

# UNIVERSITY COMMUNITY PLANNING GROUP

University Towne Center – Forum Hall

Executive Committee Monthly Meeting - Tuesday, November 13, 2007

Minutes ([Final](#))

**Directors Present:** Tom Tighe (Vice-Chair), Pat Wilson (Secretary), Milt Phegley (Membership Secretary), Tracie Hager, Charles Herzfeld, Nan Madden, Petr Krysl, Marilyn Dupree, Sherry Jones, Brian Wilson, Harry Walker, William Beck, Alice Tana, and Lorraine Stein, Wendy Peveri, and Juan Ilas

**Directors Absent:** Linda Colley, Deryl Adderson, and George Lattimer.

- 1. Call Meeting to Order:** – Secretary Pat Wilson (Acting Chair), at 6:05 PM.
- 2. Pledge of Allegiance followed by Moment of Silence.** Tom Tighe, Vice Chair, then Acting Chair for remainder of meeting.
- 3. Agenda Approval: Motion:** Motion to approve by Pat Wilson, seconded by Bill Beck. **Motion passed unanimously. Vote: 13-0-0.**
- 4. Approval of Minutes** – October 2007 tabled.
- 5. Announcements** – None.

## 6. Reports

**City Council President's Office – Madeleine Baudoin -- absent**

**Congresswoman Susan Davis Office (53<sup>rd</sup> District) – Deanneka Goodwin**

- Newsletter provided for how to register for reverse 911.
- Authored two veterans' amendments that were passed by House.

**Dan Monroe – Planning Department** – No report.

Asked about current activity or status on projects and reported no change in plan amendments and no change on larger projects which are in between review cycles.

**Juan H. Lias – MCAS Miramar** – No report, but confirmed that the Veterans Cemetery annex at MCAS Miramar was approved with work to start next year (2008).

**Milt Phegley -- UCSD**

- Encouraged attendees to apply; applications available.
- Announced six (6) seats up for election in March, 2008:
  - B1 – Tom Tighe
  - R1 – Brian Wilson
  - R2 – Lorraine Stein
  - R3 – Marilyn Dupree
  - B2 – Vacant
  - B3 – Sherry Jones

By January 15, 2007, candidates must submit a written statement supplemented by 3 endorsements in the same class. In February and March, the candidates can address the group. The election will take place on March 11, 2008.

**George Lattimer – FBA Subcommittee Chair** – Absent.

**Stephen Lew – Mayor's Office -- Absent**

## 7. Public Comment: Non-Agenda Items

**Laura Spanos, President of Tenants Association, UC Villages:**

- Fire at apartment requiring helicopter, Red Cross, 10 people out of homes. Need an apartment directory to identify tenants.
- November 19 open house was not satisfactory to all, no chairs provided. Court directed ADA compliance. Next step is meeting with City and attorneys.

**John Lee Evans:** Candidate for San Diego City School Board. Need more local controls, wants to know what should be changed. Primary in June; election in November.

**Sherry Lightner:**

- Running for City Council District 1 replacing Scott Peter.
- Ten (10) years in community (La Jolla).
- Not a relative of Ted Lightner.

**8. Middle/Lower Rose Canyon Sewer Access Paths/Redirection of Flow**

Motion made April 11, 2006 to form a subcommittee to study alternatives.

- Acting Chair Tighe formed a Sub-Committee consisting of: Petr Krysl as Chair, Charley Herzfeld, Lorraine Stein, Brian Wilson, Sherry Jones, Charlie Pratt, Margaret Fillius, Deb Knight, and Kevin Wirsing.
- Should identify problem areas as maps differ, some have more invasive areas.
- No way to cross stream, what can be done to be least impactful, work together and report back.
- David Cheshire commented on redirection of flow – take sewers out of canyon

**9. ByLaws – Report by Sub-Committee, Pat Wilson, Chair**

The Bylaws sub-committee met on October 30 and November 6. The Chair thanks those attending members of the subcommittee: Tracie Hager, Milt Phegley, Kevin Wirsing and Laura Spanos. Dan Monroe also attended and responded promptly to a number of email questions. Other contributing members by mail included: Gene Perusse, Jesse Knowlton, Charlie Pratt, Lorraine Stein and Carol Stultz.

During meetings, the sub-committee reviewed a variance report prepared by the Chair and updated by the sub-committee members that documented sections in the City's shell script that differed from the UCPG November 12, 1996 bylaws or the UCPG bylaws drafted October 25, 2004. In addition, new sections were written in Article VIII, as solicited by the City, following a review of various City documents such as the Community Orientation Workbook (COW) Handbook, the Administrative Guidelines for Council Policy 600-24 dated May 22 2007, and the 2005 version of the 2005 Election Handbook for reference, as well as documenting common UCPG practices over the last several years particularly for elections. A new document, the UCPG Election Handbook submitted as Exhibit C, was drafted by Milt Phegley.

The sub-committee finally recommended that the UCPG members approve the variances as stated to the City shell script to be reviewed during the November 13 meeting. A copy of both the variance list and the latest version of the draft bylaws including exhibits were provided to the Executive Committee members.

A discussion at the November 13 meeting followed on the variance report and other questions. All questions asked were answered. All present were allowed to be heard.

The following motions were made:

**Motion:** Motion made by Pat Wilson and seconded by William Beck to approve all of the items on the variance list with the exception of #4C. **Motion passed unanimously. Vote: 14-0-0.**

**Motion:** Motion made by Tom Tighe and seconded by William Beck to keep

January 15th as the deadline for nominations -- same deadline as the prior bylaws and last elections. **Motion passed unanimously. Vote: 14-0-0.**

**Motion:** Motion made by Charley Herzfeld and seconded by Marilyn Dupree to add the words “or absentee” in Article V Elections, Section 3, page 6 as follows: Proxy or absentee voting for elections is not allowed under any circumstances. **Motion passed unanimously. Vote: 14-0-0.**

**Motion:** Motion made by Charley Herzfeld and seconded by Petr Krysl to add the words “by UCPG” in Article V Elections, Section 3, page 6 as follows: “Development and promotion of ‘slates’ by the UCPG is contrary to the intent of Council Policy 600-24 and is not allowed.” **Motion passed unanimously. Vote: 13-0-0.**

**Motion:** Motion made by Tom Tighe and seconded by Marilyn Dupree to approve #4C in the variance report rewritten as follows: A company, business, or non-profit organization may not designate nor be represented by more than one general or elected member regardless of being located in more than one district. There shall be only one vote for each business in its own right or as a designee, but not both. **Motion passed. Vote: 7-5-0.**

A question was raised by Charley Herzfeld regarding the non-UCSD owned businesses located on the campus that are not being represented on the UCPG. Vote on issue was tabled; however, Acting Chair Tighe formed a subcommittee, chaired by Charley Herzfeld to investigate the matter with participation by Milt Phegley, Sherry Jones, Harry Walker and others volunteering.

The Chair of the sub-committee will now integrate all of the above motions into the UCPG draft bylaws dated November 13, 2007 and provide to City Staff along with the variance report (see Appendix A).

**10. Old/New Business – None**

**11. Adjourn – 9:45 PM.**

Respectfully submitted by:

*Patricia A. Wilson*

Patricia A. Wilson, Secretary

University Community Planning Group

Approved: January 8, 2008