

UNIVERSITY COMMUNITY PLANNING GROUP

University Towne Center – Forum Hall

Executive Committee Monthly Meeting - Tuesday, April 14, 2009

Minutes ([Final](#))

Directors Present: Linda Colley (Chair), Nan Madden (Vice-Chair), Pat Wilson (Secretary), Milt Phegley (Membership Secretary), Doug Williamson, Charles Herzfeld, Marilyn Dupree, Alice Tana, Deryl Adderson, Petr Krysl, Harry Walker, Tracie Hager, Mark Young, Janay Kruger, Wendy Peveri, George Lattimer and Juan Ilas.

Directors Absent: Sherry Jones, William Beck, and Peter Burch,

1. Call Meeting to Order – Linda Colley (Chair) at 6:06 PM.

2. Pledge of Allegiance.

3. Agenda Approval: Motion – Motion to approve agenda with cancellation of MTS by Alice Tana and seconded by Marilyn. **Motion passed unanimously.**

Vote: 15-0-0

4. Approval of March Minutes – Motion: Motion to approve with changes by Tracie Hager and seconded by Nan Madden. **Motion passed. Vote: 15-0-0.**

5. Announcements – Linda Colley (Chair)

- Budget Briefing, Thursday, April 16, 2009, UC High School, 6-7PM with Mayor Sanders and Councilperson Sherri Lightner to attend.
- COW Orientation on May 2, 2009, 8:15 AM. New members need to go to indemnify themselves and planning group. Includes FBA, Development Review Process, Code Enforcement, General Plan and CEQA. Call 619-235-5200, press 4 to register.

6. Reports

City Council Member Sherri Lightner's Office – Jesse Mays

- UC Community Library on Governor is closed for repairs 4/18 to 6/7/09. Will reopen on 6/8/09.
- Working to alert community to sexual battery on women – press release distributed.
- Sent letter to developer to ask why Judicial Drive hasn't been opened. Briefing to follow.
- Mayor's budget on website.
- Cutting water 10%. Concerns that plan needs further analysis.
- Looking for candidates for Youth Commission, 2 reps from each district.

Congressman Brian Bilbray (50th District) – Andrew Lund

- Did not attend.

Congresswoman Susan Davis Office (53rd District) – Bill Cegelka

- Did not attend.

State Assembly Member Nathan Fletcher (75th District) – Oscar Urteaga, Field Representative

- Invitation to Community Coffee scheduled for Saturday, May 2, 2009, 12 noon to 2 pm at Standley Recreation Center, San Diego, CA 92122. To RSVP or for directions, contact Barbara Aker at 858-689-6290 or Barbara.Aker@asm.ca.gov
- State legislature on recess.

Doug Williamson, UCPG Member – Report on Torrey Pines City Park General Development Plan Advisory Board

- Public viewing on Torrey Pines City Park, April 18, 2009, 9 AM, at 2800 Pines Scenic Drive. Expect Councilmember Lightner and Mayor Sanders. Walk around

orientation to see irrigation, non-code buildings, signs, untoward activity, and figure out how to put in a park that supports the glider port. \$500,000 offered by City.

- Link to website with agenda and minutes:
www.sandiego.gov/planning/programs/parkplanning/tpcitypark.shtml Also contact: Michelle Abella-Shon at 619-525-8234 or mshon@sandiego.gov

Juan Ilas, MCAS representative

- Thanks to community for attending MV22 Open House. Final EIS in September.
www.mv22eiswest.net
- Col. O'Connor retired; Col. David Meyers to command for next 4 months and then Col. John Richie from Pentagon, who was formerly based at MCAS, will take over command.

Dan Monroe – City of San Diego Planning Staff

- Did not attend

Milt Phegley – Membership Secretary

- Forms on hand to join UCPG.
- List on hand to document meeting attendance.

Milt Phegley – UCSD Representative

- Project List distributed and also available on line at: <http://commplan.ucsd.edu>
- Received number of awards for alternative transportation and sustainability.
- Project information sheets and interactive map now available on UCSD Community Planning website: <http://commplan.ucsd.edu/UCSDprojects.htm>. For UCSD news, see <http://ucsdnews.ucsd.edu/>.

7. Public Comment: Non-Agenda Items

A. Messinger: Described transportation provided by Jewish Family Service. Affordable shuttles for shopping library, 'let's go to lunch', medical appointments. \$6 round trip with \$20 one-time fee that can be waived. No one is refused a ride. Individual and day trips. Looking for volunteers, escorts, and chaperones.

Cindy: Fundraiser Golf Clinic on Saturday, May 9, 10AM to 4PM.

Alice Tana: Rotary Club student continues to progress in competition.

Pat Wilson: Thanked members for outstanding attendance in last year. Substantially better than prior two years.

Linda Colley: Thanks to Nan Madden as Vice President, Pat Wilson as Secretary, and Milt Phegley as Membership Secretary. Have grown as a person and in knowledge base of the community. Thank everyone for the process, for listening and for being passionate about our issues.

8. UCPG – Executive Committee Elections – Milt Phegley

- Open nominations for UCPG Chair through April 2010 with nomination of Janay Kruger by Linda Colley and seconded by Pat Wilson. Linda commented that Janay has lived in North UC for 11 years, has been active in her homeowner's associations and currently on Board for Southpointe. Owns six properties, strong advocate of Brown Act, current President of La Jolla Community Council, and has read the General Plan.
Nominations closed and asked for motion to approve unanimously. Motion by Nan Madden and seconded by Linda Colley. Voice vote elected Janay Kruger as Chair unanimously. Janay commented that her two most important issues are beautification and fire stations. Want to get UCPG behind Sherri and others to lobby for money to build fire stations after Monte Verde station; one more in South UC and also near UCSD/Torrey Pines.

- Opened nomination for Vice Chair with nomination of Linda Colley by Pat Wilson and seconded by Charley Herzfeld. Pat commented that Linda has the knowledge base of the community that is invaluable.
Nominations closed and asked for motion to approve unanimously. Motion by Nan Madden and seconded by Petr Krysl. Voice vote elected Linda Colley unanimously as Vice Chair.
- Opened nominations by for Secretary with nomination of Doug Williamson by Linda Colley and seconded by Pat Wilson.
Nominations closed and asked for motion to approve unanimously. Motion by Nan Madden, seconded by Harry Walker. Voice vote elected Doug Williamson as Secretary.
- Janay Kruger opened nomination for Membership Secretary with nomination of Milt Phegley by Linda Colley and seconded by Pat Wilson.
Nominations closed and asked for motion to approve by voice vote unanimously. Motion by Nan Madden and seconded by Pat Wilson. Voice vote elected Milt Phegley unanimously as Membership Secretary.

9. SANDAG – SuperLoop Transit Project -- Dan Martin, Project Implementation Manager and Brian Hausknecht, Senior Project Manager

- Funded through Transnet – Early Action Project. First project to come both with funding for implementation and operating budget. Tied to people who pay here.
- Circulator Service around North University City/UCSD area to include: 15 stops including Westfield/UTC and UCSD, 8-mile loop route, bi-directional, 5 a.m. – 10 p.m. daily service, peak 10-minute headways starting June 2009, and temporary stops in western route and signage during construction of stations.
- Gasoline hybrid buses, 35-feet long, handicap accessible.
- Future traffic priority treatments including new traffic signals, queue jumper lanes, new turn lanes (at Nobel Drive), new pedestrian crossings.
- Distinctive bus stations and vehicles.
- Route design is 95% complete and all 12 vehicles have been delivered.
- Full service Fall 2010.
- Will publicize through marketing with MTS, outreach to community, could be feeder to other transportation.

Harry Walker: Question on costs. SuperLoop will match MTS fees including any monthly pass or senior discounts.

Doug Williamson: UCSD, MTS, SuperLoop all designed to help alleviate traffic.

Nan Madden: Should go to South University City, tie into UTC.

Linda Colley: In Community Plan.

Milt Phegley: Wait and see on UCSD shuttle – be sure it doesn't duplicate and see which is better suited for students.

Charley Herzfeld: Need additional steps beyond Phase 1, but logistically a winner. May require change in MTS schedule.

Petr Krysl: What are contingencies if expectations not met? Reply: More reliable, more attractive, and funded by TransNet.

Deb Knight: Cost of pass holder is \$2.25 and should consider lower rates for shorter trips.

Carol Pietras: Is Nobel Coaster dead?

10. MTS – Mark Thomsen – Postponed until May 12, 2009.

11. Plaza La Jolla Village – Project 17031 – Lyn Davis, Graphic Solutions for Irvine Company

JO#43-1971 (Process 4) – Planned Development Permit for a new 35’ ground sign that deviates from the maximum height for a sign for a multi-building office park at 4320 La Jolla Village Drive in the CO-1-2 Zone within the University Community Plan, Community Plan Implementation Overlay Area A, Airport Influence Area, FAA Part 77.

- Applying for exemption for height of new sign to provide a prominent identification of “The Plaza” seven buildings along La Jolla Village Drive
- Sign would be 10’ from right of way with fully shielded lighting; backlighting.
- Last of signage for The Plaza buildings and design is in keeping with other property signage on corners and in complex.
- No variance required at other buildings.
- Other dimensions: 5’ thick, frosted acrylic, aluminum, off white, no other lettering

Doug Williamson: Buildings hard to find.

Janay Kruger: Good signage reduces traffic trips.

Linda Colley: Matches – part of sign family.

Alice Tana: With pine trees, not overpowering.

George Lattimer: question where copy can be applied. The letters are: “The Plaza” would appear 5’ high on 144 sq ft.

Deb Knight: Doesn’t enhance community. GPS should work.

Motion: Motion made by Pat Wilson and seconded by Doug Williamson to approve exemption from 15’ to 35’ height. Further conditions were added to restrict back lighting and exclude neon or other electronic message center signs. **Motion failed to pass. Vote: 3-10-0.** Tracie Hager recused herself as Irving employee.

12. Old/New Business

13. Adjourn – 8:35 PM

Respectfully submitted by:

Patricia A. Wilson

Patricia A. Wilson, Secretary

University Community Planning Group