

UNIVERSITY COMMUNITY PLANNING GROUP
University Town Center – Forum Hall
Executive Committee Monthly Meeting – Tuesday, June 8, 2010
Minutes (Final)

Directors present: Janay Kruger (Chair), Kris Kopensky (Secretary), Milt Phegley (Membership Secretary), Charley Herzfeld, Peter Burch, Nan Madden, Mark Young, Deryl Adderson, Sam L. Greening, Jr., Pat Wilson, Doug Williamson, Marilyn Dupree, William Geckeler, Petr Krysl, Alice Tana, Sherry Jones, George Lattimer, and Juan H. Lias.

Directors absent: Linda Colley, Harry Walker, and Chris Westling

1. **Call Meeting to Order** – Janay Kruger (Chair) at 6:07 PM.
2. **Pledge of Allegiance.**
3. **Agenda Approval: Motion** – Two deletions recommended by Janay Krueger, removal of AT&T Cellular action item and UC Village Status information item as both presenters were not present. Motion to approve agenda with changes by Pat Wilson and seconded by Peter Burch. **Motion passed unanimously (Marilyn Dupree not in attendance for this vote).**
4. **Approval of May 11 Minutes** – Change recommended by Kris Kopensky to revise number of eligible voters indicated in minutes to 14, revision to item 5 recommended by Charley Herzfeld, recommendation to remove “ Tom Jackiwicz” as presenter from item 12 by Janay Krueger as he was not present, and spelling correction to Charley Herzfeld’s name throughout recommended by Charley Herzfeld. **Motion:** motion to approve with changes by Doug Williamson and seconded by Petr Krysl. **Vote: 13 in support, 1 abstention by Peter Burch (Marilyn Dupree not in attendance for this vote).**
5. **Announcements** – Janay Kruger (chair)
6. **SDPD Al Alvarez – Community Update**, absent.
7. **Reports-**
 - a. **Membership - Milt Phegley** (Membership secretary) –
 - i. Forms on hand to sign up as UCPG general member.
 - ii. List on hand to document meeting attendance.
 - b. **UCSD – Milt Phegley**
 - i. Announcements
 - c. **Councilperson Sherri Lightner Office** – Jesse Mays
 - i. San Clemente Terrace project has been withdrawn.
 - ii. Regents Road EAR contract to be reviewed by land use and housing commity on June 23rd at 2:00 PM.
 - iii. Sherri Lightner submitted a report on scoping for the mid coast corridor project recommending LRT 1 as well as a recommendation to not pursue LRT3.
 - iv. Final budget vote on 6/14.
 - d. **Supervisor Ron Roberts Office** – Woo Jin Shim, absent.
 - e. **Assemblyman Nathan Fletcher** – Lori Carrillo, absent.
 - f. **53rd District** – absent.
 - g. **50th District** – absent.
 - h. **MCAS Miramar** - Juan H. Lias
 - i. EIS for F-35B open for public comment through July 6, 2010, more information available at www.usmcjsfwest.com.
 - ii. Community will experience increased operations due to non-tenant squadrons at MCAS Miramar through June.
 - iii. Controlled burns continue on base.

8. Public Comment

- a. Compliment for Al Alvarez with SDPD on his handling and support of scams on the elderly at a local community.
- b. A compliment for Sherri Lightner's attendance at the Memorial Day Ceremony at Mount Soledad.

9. Action Item: Jacobs Medical Center/UC East Medical Campus Tower project/EIR – Milton Phegley

- a. Public comment due on 6/11
- b. Review of UCSD EIR study and plans regarding the Jacobs Medical Center as well as UCSD plans for traffic mitigation due to the impact of the project. UCSD is required to mitigate traffic that is a direct result from their project.

Motion: Motion to recommend UCSD, UCPG, and City establish a mechanism to mitigate traffic impacts, also recommend UCSD establishes a dollar value for the added traffic impact consistent with the in place FBA by George Lattimer and seconded by Charley Herzfeld. **Motion passed unanimously.**

10. Action Item: Request for Waiver of Affordable Housing Fees/Costa Verde - John Leppert

- a. Janay Kruger summarized legal issues pertaining to this waiver and presented the Directors with a supplemental list of five questions.
- b. John Leppert reports that there is a draft agreement between Garden Communities and the City circulating that would require UCPG approval. This document was not available to UCPG at the time of the meeting.

Motion: Motion to recommend Garden Communities returns with the discussed draft agreement and a representative from the city for further review by George Lattimer and seconded by Charley Herzfeld. **Motion passed unanimously.**

11. Adjourn – 9:18PM

Submitted by:

Kristopher J. Kopensky, Secretary
University Community Planning Group