

UNIVERSITY COMMUNITY PLANNING GROUP

University Towne Center – Forum Hall

Executive Committee Monthly Meeting - Tuesday, February 10, 2009

Minutes ([Final](#))

Directors Present: Linda Colley (Chair), Nan Madden (Vice-Chair), Pat Wilson (Secretary), Milt Phegley (Membership Secretary), Doug Williamson, Charles Herzfeld, Sherry Jones, Marilyn Dupree, Alice Tana, William Beck, Deryl Adderson, Petr Krysl, Peter Burch, Wendy Peveri, Janay Kruger, Harry Walker, and Juan Ilas.

Directors Absent: Tracie Hager and George Lattimer.

1. **Call Meeting to Order** – Linda Colley (Chair) at 6:02 PM.
2. **Pledge of Allegiance.**
3. **Agenda Approval: Motion** – Motion to approve February agenda by Bill Beck and seconded by Nan Madden. **Motion passed unanimously by then present members. Vote: 12-0-0**
4. **Approval of January Minutes – Motion:** Motion to approve with changes by Bill Beck and seconded by Harry Walker. **Motion passed. Vote: 12-0-0.**
5. **Announcements** – Linda Colley (Chair)
 - Long's Drugs has withdrawn their application for a drug store at The MarketPlace. Harry Estline, neighbor of The MarketPlace to be notified by Pat Wilson via email.

6. Reports

City Council Member Sherri Lightner's Office – Jesse Mays

- Invite public to budget meetings, public forum for input on 2010 budget.
- Water allocation meetings for public input, 2/25/09, at Balboa Park, 5:30 to 7:30 pm.

Congressman Brian Bilbray (50th District) – Andrew Lund

- Not sold on stimulus package, need more money for tax cuts.

Congresswoman Susan Davis Office (53rd District) – Deanneka Goodwin

- Bill Cegelka replacing Deanneka Goodwin.
- New session working on military issues, budget, finance, stimulus package.
- Additional health insurance paid for by cigarette tax.

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

- Running out of money for short term needs.
- Vice Chair of Assembly Health Committee. Will host coffee in each community with Q&A. 858-689-6290.

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

- Not much going on; meets third Thursday of the month.
- Plan will not be presented to this group.
- Historical site designation would protect soaring only.
- Issue with legal liability as to whether members will be indemnified – cliffs unstable.
- Approved architects, 2/19/09.
- Pat Wilson commented that Torrey Pines is only glider site in the world where take-offs and landings can occur in same location.

Juan Ilas, MCAS representative

- Public scoping 2/17/09 for USMC strike force plans. 858-577-6603.
- No news on mishap.

Dan Monroe – City of San Diego Planning Staff – Did not attend.

- Charley Herzfeld expressed concern over DSD taking on planning function and that UCPG isn't receiving comprehensive project list on a regular basis. Vital to UCPG. How can we act responsively to our docket as proper notice must be made; this problem has to be solved.
- Milt Phegley suggested this is a topic for CPC.

Milt Phegley – Membership Secretary

- Action to fill vacant Business 1 seat. In January, continued the election to allow for more than one candidate. Now have two candidates:
Gene Conrad – see information prior meeting.
Mark Young – CPA on Governor, 20 year resident and lived in UC during College. Mark Young was declared winner of B-1 with 10 votes, Gene Conrad with 3 votes. Will serve until 2011.
- Milt Phegley announced availability of sign-up sheet to verify attendance at one meeting prior to February 10 meeting in order to be eligible to run for UCPG seat on March 10, 2009.
- Deadline February 10, 2009 to declare candidacy for March elections by end of meeting providing candidate has documented attendance prior to March meeting.
- Deadline also February 10, 2009 to sign up as general member with application post-marked not later than today or faxed to Milt Phegley by twelve midnight tonight. Rooster will be complete by end of next week – notify if you want copy.
- Any members since 7/18/09 or new members are valid for life providing their current address is in one of UCPG districts. Notify Membership Secretary with any change of address.
- Six seats up for election, each for three year-terms – incumbents and others indicating intent to run:
Resident 1 - B – Linda Colley (incumbent)
Resident 1 - B – Dayna Hydrick
Resident 2 - B – Pat Wilson (incumbent)
Resident 3 - B – Petr Krysl (incumbent)
Resident 3 - B – Curt Swanson
Business 1 - B – J. Deryl Adderson (incumbent)
Business 2 - B – Harry Walker (incumbent)
Business 3 - B – George Lattimer (incumbent)
New candidates and incumbents were invited to speak.

Milt Phegley – UCSD Representative

- Updates on various projects environmental documents, projects and news from <http://commplan.ucsd.edu/UCSDprojects.htm>:
- 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

- 8. Verizon 805/Nobel Drive – Kerrigan Diehl (Plancom) JO#167227 (Process 3)**
CUP for wireless communication facility in the public right of way on a replacement street light and above ground equipment on north side of Nobel Drive between Judicial Drive and I-805 within the University Community Plan, FAA Part 77, Airport Influence Area, Community Plan Implementation Overlay Area A. Project location: 4877 1/3 Nobel Drive & 4850 1/3 Nobel Drive.
- Site plan presented to members showing proposed equipment on two existing light poles and concrete pad on ground within block retaining wall with landscaping behind pad.

Bill Beck questioned housing material and size of equipment on ground; why not underground. Also why not put shrubs in front. Response: putting electronic equipment underground is problematic with constant maintenance issue to try to keep out rain and would need access to equipment.

Discussion followed to consider native landscape, limit number of antennas and, if cannot put underground, then mitigate with landscaping. City seems willing to lease land.

Table until March, mainly to ask applicant to review plans for equipment, native landscape, and partial underground. Applicant agreed.

9. University City Village – Mark Schmidt, Willmark Communities (Outer Property) and Christine Handley, University City Village (Inner Property)

JO#43-1590 (Process 4) Planned Development Permit and Conditional Use Permit (CUP) to amend CUP98-0408 to remodel and reconstruct 1,189 senior housing units with a deviation to building height on a 75 acre site at 4633 Governor Drive in RM-1-2-Zone within the University Community Plan, Airport Influence Area, FAA Part 77.

Owners are Willmark Communities (Outer Property) Owner, Mark Schmidt and University City Village LP (Inner Property) Owner, Christine Handley).

- Responses by applicant owners to prior month's motion to request further written information on fourteen items provided in presentation submitted to UCPG.

Linda Colley commented that City is only in its first cycle review and Project Manager, Tim Daly, has offered to attend UCPG to provide updates.

- Still seems some discussion over whether process 4 is required or not.
- Concern from owners that any limit to rents would affect ability to finance.
- Eight buildings have been approved with 3 stories.

Janay Kruger: has come a long way, but premature to make a decision. Issues on community character and need traffic report on Governor Drive and I-805 intersection.

Motion: Motion made by Janay Kruger and seconded by Bill Beck to continue action for up to 60 days until there are further City cycle reviews, and there is a determination relative to MND and presentation to UCPG by City Project Manager, Tim Daly.

Motion passed. Vote: 12-2-0 with Peter Burch and Harry Walker voting no.

10. Old/New Business: None

11. Adjourn – 9:30 PM

Respectfully submitted by:

Patricia A. Wilson

Patricia A. Wilson, Secretary
University Community Planning Group