

UNIVERSITY COMMUNITY PLANNING GROUP
University Town Center – Forum Hall
Executive Committee Monthly Meeting – Tuesday, September 11, 2012
Minutes (Final)

Directors present: Janay Kruger (JK) (Chair), Kris Kopensky (KK) (Secretary), Andrew Wiese (AW), Charley Herzfeld (CH), John Bassler (JB), Deryl Adderson (DA), Nan Madden (NM), Doug Williamson (DW), George Lattimer (GL), Marilyn Dupree (MD), Petr Krysl (PK), William Geckeler (WG), Ryan Perry (RP), Bruce Rainey (BR), Alice Tana (AT), Kyle Heiskala (KH), Anu Delouri (AD), and Kristin Camper (KC).

Directors absent: Jana Fortier (JF), Pat Wilson (PW), and Sam L. Greening (SG).

1. Call Meeting to Order – Janay Kruger (JK) at 6:13 PM.

2. Pledge of Allegiance.

3. Agenda Adoption –

- a. Item 13 and 14 removed
- b. Under Chair Reports, item 8, request to take open space item and change it to an action item
 - a. Report is that there is no public information on these parcels
 - b. Information will be coming out in the next two weeks from the Mayors office, but they will not release information at this time
 - c. Information on two of the three parcels that are of discussion will be made available in a few weeks
 - d. The City was not interested in coming to tonight's meeting to discuss

Motion: Motion to make item 8 in the Chair's Report an action item by CH and seconded by AW.

Vote: 7 in favor, 5 opposed, motion failed (need 2/3 vote).

Motion: Motion to approve agenda with deletion of item 13 and 14 but keeping Chair's Report as is by AT and seconded by MD.

Vote: 11 in favor, 1 opposed, motion passed.

4. SDPD- Duane Voss

- a. Update on SDPD activity in University City
- b. Reviewed contact information

5. 50th District Brian Bilbray Office – Kristen Pearce

- a. Congressman Bilbray introduced Patients Choice Act
- b. Defense sequestration, Congressman Bilbray sent a letter urging action on sequestration
- c. Copies of report distributed
- d. Looking for interns

6. Approval of June 2012 Minutes -

- a. DW: Change date to June 25th
- b. DW: Changes as noted on attachment

Motion: Recommend approval of minutes as amended by GL and seconded by MD.

Vote: 11 in favor, 1 abstention, motion passed.

7. Approval of July 2012 Minutes -

- a. Changed as noted on the attachment

Motion: Recommend approval of minutes as amended by GL and seconded by RP.

Vote: 10 in favor, 2 abstentions, motion passed.

8. Reports-

- a. **Membership** – JB absent
 - a. Membership not reviewed, sign in sheets available

- b. **UCSD – AD**
 - a. Community newsletter available
 - b. Classes start September 27th
 - c. **Councilperson Sherri Lightner Office – Sherri Lightner**
 - a. Power Plant, no new details but will keep us informed
 - b. Illegal bike path in Rose Canyon has been resolved with help of law enforcement
 - c. Governor Brown signed SB69, allows city to dedicate designated parcels
 - d. Rep from Congressman Bilbray mentioned sequestration, taking resolution to council on Thursday
 - e. Military sector is 25% of local economy
 - f. Connecting to Careers fair held a few weeks ago
 - g. AW: Timeline for consideration of dedicated open space? A: Must be complete by end of calendar year
 - h. AW: Timeline for City? A: Scheduled for October 17th
 - i. CH: If UCPG were to support the designation for non-vetted space could it be designated? A: Sherri does feel that it could as part of the City process is vetting the parcels
 - j. Community: Was there focus at the Career Fair on returning military personnel? A: Focus on youth, military personnel, and those looking for career change
 - d. **Assemblyman Nathan Fletcher Office– Absent**
 - e. **53rd District, Susan Davis Office – Katherine Fortner**
 - a. Davis dispatch distributed
 - b. Review of dispatch
 - f. **MCAS Miramar – Kristin Camper**
 - a. Working with County on emergency drills through the 18th
 - b. Controlled burns to clear fields before air show this week
 - c. Air show is October 12-14th
 - g. **Planning Department – Dan Monroe**
 - a. Available for questions
 - h. **Public Comment**
 - a. Marne Foster, running for Unified School District E
- 9. ACTION ITEM: South UC DIF Update - Megan Sheffield, Project Manager**
- a. Review status of DIF
 - b. JK: Got excited about updating DIF as there were four projects that could move forward; University Village park tot lot, traffic signal at Governor and Lakewood, Standley Park Rec Center expansion, and a Fire Station
 - c. DW: Still struggle with Fire Station need, if the issue is Paramedic, the City should separate out a station that is paramedic only
 - d. WG: Q: Are there subcommittee members here? A: Yes, NM, AW, JK, CH, Debbie Knight. WG would like to hear from the subcommittee
 - e. NM: In favor of Standley, traffic signal at Lakewood and Governor, and Fire station
 - f. Q: AW: Regarding Fire Station, is the formula to calculate need based on a particular sight? A: Based on the study done, the site is estimated to be near Stresman and the west end of Governor
 - g. AW: Suggests removing the percentage of allocation of Fire station and placing just a dollar amount
 - h. Q: CH can you tell me why the fire station allocation for South UC is 51%? A: A Guess
 - i. CH: Would like to address the DIF basis for the Fire Station, also concerned that the DIF analysis includes Regents Road bridge
 - j. CH: Recommend that we explicitly note that a location has not been determined

- k. AW: Is DIF basis connected for Fire Station based on a location? A: Yes but if the percentage was removed it would not need to be based on a location
- l. PK: Was the fire station analysis assuming a North UC Fire Station? A: It would include the ones that are planned, unsure of exactly what was included in the study
- m. PK: There is a lot of uncertainty on the model, he feels we should eliminate the model
- n. AW: Proposes that we strike the percentages, change DIF basis to \$7M and add that a location is to be later determined
- o. DW: Process question, who ultimately makes decisions on what we come up with? A: This is already approved by Mayor and will go to Council
- p. Comment from community: Fire department was in favor of Regents Road bridge when an EIR was done several years ago, not sure that we need another Fire Station if the Regents Road bridge was in place, would not like to see Regents Road bridge removed from the plan
- q. Comment from community: Not clear on why 30 minutes was spent discussing the allocation of Fire Station funds and dollar amounts as they are all based on a City model regardless
- r. Two other community comments that feel that we do not need a Fire Station if we build the Regents Road bridge
- s. Community comment: His observation is that many are opposed to the bridge and the Fire Station is a way to alleviate the need for the bridge, however the Fire Station will likely create a greater need for the bridge to utilize the Fire Station
- t. Community comment: Comment on how repetitive this conversation can be, made a case for the need of the bridge
- u. GL: Is South University being asked to pay for their portion of the North Fire Station? A: No, because the FBA has funding
- v. GL: The analysis states a number of trips, how many of those trips are built? A: I don't know
- w. GL: Why aren't we looking at the number of trips left to determine fees?
- x. GL: Recommends that a paragraph be added to the summary stating that the majority of funds have already been collected and that the majority of these projects will not be completed

Motion: Motion to accept the public facility summary with three changes, strike formulation under Fire Station, to change the DIF basis for this project to \$7M, and to add the paragraph recommended by GL by AW and seconded by PK

Vote: 12 in favor, 1 abstention, motion passed (NM now present)

10. Action Item: BioMed Innovation Center PTS 270734, Process 5, CPA, SDP to amend SDP 9754 to construct 250,000 sf of office and R/D building over 3 below grade parking, 7.07 acres - Ryan Bussard, Perkins and Will

- a. Review of project
- b. Revised traffic report submitted to City, looking for approval tonight
- c. Plan to demolish current building and build new project, 250k rsf
- d. Traffic trips from 1415-2000, ADT from 10 per 1000 to 8 per 1000
- e. LEED platinum target
- f. AW: Is there a fair share agreement in place at Executive Way and Judicial? A: No but a contribution is required. Q2: Are the new trips purchased from somewhere or new? A: New
- g. Debbie Knight: What is your strategy for LEED platinum? A: Review of strategy, major factors are energy and water
- h. Community: Why was a MND amendment done and not an EIR? A: Was not required as the environmental impact was not greater than the MND

- i. GL: In terms of LEED dedication, there is no guarantee, not a commitment or condition? A: That is correct. Q2: Is the addendum to the MND available for public view? A: No it is not yet available as it is holding on traffic study
- j. GL: Reluctant to vote without reviewing the MND.
Motion: Motion to wait until the MND can be reviewed by WG and seconded by CH.
Vote: Unanimous, motion passed.

11. Action Item: Parking Vehicles for Sale Prohibited at 4800 Block of Governor Dr. between Gullstrand St and Lakewood St - JK

- a. Looking for UCPG input on the topic of adding signage stating that sales are prohibited
- b. CH: Requesting input from community, no comments
- c. CH: What is the process, if approved, is the ordinance changed? A: No, the signage would be added to assist in enforcement
- d. Community comment that two local residents do not feel that it is an issue
- e. Jesse Mayes added that Sherri Lightner's office is neutral on the issue
- f. AT: Remind folks that there is a recession and some may be selling cars to stay alive, something to consider
- g. WG: Historically when the issue is great there is representation from the community on the issue, however there is no one present in favor of the signs
- h. KH, is there a number of complaints? A: no
Motion: Motion to deny request by CH and seconded by DW.
Vote: Unanimous, motion passed (JB now present).

12. Action Item: Street Vacation, PTS 286156, Excess ROW Genesee Ave. Vacation at the corner of N. Torrey Pines and Genesee RS-1-14 to UCSD

- a. AD: Project was completed in 2006
Motion: Motion to approve as presented by CH and seconded by BR.
Vote: Unanimous, motion passed.

13. Action Item: La Jolla Crossroads II, Process 5, CPA, Rezone from IP1-1 to RS1-14 to RM3-9, PDP, SDP, Vesting Tentative Map to construct 472 condominiums with deviation to building height, remove Prime Industrial Designation 7.93 acres -

Report from Sub-Committee regarding EIR, comments due by 9/18/12

- a. Review of the letter draft
- b. JK: Item 2 needs more information
- c. GL: Discussion on item 2
- d. AW: There is an issue of rezoning and then an increase in density, this is not fully addressed in the letter
- e. Conversation with Dee Snow, the request is to change height but not density
- f. KC: Are you saying we (MCAS Miramar) were cleared on the MCAT system? A: Yes all was taken in to consideration. Follow-up from KC, her office hasn't seen the FAA approval letter. Dee states there is a letter from the FAA
- g. MD: Feels the land should stay SR
- h. JK: Would like to have George add comments to number 2, and Andy and Bill to add in details in items 2 and 3
- i. Discussion on changes to each section of the letter

Motion: Motion to approve the letter as amended by the UCPG to be written by AW and WG by AT and seconded by GL.

Vote: Unanimous, motion passed.

14. Announcements – Janay Kruger (Chair)

- a. UCSD update on Governor Park lease, review of City's stance on not needing to review UCSD obligation to comply with code on leased space
- b. CEQA Training Session for Planning Group Members, 9/27 6-8 p.m.
- c. Nissan SCR was approved by the City 7/20/12, new milling machine building
- d. Open Space - 3 parcels, information in packet

15. Ad Hoc Committees

- a. High Speed Rail – SG (absent)
- b. Capital Power Plant – WG
 - a. No response from Capital Power
- c. Bicycle Safety Committee - PK
 - a. No update
- d. Mid Coast Trolley –WG
 - a. No update
- e. Scripps Health – J. Kruger
 - a. Waiting for EIR, likely in October
 - b. Trying to schedule meeting on 9/26/12

16. Old/New Business

17. Adjourn – 10:14 PM

Submitted by:

Kristopher J. Kopensky, Secretary
University Community Planning Group