

**UNIVERSITY COMMUNITY PLANNING GROUP**  
University Town Center – Forum Hall  
Executive Committee Monthly Meeting – Tuesday, April 12, 2011  
Minutes (Final)

**Directors present:** Janay Kruger (Chair), , Linda Colley (Vice Chair), Charley Herzfeld, Nan Madden, Deryl Adderson, Jr., Sam L. Greening, Pat Wilson, Doug Williamson, Marilyn Dupree, William Geckeler, Petr Krysl, Alice Tana, George Lattimer, Jana Fortier, John Bassler, and Juan H. Lias.

**Directors absent:** Kris Kopensky (Secretary), Milt Phegley (Membership Secretary) and UCSD Student Representative

- 1. Call Meeting to Order** – Janay Kruger (Chair) at 6:10 PM.
- 2. Pledge of Allegiance.**
- 3. Agenda Adoption**  
**Motion:** Motion to approve with changes. **Vote: Unanimous**
- 4. Approval of March Minutes** – Brief discussion on role of Chair. Sam Greening: Chair should be empowered to speak on behalf of consensus of Committee. Pat Wilson: Nothing in the bylaws that would prevent Chair from speaking on approved motions. Bill Geckeler: Committees appointing chairs implicitly give authority to Chair to represent the members in all types of situations, especially those that arise at the spur of the moment. Doug Williamson: wants a vote each time on the strategy.  
**Motion:** Motion to approve. **Vote: 14-1-0** - Doug Williamson voted no.
- 5. Announcements** – Janay Kruger (Chair)
  - a. Community Gardens – no cooked food on site.
  - b. Mid Coast Update in June/July; doing technical studies to apply for funding.
  - c. Natural Gas Plant contractor selected. RFP was for lease or sale, but now appears lease. Briefing scheduled by Mayor’s office to Sherri Lightner. Miramar has issues.
  - d. MTS, SANDAG, CALTRANS moving ahead with I-805 widening for HOV lanes, BRT station and park and ride at Nobel. Indicated in meeting will consider reducing footprint but will not move transit center or park and ride to La Jolla Village Drive due to operational and cost issues.
  - e. North Park Community Planning Group asking for community group involvement in issues relating to design at Our Lady of Peace. No involvement per comments from UCPG members.
  - f. Illumina, now occupying space from Biogen Idec, requires more square footage. Permits in process in May.
- 6. Reports-**
  - a. **Membership - Milt Phegley** (Membership secretary) - Absent
    - a. Forms on hand to sign up as UCPG general member.
    - b. List on hand to document meeting attendance.
  - b. **UCSD – Milt Phegley**, Absent.
  - c. **Councilperson Sherri Lightner Office** – Sherri Lightner
    - a. Eight minute response to recent fire in South UC (later reportedly due to dryer).
    - b. Making progress on widening of Executive Drive, Genesee, and right turn from Regents Road – ready to submit 2012.
    - c. I-5 Genesee Interchange received state funding which will mean UCSD mitigation contribution.
    - d. Mayor’s budget proposes restoration of all fire stations and removal of brown-outs.
    - e. 2012 Budget hearing schedule on City’s web site.
  - d. **Supervisor Ron Roberts Office** – Woo Jin Shim, absent.

- e. **Assemblyman Nathan Fletcher** – Sterling McHale, absent
  - f. **53<sup>rd</sup> District, Susan Davis** – Daniel Hazard
    - a. Agreed in principal with recent vote on budget.
    - b. Concerned about debit and economy.
    - c. NIH grants highest in San Diego.
    - d. Neighborhood meeting planned in May.
  - g. **50<sup>th</sup> District** – absent.
  - h. **MCAS Miramar** - Juan H. Lias
    - a. No announcements, but did respond on City’s Natural Gas Plant that letter was sent expressing concern over anything that affects air operations and safety minimums. Engineers to review plans.
    - b. Also concerned about High Speed building on Federal land.
  - i. **Planning Department** – Dan Monroe
    - a. Available for questions.
- 7. Public Comment**
- a. La Jolla Commons representative brought examples of landscape and architecture for anyone interested in reviewing or discussing. Twelve-acre campus including US Bank building.
- 8. Action Item: Appoint two business members to fill out the terms of Business #2 and Business #3**
- a. Ryan Perry – Business seat #3 position – candidate spoke, General Manager, Westfield.  
**MOTION:** Motion to appoint by Linda Colley, seconded by Alice Tana.
  - b. Damon Bradshaw – Business seat #2 position – candidate spoke, General Manager, La Jolla Village Square.  
**MOTION:** Motion to appoint by Sam Greening and seconded by Linda Colley
  - c. Rebecca Robinson-Woods – did not attend.
  - d. **MOTION:** Motion to close appointments by Sam Greening and seconded by Marilyn Dupree.  
**VOTE:** Approved appointments unanimously – 15-0-0.
- 9. Election of Officers**– Janay Kruger and Juan Lias
- a. Milt Phegley as Membership Secretary  
**MOTION:** Motion to elect by Linda Colley and seconded by Pat Wilson for Membership Secretary
  - b. **Kris Kopensky as Secretary**  
**MOTION:** Motion to elect by Sam Greening, seconded by Linda Colley
  - c. Linda Colley as Vice Chair  
**MOTION:** Motion to elect by Janay Kruger, seconded by Marilyn Dupree
  - d. Janay Kruger as Chair  
**MOTION:** Motion to elect by Pat Wilson, seconded by Linda Colley.  
**VOTE:** Approved officers unanimous – 17-0-0.
- 10. Action Item: Request for letter to support UCCA with maintenance of medians in South UC – Sandy Lippe, Beautification Chair, UCCA**
- a. Requesting letter of support to use \$1,000 in funds previously received through County for landscape medians in South UC.
  - b. Future landscaping to be funded by UCCA.  
**MOTION:** Motion by Petr Krysl, seconded by Doug Williamson to support UCCA to use \$1,000 in existing funds for public/private partnership to maintain medians.  
**VOTE:** Unanimous – 17-0-0.
- 11. Information Item: I-5 and Genesee Avenue Interchange Update, Arturo Jacobo, CALTRANS Project Manager for Interstate 5**
- a. Environmental phase 6/30/11.
  - b. \$14.6 million from FBA, \$50-60 million from Prop B.

- c. Reduce congestion, replace bridge over Genesee and add turning and bike lanes.
- d. Award contractor in 2012.

**MOTION:** Motion made by George Lattimer, seconded by Alice Tana for Janay Kruger to write a letter to Gary Gallegos, Executive Director of SANDAG supporting the project and committing our FBA funds. **Vote:** Unanimous – 17-0-0.

**12. Information Item: The Irvine Company, Tom Sullivan, Vice President of Development –request for Sub-Committee**

- a. Location: La Jolla Center III – office building at Judicial and Executive
- b. Environmental docs ready for City – 45 day comment period.
- c. Project has changed, traffic report out, formal presentation June, 2011.
- d. Will use trips for unused projects.
- e. Discussion among UCPG committee on merits of subcommittee; subcommittee formed with Ryan Perry, Bill Geckeler, Alice Tana, and George Lattimer. Volunteers from regular membership requested providing they complete COW training. Chair to be determined at first subcommittee meeting.

**13. Action Item: T-Mobile PTS #227828 Doyle Park, Debra Gardner, Delpratti, Inc.**

- a. Twelve antennas, six/pole on light standards on southwest side of ball field.
- b. Other cell phone carriers include Verizon, Sprint, and AT&T and compliant with Federal regulations.
- c. Concerns expressed over height and light pollution and that high quality light fixtures should be installed.

**MOTION:** Motion to approved project by Doug Williamson and seconded by Linda Colley provided that the City Park Department put up the least light polluting fixture to reduce light pollution.

**VOTE:** Approved – 13-3-1 with Marilyn Dupree, Charley Herzfeld, and Jana Fortier voting no and John Bassler abstaining.

**14. Information Item: Committee Update High Speed Rail, Sam Greening, UCPG Committee Chair**

- a. Due to Federal budget cuts, project 'paused'.
- b. Next milestone for considering alternative routes to late 2011, early 2012.
- c. Open House May 11, 2011, 4 to 7 PM, Forum Hall – to confirm later.

**15. Information Item: Redistricting, Midori Wong, Chief of Staff to the Redistricting Council**

- a. Must redistrict every 10 years; based on census data released in March 2011 that City's population has grown from 1.223 million to 1.307 million in last ten years.
- b. Redistricting occurs to account for population changes, to make districts as equal in size as possible, and to ensure equal access to political representation.
- c. Council District 1 has grown 26% since last census to 199,464.
- d. Will add Council District #9 (first new district since 1960) and adjust all districts to 144,634 each which means that 54,840 will be transferred out of Council District 1.
- e. Time constraints to prepare for 2012 primary so deadline for completion is August 2011
- f. Seven Redistricting Commissioners have sole authority and are requesting input from City residents and stakeholders, especially in this pre-mapping phase; outreach in eight city-wide meetings.
- g. Districts are to be geographically compact, be composed of contiguous territory, have reasonable access between population lines, and preserve identifiable communities of interest. No predetermined council districts.
- h. Much discussion from committee and public on issues such as keeping geographical continuity of UCSD, bio-med companies, general science and research, health care centers and the geographical areas within University City where residents both live and work; maintaining parameters of the community plan.
- i. On-line mapping end of May. Media advisory to announce future meetings/decisions.

- j. Comments: Joe LaCava of La Jolla Planning Group spoke on need to partner with other planning groups for single council district. Lisa Heikoff: Many UCSD alumnae or others affiliated with UCSD – UCSD is huge nexus and should strongly consider continuing to include in University City. Janay Kruger: UCSD should weigh in. George Lattimer: Community plans bind community groups – UC very active, more important than postal zones. Pat Wilson: Need to compile comments from community and present to Commission. Information requested to be sent to and compiled by Pat Wilson: patwilson2002@aol.com.

**16. CPC Update/Action Items** – Tabled until future meeting due to lateness of meeting.

Incentive Programs for Affordable Housing Projects

Community Garden Issues

New Noise revisions to the General Plan for Public Parks

Information – street lights will be changed to Induction Lighting

**17. Ad Hoc Committees**

**Torrey Pines City Glider Park, D. Williamson**

- a. No further meetings held but rumor that Park and Recreation Department has designated Torrey Pines City Glider Park as a regional park to gain access to funds; also approved by City Council.
- b. Questions from committee and public as to whether committee recommendations to minimize development and focus on people who use it now such as surfers, para-gliders, others, will be met.
- c. Question as to type of environmental document and how to engage in productive way since there was a promise to come back to UCPG.
- d. Concern over expansion of scope as Regional Park; Dan Monroe to check with Jeff Harkness (sp?) on implications and report back to UCPG.

**Bicycle Safety Committee, P. Krysl** – No report.

**Mid-Coast Trolley, B. Geckeler** – Nothing to report until June.

**18. Old Business/New Business** – None

**19. Adjournment- 9:30 PM**

Submitted by:

*Patricia A. Wilson*

Patricia A. Wilson, Acting Secretary  
University Community Planning Group