

**UNIVERSITY COMMUNITY PLANNING GROUP**  
University Town Center – Forum Hall  
Executive Committee Monthly Meeting – Tuesday, February 14, 2012  
Minutes (Final)

Directors present: Janay Kruger (Chair), Kris Kopensky (Secretary), Milt Phegley (Membership Secretary), Jana Fortier, Charley Herzfeld, John Bassler, Deryl Adderson, Nan Madden, Pat Wilson, Sam L. Greening, Doug Williamson, Marilyn Dupree, Petr Krysl, William Geckeler, Alice Tana, and Juan H. Lias.

Directors absent: Damon Bradshaw, Ryan Perry, George Lattimer, and James Evans.

- 1. Call Meeting to Order** – Janay Kruger (JK) at 6:12 PM.
- 2. Pledge of Allegiance.**
- 3. Agenda Adoption –**
  - a. Deletion of item 11, 9455 Towne Centre Drive  
**Motion:** Alice Tana (AT) motion to approve as changed and seconded by Doug Williamson (DW).  
**Vote: Unanimous**
- 4. Approval of November Minutes -**
  - a. No changes  
**Motion:** Recommend approval of minutes by Kris Kopensky (KK) and seconded by William Geckeler (WG).  
**Vote: Unanimous**
- 5. Announcements** – Janay Kruger (Chair)
  - a. City approved urban agricultural program
  - b. Update on FBA progress
  - c. A sub committee will be formed for the Scripps campus project
- 6. SDPD Al Alvarez** – Al Alvarez (absent)
- 7. Reports-**
  - a. **Membership** - Milt Phegley (Membership Secretary) (MP)
    - a. This evening is the deadline to submit a letter of intent as well as submit application for general membership
    - b. 6 seats up for election, 3 residential and 3 business
    - c. One candidate in all three residential and B 1, no candidate in B 2, two candidates in B 3
    - d. Review of bylaws regarding incumbent service
      - Incumbent must have 2/3 of vote to win the seat. Milt inquired with City Planning, answer was that bylaws intent is towards new member, if the incumbent is running past three terms, the incumbent must receive 2/3 of the votes and the candidate running against must receive no votes.
  - b. **UCSD** – Milt Phegley
    - a. UCSD Community Group update available
  - c. **Councilperson Sherri Lightner Office** – Jesse Mays
    - a. Pleased to see that Richard Snow from the City will review install of backup generators for wastewater treatment disposal plants tonight
    - b. Sherri recommends the City allocate DIF funds for university village park
    - c. Sherri would like to hear from people on their recommendations of allocation of DIF funding
    - d. Sherri identified funding to resurface Library parking lot

- e. Mark Powell (community member) spoke of adding a traffic light in the community as a suggestion for the DIF funds
  - d. **Supervisor Ron Roberts Office** – absent
  - e. **Assemblyman Nathan Fletcher Office**– Sterling McHale
    - a. Assemblyman Fletcher working on two bills
      - Safe bill or call box bill which would allow the safe board to reallocate the funds for public services from call boxes
      - AB1148, campaign disclosure, only republican to vote for this bill, requires disclosure of top three donors on advertisements, did not pass, focusing on creating a bill at the local level
    - b. Community outreach on Saturdays in various areas of city, at UTC library April 28<sup>th</sup> 10:30AM to noon
  - f. **53<sup>rd</sup> District, Susan Davis Office** – Katherine Fortner
    - a. Davis dispatch distributed
    - b. In favor of the Stock act
    - c. Supporting Act that requires public reporting of large organizations
    - d. Wed February 29<sup>th</sup> at 7:00PM, teleconference town hall, can sign up at [www.house.gov/susandavis](http://www.house.gov/susandavis)
  - g. **50<sup>th</sup> District Brian Bilbray Office** – Will Zasadny
    - a. Stock act recently passed
    - b. President introduced FY13 budget, \$3.8 trillion in spending, tax hikes for those who make over \$258k per year
    - c. When having issues with federal agencies, contact the office as a resource
    - d. Tele-town hall next wed 6:30PM - 8:00PM
  - h. **MCAS Miramar** - Juan H. Lias
    - a. Air show October 12-14<sup>th</sup>, parking on base will be limited this year due to construction
  - i. **Planning Department** – Dan Monroe (Absent)
  - j. **Public Comment**
    - a. Two candidates running for public office presented
  - k. **UCPG Candidate Presentations, March elections**
    - a. R1 Andrew Wyss, spoke
    - b. R2 Pat Wilson (PW), spoke
    - c. R3 Petr Krysl (PK), spoke
    - d. B1 Deryl Adderson (DA), spoke
    - e. B2 Vacant
    - f. B3 George Lattimer, absent, Bruce Rainy, spoke
    - g. UCSD student rep seat vacant
- 8. Action Item: Street Vacation for a portion of Executive Drive-** Behvesh, Project Manager, Hines
- a. JK, spoke with SANDAG, they have no reservations on this project
  - b. Behvesh, Brief review of vacation and Hines need for this particular vacation
- Motion:** To approve as presented by PK and seconded by AT.
- Vote: Unanimous, motion passed.**
- 9. Action Item: Public Utilities Back-up generators project, Purchase mobile generators for pump stations 1, 64, 65, North City Water Reclamation Plant, Env. Tech. Services Lab** - Richard Snow, City of San Diego PUD
- a. Review of project (attached)
  - b. Q:PW where is funding coming from? A: Money already available
  - c. Q:DW seven installs but purchasing 8 units? A: eighth is for lab use
  - d. Q:DA How will they be maintained? A: Contracting it out
- Motion:** To approve placement of backup generators by DW and seconded by AT.
- Vote: Unanimous, motion passed.**

## **10. Ad Hoc Committees**

- a. FBA Sub-Committee- Janay Kruger
  - a. Meeting 2/23 at 6:00 PM, Irvine company Conference Room, 4365 Executive Drive, suite 100
  - b. DIF will also be discussed
- b. Torrey Pines City Glider Park – Doug Williamson
  - a. No update
- c. Bicycle Safety Committee - Petr Krysl
  - a. No update
- d. Mid Coast Trolley –JK
  - a. Meeting Thursday at 10:00 AM
- e. High Speed Rail – Sam Greening
  - a. No update
- f. Scripps Health – J. Kruger
  - a. Need to schedule a meeting
- g. La Jolla Crossroads III – AT
  - a. JK:Moving quickly, Senior person at the City said that this is likely going to happen

## **11. Old/New Business**

## **12. Adjourn – 7:47 PM**

Submitted by:

Kristopher J. Kopensky, Secretary  
University Community Planning Group