very important to keep focus on what we are meant to see and not dispersed outward.
- AA: Health Sciences Drive and Voigt Lane in the center of the park – mentioned you’ve been working in bounds of your real estate only. This is an area especially important for students – I lived in Regents La Jolla and can tell you biking up and down Regents is pretty scary as a biker. If you can’t build into the street at least try building bike lanes on University property and please provide us with these drawings.
- CN: Ok, we will release presenters and thank them for their time on the call tonight.

10. Information Item: The Pure Water Project team will be providing an update on construction activities. Clem Wassenberg, Alec Phillip, presenting.

- CN: Now, we will hear from the Pure Water project and they will also be at the UCCA meeting tomorrow for anyone who wants to hear this again or has more questions. Carlos Malina stepping in for Clem who is ill today.
- Carlos Malina: The project includes:
 - Two pipelines from Genesee Avenue to Appleton – one transports wastewater and one transports brine.
 - 3 short tunnels at SR52, Rose Canyon, and I-805.
 - 7,663 linear feet of pipe and 500 linear feet of casing installed so far. To date, 169 linear feet of tunnel have been installed.
 - Next major milestone is intersection of governor drive and Genesee Avenue – got moved to start Sunday night. Due to contract schedule shifting.
 - Will occur during day with occasional night-time hours and occasional Saturday work when needed Governor drive will be at night (8-5:30pm), Town Center Drive from 9pm – 6am.
 - K-rail is installed for safety of public and workers.
 - There are possible full section intersection closures and short-term closures due to weekend work.
 - Towne Center Drive: work hours 9pm-6am, tentative completion of current phase September 2023.
 - Genesee Avenue: SR 52, casing installation is complete with all 500 feet installed. Will start installing pipe through the casing.
 - Genesee Avenue South of Governor Drive: pipe installation of 2600 linear feet installed, work is ongoing through Fall 2023. Contractor reopened turn pickets from Genesee Avenue onto westbound SR 52
 - Genesee and Governor: night hours 8-5:30am. Intersection open in the daytime with trench covered with steel plates. Start date September 18th, 2023. Pipe installation south of governor allows for a single lane of southbound traffic.
 - San Clemente Tunnel and Marian Bear Park will have a temporary closure of parking lot for public safety. Trails open for use.
 - Alec: Outreach – will continue coordination for outreach, upcoming outreach in September: Vista La Jolla, renaissance Towne Center, monthly presentations to UCPG, UCCA.
- Q&A:
 - Bill Beck: I have a complaint to make. I live in Vista la Jolla. On August 15th 11:38pm, 3 city trucks turned on the hydrant and were making noise and jokes and were there until 12:02 and came a second time. I was told this is not pure water but was the City of SD Water Department as they had to shut off the water. There was no notice of this and the water next day was brown. Also, now that they've put the orange pilons to show where traffic should be going there have been a couple of near misses with people going to make left turns as it's not clear and very confusing. Also,

the lights are just on flashing red, every car stops, cars trying to go to UTC are backing up traffic. You have to look at what is happening after it's done.

Respectfully request you look at what was done.

- Carlos: The water shut down was done by the Public Utilities Department and not in coordination with us, though we will have a water shut down coming up. When we do shutdowns for our work, we will provide 5-day notice notifying you when the water will be shut down. I can't do much other than apologize but we don't control their work. Regarding the traffic – traffic control plans are developed with traffic engineers with close coordination with contractor to determine the best method to control traffic. Lights are on a timer, but as soon as we did that, it backed up intersection because sequence and didn't work well because of queuing into the mall. Putting the signals on flash was only viable solution. The cones are spaces per plan. We can add traffic signals, arrow boards to help direct traffic but do have traffic engineers come into monitor traffic situations and make modifications as needed.
 - Bill Beck: Anything will help and I appreciate the efforts.
- Katie Rodolico: Clem is also in charge of sewer work on Governor Drive and I would like you to pass on a message to him. Swinging plates so they almost hit cars and having buckets almost hit cars is not a way to make friends. Please pass that onto Clem. This weekend I was surprised to see at 6:20 in the morning with work being done in middle of Governor and Genesee with no flaggers; it was chaos and a zoo.
 - Carlos: We will let Clem know your concerns. Regarding work on weekend, that was part of shutdown at Governor Drive and Genesee and we did notify the residents 5-days prior. Started at 9:00. The reason we do shutdowns is the asbestos pipe installed, and when we have a trench that's 13' in width, the asbestos is so brittle that we can't guarantee its integrity. It is for worker safety and to maintain the water supply. We replaced the segment with PVC pipe.
- Barry Bernstein: You're doing a great job with some tough questions so thanks for what you're doing. In the next 4-6 weeks as the pipeline moves north on Genesee towards the high school – we heard that the pipeline is going down middle of Genesee rather than west side. Do you know what the plans are for alignment of pipes towards the high school – if it's in them median or west side? We have about 20 trees so we are worried about that if it goes in the median.
 - Sean McCarty: Alignment hasn't changed at all. We are approaching the intersection in the median, then we'll be on west side of median. The city arborist will watch the excavation to monitor damage to the trees and we can't guarantee every tree will make it if they have a root system that goes out into the west, we will have to remove it for public safety but we did promise to place back a very large tree in its place. Carlos is working with a contractor getting exactly the correct traffic control/phasing that works the best for that area/phasing.

11. Action item: Approval of a letter to CM Lee regarding the pedestrian and safety CIP item proposed for the Genesee and Governor intersection. Authorization for Karen Martien to engage in talks with CM Lee’s office, the Mayor’s office, and Jeff Dosick, representative from D6 on the city’s Mobility Board regarding bike infrastructure and safety issues. Karen Martien, presenting.

- GK: This item is the Genesee Ave/Governor Drive safe crossing CIP addressing pedestrian safety at intersection of Governor drive and Genesee. We met in June to discuss the safety of this intersection with the senior traffic engineer Steve Celniker. KMar made a presentation to UGPG for possible solutions, and these were some of those intersection safety improvement suggestions:
 - Reprogramming signals, installing LED no turn on red signs tied to crosswalk (“Leading Pedestrian Interval”), and ensure a restriping plan for Genesee that includes green painted bike lanes, bike boxes as well as installing bike sensors at that intersection.
- GK: Some of the justifications for these improvements are that students walk to and from home and cross this intersection, shoppers going to shopping center, and library and community center is on the other side. Many people cross this intersection. The estimated costs for these improvements are \$28,000 and the next step is to write a letter to Councilmember Lee describing this as one of our top CIP requests (2nd after streetlights at Vista La Jolla).
- KMar: It was a year ago in June that we had that meeting and about a year ago now we sent this letter to Councilmember LaCava. This is a follow up asking for some updates. KMar presented details of the letter and proposed meetings she would like to take.
 - JS: I’m not familiar with Genesee/Governor intersection, but there are a number of senior residents on Genesee with various degrees of disability. From safety standpoint, it’s good to mention children but also good to mention safety issues with disabled and seniors.
 - AW: 2nd paragraph, point 2 – we are asking for assistance obtaining a copy of the plan, but perhaps we also ask if they could help us get that department to come out and brief UCPG.
 - LB: I have difficulty approving letter and may not because I agree with pedestrian side and not the bike because object to dedicated bus lane.
 - Discussion commenced about what is and is not included in the letter.
- *Motion by JS to approve letter subject to additions/comments mentioned above / 2nd PK.*
 - *Motion Carries Unanimously (Yes – 11 / No – 0 / Abstain – 0)*
- Group discusses authorization for KMar to attend mobility district meetings. Conclusion was it is ok for KMar to attend meetings and have the UCPG advise on project proposals that come back from those meetings.

12. Action Item: Changes to Community Planning Group policies and procedures, updating the UCPG bylaws to conform to the new city policy 600-24. Other actions needed. Chris Nielsen, presenting.

- No discussion or action taken on this agenda item.

13. Other Item Presented by the Chair Prior to Adjournment:

- CN: Requests authorization to spend \$70 on booth at Oktoberfest. The group participated last year and was effective.
 - *Motion to approve: FA / 2nd GK.*
 - *Motion passes unanimously. (Yes -11, No -0, Abstain -0)*
- CN Requested a few volunteers for Oktoberfest booth – October 7th
 - Volunteers include: Jeff Dosick, CU, and AB

14. Adjournment: Next Meeting will be on October 10, 2023, in-person at 9880 Campus Pointe Drive, third floor, Terra Nova Conference Room. This will be a hybrid meeting in-person and on Zoom.