

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

Directors present: Janay Kruger (Chair), Kris Kopensky (Secretary), Milt Phegley (Membership Secretary), Linda Colley (Vice Chair), Charley Herzfeld, John Bassler, Deryl Adderson, Nan Madden, Pat Wilson, Doug Williamson, Damon Bradshaw, Marilyn Dupree, Petr Krysl, William Geckeler, Ryan Perry, George Lattimer, James Evans, and Juan H. Lias.

Directors absent: Jana Fortier, Sam L. Greening, and Alice Tana

- 1. Call Meeting to Order** – Janay Kruger (Chair) at 6:01 PM.
- 2. Pledge of Allegiance.**
- 3. Agenda Adoption** –
 - a. No Changes

Motion: Motion to approve by Linda Colley, seconded by Charley Herzfeld.

Vote: Unanimous
- 4. Approval of June Minutes** –
 - a. Add "Student Group" after UCSD in 6.b.
 - b. In 6.e change Litigated to Mitigated, add a semicolon after packet, add "CTRI and" before east campus
 - c. Change answer to 8.i.b. to "Planning Division of Development Services"

Motion: Recommend approval of minutes with changes by Linda Colley and seconded by Marilyn Dupree.

Vote: Unanimous
- 5. Announcements** – Janay Kruger (Chair)
 - a. New Member of the Executive Committee, James Evans, appointed as the UCSD student representative
 - b. CPC meeting, three large items discussed; 2050 transpiration plan, Kelly Broughton spoke about development services, Tate Galloway spoke on smart growth map for the city
 - c. Two things for Jessie Mays to look into, speed limit increases (in packet), is this something that should be responded to by UCPG?
 - d. Received courtesy notice about T-mobile in Chabad center (in packet)
 - e. Super Loop construction will start this summer
- 6. SDPD Al Alvarez** – Al Alvarez
 - a. Community Update
 - b. Discussion on open doors and windows being opportunity for thieves
 - c. Open floor for questions, no questions
- 7. Reports-**
 - a. **Membership** - Milt Phegley (Membership secretary) –
 - a. Forms on hand to sign up as UCPG general member
 - b. List on hand to document meeting attendance
 - c. Review of membership qualifications
 - b. **UCSD** – Milt Phegley
 - a. UCSD Update available.
 - c. **Councilperson Sherri Lightner Office** – Jesse Mays
 - a. Deferred to Councilmember Lightner who is speaking later in meeting
 - d. **Supervisor Ron Roberts Office** – absent
 - e. **Assemblyman Nathan Fletcher** – Sterling McHale

- a. One of Assemblyman Fletcher's bills that helps to make a more business friendly environment for breweries passed unanimously.
 - b. AB 754, one of Assemblyman Fletcher's bills that helps military and veteran personnel run for public office, was signed by the Governor.
 - c. The most recent stop of our Educational Listening Tour brought together a variety of business leaders to discuss their place in our educational system.
 - f. 53rd District, Susan Davis** – absent, but Davis dispatch distributed (attached)
 - g. 50th District** – absent
 - h. MCAS Miramar** - Juan H. Lias
 - a. No announcements
 - b. Request from audience on comment for MCAS possible use of methane gas from landfill to power base
 - i. Planning Department** – Absent
- 8. Public Comment**
- a. Barry Bernstein regarding obtaining information on medians at Genesee and Regents (information attached).
- 9. Action Item: 4757 Nexus Drive - Substantial Conformance Review** - Presenter: John Olson, DGA Planning and Architecture
- a. No one in attendance.
- Motion:** None
Vote: None
- 10. Information Item:** Councilmember Sherri Lightner - City of San Diego Water Policy
- a. Preview of proposed revised water policy (draft attached)
- 11. Information Item: UC Village Update** - Presenter: Randy Williams and Shaun Schmidt, Willmark Communities
- a. Detailed presentation attached.
- 12. Action Item: Touchstone Investments PTS 166941 CDP, SDP, PDP and Tentative Map 7.88 acres 58,060 two story SR building, 11099 North Torrey Pines Rd. IP-2-1** - Presenter: Jim Darby & Tim Schultz, Pacific Cornerstone Architects
- a. Assessment letter attached in packet
 - b. City and Architect state that the only outlying issue is brush management
 - c. Will be pursuing a mitigated negative declaration, requesting vote
 - d. Q: Janay – Will there be jobs added? A: Prospective Tenant is hiring a large amount but exact numbers are unknown.
 - e. Q: George: Parking ratio, A: Moving from 4.2 to 2.5 per thousand
 - f. Q: Charley: Regarding cycle issues status, A: The issues have been resolved
- Motion:** Motion to approve CDP, SDP, PDP and tentative map pending resolving cycle issues by Linda Colley, seconded by Charley Herzfeld.
Vote: Unanimous
- 13. Action Item: UC Art Program, set-up an Art Jury Committee, update information** - Presenter: Jordan Liss, UCSD Environmental Engineering
- a. Jordan reviewed status of project
 - b. Project funded by the campus.
 - c. Selection committee will select locations and artists
 - d. In contact with utility for permission
 - e. Paints will be mural paints, also will be varnished.
 - f. Janay recommended forming an art jury to assist in selection process
 - g. Q: Doug: Will the volunteers involve the local business community, A: Yes
 - h. Nan, Linda, Janay, Damon, volunteered
- Motion:** To recommend to form an art Jury to help Jordan select art by Linda Colley, seconded by Damon Bradshaw.
Vote: Unanimous

14. Action Item: La Jolla Commons Substantial Conformance Review - Presenter: Paul Twordorski and Shawn Tobias, Hines

- a. Changed to information item
- b. Update on project

15. Action Item: AT&T 8899 University Center Lane, Modifications to Screening antennae - Presenter: Tim Henion, DePratti, Inc.

- a. Review of project (drawings attached)

Motion: To approve by Doug Williamson, seconded by Linda Colley.

Vote: Unanimous

16. Information Item: Redistricting Update – Pat Wilson

- a. July 9 meeting, commission adopted coast and canyon plan as an alternative
- b. Plan will not be finalized until August 25th meeting

17. Ad Hoc Committees

- a. FBA Sub-Committee- L. Colley
 - a. Next meeting July 29, 5 PM – 6 PM
 - b. Progress being made
 - c. Everyone is invited
- b. Torrey Pines City Glider Park - none
- c. Bicycle Safety Committee - none
- d. Mid Coast Trolley -
 - a. Janay: Re-scoping trolley for federal environmental document needed for remainder of funding
 - b. July 15, update to SANDAG transportation committee
- e. High Speed Rail – P. Krysl, acting chair
 - a. Subcommittee letter was drafted. There was unanimous concurrence on the letter.
 - b. Janay signed letter based on June meeting UCPG recommendation.
- f. Scripps Health – J. Kruger
 - a. Meeting scheduled July 19th at UTC
- g. Irvine Company – B. Geckeler
 - a. Great meeting, George was wonderful
 - b. After meeting, George reviewed documents with 6 substantial questions and 4 mathematical questions, Irvine Plans to answer at next meeting in early August
 - c. Irvine Company goal to transfer trips from other development sites
 - d. Will not effect fees, fees are on gross square footage

18. Old/New Business

19. Adjourn – 9:00 PM

Submitted by:

Kristopher J. Kopensky, Secretary
University Community Planning Group