

UNIVERSITY COMMUNITY PLANNING GROUP
University Town Center – Forum Hall
Executive Committee Monthly Meeting – Tuesday, May 11, 2010
Minutes (Final)

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

Directors absent: Chris Westling, Linda Colley, Peter Burch and George Lattimer

1. **Call Meeting to Order** – Janay Kruger (Chair) at 6:05 PM.
2. **Pledge of Allegiance.**
3. **Agenda Approval: Motion** – Motion to approve agenda without changes by Charley Herzfeld and seconded by Alice Tana. **Motion passed unanimously.**
4. **Announcements** – Janay Kruger (chair)
5. **Approval of April 13 Minutes – Motion:** motion to approve with change to item 8, revising the motion to read " To strongly support and take only the LRT1 Alignment to scoping and eliminate alternatives LRT3 and LRT6 and not take them to scoping" By Harry Walker and seconded by Marilyn Dupree. **Vote: Motion passed unanimously.**
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. Council is in review of next year's budget, taking recommendations through June 14, 2010, current budget not cutting services.
 - ii. Discussion of rolling brown outs and their effect on station 35 as well as station 35's purchase of a "quint" vehicle.
 - iii. Scoping meetings for Light Rail project May 11 and 12
 - iv. Discussion of citizens survey results highlighting street repair as number one concern, listed several focus areas.
 - v. Hearing on May 17 regarding harbor seals in La Jolla Cove.
 - d. **Supervisor Ron Roberts Office** – Woo Jin Shim
 - i. Discussion of free healthcare check-up service.
 - ii. SANDAG Transportation board sent LRT 1, 3, and 6 into scoping.
 - e. **Assemblyman Nathan Fletcher** – Lori Carrillo
 - i. New representative attending meetings Lori Carrillo.
 - ii. General announcements including update on status of Chelsea's law.
 - f. **53rd District** – absent.
 - g. **50th District** – absent.
 - h. **MCAS Miramar** - Juan H. Lias
 - i. EIS to be made available May 21, 2010 for joint strike fighter deployment at Miramar. There is also a meeting to be held on the EIS on May 25, 2010 at the SD Water Department.

8. Public Comment

- a. Announcement regarding a new pedestrian/cyclist safety committee formed, requested a representative from UCPG attend as part of the committee. Charley Herzfeld and Petr Krysl to participate
- b. Charley announced a meeting will be held May 20, 2010 at 7:00 PM at University Town Center Forum Hall to discuss master plan for the Torrey Pines City Park

9. Action Item: San Diego Triathlon - Mike Kitts

- a. Discussion of San Diego Triathlon tentatively scheduled for March 13, 2011. Main focus of discussion was impact on University City, as well as financial benefit/costs for the city.

Motion: Motion to recommend approval by Alice Tana and seconded by Mark Young. **Vote: 13 in support, one recusal by Sam Greening, motion passed.**

10. Action Item: Stop Signs Soderblom Ave. at Bothe Ave. & at Barkla St. – Chris Martin

- a. Discussion of pedestrian and bicyclist safety at both intersections. Presentation to Executive Committee of 103 letters from community with request for committee support.

Motion: Motion to recommend approval of support for Stop Sign installations by Mark Young and seconded by Charley Herzfeld. **Vote: 13 in support, 1 disapproval by Doug Williamson, motion passed.**

11. Information Item: High Speed Rail Alignment Studies – Linda Culp and Mike Zdon

- a. Update on analysis and timeline for routes.
- b. Narrowing alternatives to get to next stage of planning which is an EIR planned for 2011.
- c. Review and completion of EIR/EIS estimated for 2013
- d. Discussion on location of stops, impact on Rose Canyon, interaction with other transportation alternatives.
- e. Analysis of preliminary study anticipated for August 5, 2010, committee plans to make recommendation based on results of this study.

12. Information Item: Jacob Medical Center/UC east Medical Campus Tower Project/EIR –Milt Phegley

- a. Public review process underway, to continue through June 11.
- b. Review of project
- c. Request for recommendations for subcommittee discussion topics. Topics suggested include; Scope of traffic study, Taking into consideration the Super Loop project, impact on water use, impact on air quality, schedule and impact of construction process , and potential impact on student programs

13. Action Item: UCSD Easement Vacation Change from Public to Private PTS 204553 3803 La Jolla Village Drive, Process 5, East Campus of UCSD – Milt Phegley

- a. Review of current public sewer location which is underneath proposed construction site.
- b. UCSD request to convert the sewer to a private sewer for the section that is within the UCSD construction site. Private portion would be maintained by UCSD.
- c. UCSD is the end customer for this sewer line, there will be no effect for users other than UCSD.

Motion: Motion to recommend approval of Easement Vacation by Charley Herzfeld and seconded by Petr Krysl. **Motion approved unanimously.**

14. **Action Item – Review of letter to be sent to SANDAG regarding UCPG comments on the scope of the SEIS/SEIR for the Mid-Coast Corridor Transit Project.**

- a. Letter dated May 11, 2010 to SANDAG was reviewed and discussed.

Motion: Motion to approve letter with the following modifications; delete reference to Westfield Shopping Center, add sentence to study traffic mitigation, remove reference to UCSD Chancellor's office, and correct SAIC typo by William Geckeler and seconded by Charley Herzfeld. **Motion approved unanimously.**

15. **Adjourn – 9:17 PM**

Submitted by:



Kristopher J. Kopensky, Secretary
University Community Planning Group