

UNIVERSITY COMMUNITY PLANNING GROUP
Meeting Minutes
Alexandria Building, 10300 Campus Point Dr, 2nd Floor
6:00 P.M. July 9th 2019

Directors present, directors absent:

Chris Nielsen (CN) (Chair), Meagan Beale (MB) (Vice Chair), Dan McCurdy (DM), Andrew Wiese (AW), Nancy Groves (NG), Caryl Lees Witte (CW), Joann Selleck (JS), Isabelle Kay (IK), Ash Nasser (AN), Rebecca Robinson (RR), Roger Cavanaugh(RC), Jon Arenz (JA), Ryan Perry (RP), Amber Ter-Vrugt(ATV), Jason Moorhead (JM), Anu Delouri (AD), Kristie Miller (KM), Michael Leavenworth (ML), Kristin Camper (KC), Andie Hosch(AH), John Bassler (JB), Petr Krysl (PK), Dan Monroe (DM)(City of SD Planning)

Directors absent summary: Caryl Lees Witte (CW), Jason Moorhead (JM), Isabelle Kay (IK), Petr Krysl (PK), Andie Hosch (AH), Michael Leavenworth (ML), Kristen Camper (KC), John Bassler(JB), Dan Monroe (DM) (City of SD Planning)

1. Call the Meeting to Order: Chris Nielsen 6:13 pm
2. Pledge of Allegiance followed by a Moment of Silence
3. Agenda: Call for additions/deletions: Adoption
Motion: To approve the Agenda moved by RC and seconded by MB.
Vote: Yes: 11 No: 0 Abstain: 0, chair not voting, motion passed.
4. Approval of Minutes for June 11, 2019. Call for additions/deletions. Approval
Motion: Motion to approve as presented by RC and seconded by MB.
Vote: Yes: 11 No: 0 Abstain: 0, chair not voting, motion passed.
5. Announcements : Chair Report:
 - a. CPC Alternate RC will give the CPC report later
 - b. Next CPUS Meeting – 7/16 at the 10010 Campus Pt Dr. Conf. A&B
 - c. There will not be a UCPG meeting next month
 - d. Water Project comments
 - e. Costa Verde Project is off – neutral resubmission to ensue
6. **PRESENTATIONS:**
 - A. Barbara Bry (BB) – begin with Councilmember’s Update
 - 1) Thank you AW for the comprehensive work on the Plan Update
 - 2) Marcy Park – \$10K contribution from her budget left over funds.
 - 3) Pure Water Lawsuit – has stopped the project
 - 4) Law in affect July 1st – re. scooters, homeless, etc.
 - 5) Bridger Langfur’s last meeting – going back to get advanced degree
Justine Murray, a UCSD alumni, will replace him
 - 6) Bridger’s comments – thank you, he had an amazing time here monthly with us, grateful for local government, it wasn’t work, it was fun!
5. Announcements – CPC Report by RC, continued.
 - a. Housing – Sunday Union/Tribune – opposed to Sacramento telling us what what we can build. (SB50 – against). Value local planning groups – and

their opinions.

- b. CPC presentation by Circulate San Diego; they were not pleased with planning groups. They note PGs by charter should be mayoral appointment. Therefore planning groups were not invited. Not all Planning groups follow the bylaws.
 - RC stated we need to continue to improve by promoting UCPG.
 - BB liked that planning groups are elected by voters
 - Wally Wulfeck – chair of CPC commented
 - JS – Audit Report by City is important.
- c. 5G Wireless– RC continued, vision about new technology, authority has been taken away.
- d. Air B&B – has not questioned our regulations. LA passed the same regulations that we passed after Oct 15th. We will wait 1 year (Air B&B and Scooters)
- B. Membership – AD has not taken over from JB – RC – signed many folks up at the 4th of July celebration. Very positive, signed up 36 new members and 2 maybes. Outreach is fundamental – we need to keep this up. AD will process new members.
- C. Plan Update Subcommittee - Andy Wiese, Chair – commenting for Dan Monroe as well as he is not present.
 - i. Next meeting July 18^h, 6 – 9 pm, 3rd Tues. 10010 Campus Point in conference rooms A&B Scripps Health.
 - ii. Presentation from the City– Mobility strategies/possibilities – Class 1 – 4 Bike paths, traffic circles, bus lines and mass transit, along with traffic safety
 - iii. Workshop – a 1 hour workshop – move progressively, with maps and key corridors. Gather strategies to over come issues and select alternatives.
 - iv. Last meetings progress – community neighbors worked guiding vision and principals. We have 7 principals.
 - v. UCSD Planners gave presentations on long range plan. It has been approved and is moving forward.
 - vi. Online survey – closed 6/30. We had more than 1500 responses and Facebook had over 400 clicks.
Barry Bernstein – asked, when will we get the online survey results. AW – September meeting due to the large response. We worked very hard to get the word out! JS – commented on the City website, RC – stated we had flyers from Dan Monroe at the 4th July celebration. CN – has the banner for booth.
- D. SANDAG – Not present
- E. Assemblyman Todd Gloria – Mathew Gordon
 - a. Doc from Todd Gloria regarding Senate Bill SB 330 on Housing – will process housing permits faster, encourage more housing and do not change permits. Mathew stated that Todd is in contact with CN and the other planning chairs. SB 330 was passed only with amendments regarding – eliminating city’s ability to override voter approved

measures, including 30 ft coast height limitations. – removing mods for parking requirements near transit – and removing 7 yr moratorium on code compliance enforcement. This would encourage Developers, and Dev. cannot run amuck.

RC – commented that 9 votes for and 5 abs. 40% of homes are currently bought with cash. Mathew stated that Todd Gloria is listening to us and UC has voices heard in Sacramento, Todd is speaking for us.

Wally Wulfeck – CPC Chair and from Scripps Ranch – stated SB 50 will come up again, it states Planning Groups are frivolous and they want to take local government decision making away.

JS – asked can we clearly state the problem, what is the housing problem? Are we addressing it?

Debbie Knight – agrees with JS, Affordable Housing \$ are coming from Federal and State

- b. RC – CPC – Circulate SD was present at subcommittee meeting before meeting and planning groups were there – an advisory status. Wally Wulfeck met with the head of Circulate SD – Wally chaired the subcommittee meeting – considering whether to submit charter amendment for 3/2020 ballot to make CPG into law? SD Mayor cannot just appoint an advisory group, PGs need to be elected. Please visit their website and see who sponsor's them. They are organizing transportation, branching out to housing policy and local government AW – commented that everyone who thinks planning groups are valuable to tell Barbara Bry and the Mayor. UCPG is not an obstacle – we absolutely support growth in UC.

JS – commented that this was an attack on planning groups.

CN – stated that we are working on a comprehensive response to Circulate SD – get ahold of the website see what they are all about and make sure they know where they stand.

Wally closed by promising Grand Jury and Audit committees would do their best as all planning groups are different.

- c. Docs from Senator Scott Wiener regarding SB 52 – it isn't SB50 junior. Todd Gloria voted for it under some conditions – ministerial .process for housing – electrical, plumbing and water. There are concerns regarding power of the planners. 1 amendment – 7 yr moratorium which explains code enforcement.

Audience comment – is there anything pertaining to Air B&B short term rentals. AB 1731 short term vacation rental registration on time to rent is in a 30 day period subject to rules of the Coastal Commission.

F. UCSD - Bob Brown

- a. Thank you, 6/19 Open House at Faculty Club was great. Design and Innovative Bldg – is to be build this summer. Located by Trolley as a collaborative project

G. Capital Improvements – CN submitted the UCPG Capital Improvement List

All 11 ideas were submitted and received by the City, the City will make comments and \$10 K was received for Marcy Park from Barbara Bry

7. Public Comment: Non-Agenda Items (3-minute limit)
 - a. Harid Puentes – running for SD District #1
 - b. Will Moore – running for SD District #1 as well
 - c. Barry Bernstein – UC News – UCCA publication – notes that UCPG Opposed pure water back when it was brought to the board for vote. UCCF has a lawsuit against it, halted the project.
8. Action Item: Project 627161 – Torrey Pines CDP/SDP Process 2 – Jeff Sobczyk presenting, following up from a prior UCPG meeting. – 1 Question – How many issues remain with the City? – project engineer explained none.
Motion: To recommend approval of the project as presented moved by MB and seconded by RR.
Vote: Yes: 9 No: 0 Abstain: 0 Recuse: 1 (JA), chair not voting. Motion passed.
9. Action Item: Project 633636 – Sign NUP for the Palisades at UTC – need signage approval, which is specific to this property. Ruben Andrews noted that they have 10% affordable housing.
Motion: To recommend approval of the project as presented moved by MB seconded by JA.
Vote: Yes 9 No: 0 Abstain: 2 (RP) (RR) chair not voting. Motion passed.
10. Adjournment at 8:10 pm. Next Meeting is September 10, 2019