

UNIVERSITY COMMUNITY PLANNING GROUP
University Town Center – Forum Hall
Executive Committee Monthly Meeting – Tuesday, February 12, 2013
Minutes (Draft)

Directors present: Janay Kruger (JK) (Chair), Kris Kopensky (KK) (Secretary), Meagan Beale (MB), Andrew Wiese (AW), Charley Herzfeld (CH), John Bassler (JB), Deryl Adderson (DA), Nan Madden (NM), Pat Wilson (PW), Sam L. Greening (SG), George Lattimer (GL), Marilyn Dupree (MD), Petr Krysl (PK), Ryan Perry (RP), Bruce Rainey (BR), Alice Tana (AT), Kyle Heiskala (KH), Anu Delouri (AD), and Kristin Camper (KC).

Directors absent: William Geckeler (WG).

- 1. Call Meeting to Order** – Janay Kruger (JK) at 6:08 PM
- 2. Pledge of Allegiance.**
- 3. Agenda Adoption –**
 - Motion:** Motion to approve as submitted by PW and seconded by RP.
 - Vote: Unanimous, motion passed.**
- 4. Approval of January 2013 Minutes -**
 - a. Change 9.i. from \$500k to \$500M
 - b. Insert "appeal" between "this" and "is" on 12.d.
 - c. Adjust numbering after item 16.
 - d. Add the word involvement after government on item 10.d.b.
 - Motion:** Recommend approval of minutes as amended by NM and seconded by KK.
 - Vote: 14 in favor, two abstentions, motion passed.**
- 5. Announcements** – Janay Kruger (Chair)
 - a. Wireless training announced
 - b. CPC- pilot program for oversized vehicles passed
 - c. Another proposal will prohibit semi-trucks on residential and commercial streets
 - d. SANDAG and CALTRANS will have some grants coming out
- 6. UCSD**– Anu Delouri
 - a. Monthly updates available
 - b. Latest edition of community news available
- 7. Councilperson Sherri Lightner Office** – Sherri Lightner
 - a. Potholes are being addressed but please continue to report them
 - b. Requesting bike infrastructure improvement ideas
- 8. Supervisor Dave Roberts-** Wesley Moore
 - a. Introduction
 - b. Contact info, 619.531.5178 or email at wesley.moore@sdcounty.ca.gov
 - c. Community Enhancement grant applications season is upon us, review of how grant will be decided
- 9. Assemblywoman Toni Atkins** – Absent
- 10. 52nd District, Congressman Scott Peters-** Hugo Carmona
 - a. Introduction
 - b. Contact info, 858.455.5550 or email at hugo.carmona@mail.house.gov
 - c. Successful in passing no budget no pay bill
 - d. Calling for the repeal of medical device tax
 - e. Congressman Peters was appointed to armed services committee, science space and technology committees
- 11. State Senator Marty Block** - Roberto Alcantar
 - a. Introduction
 - b. Contact info, 619.645.3133 x 104 or email at roberto.alcantar@sen.ca.gov
 - c. Feb 22nd is date for bills, please submit ideas or concerns

- d. Please let us know if there are issues with State Agencies
- 12. MCAS Miramar – Kristie Camper**
 - a. No report
- 13. Planning Department – Dan Monroe-absent**
- 14. Information Item: Mid-Coast Trolley Update - Lt. Voss and Sgt. Omar Sinclair SDPD**
 - a. Review of new community bike policing program
 - b. PW: Will you be patrolling streets and associations on the bicycles? A: They will be patrolling anywhere a bicycle can go
 - c. PW: Just FYI Las Palmas has letter of agency on file
 - d. AW: They will be based where we are? A: Based all over University City
 - e. RP: Can you elaborate on the trends and what you're looking for? A: Theft is the largest issue, specifically cars
 - f. JK: Are the bicyclists in harms way? A: They are deployed all hours of the day but they have safety equipment
 - g. GL: How do you relate to large office owners? What is the relationship? A: Yes, they reach out to the private security groups
 - h. JK: Do you interface with UCSD? A: Yes
 - i. MD: How do you target an area? A: Using gained intelligence and proactive patrol
 - j. Omar Sinclair: Flyer in the back with contact information for new community officer.
 - k. Crimemapping.com is a tool for researching crime in your community
 - l. Officer Larry Hesigeiser, introduction
- 15. Public Comment – none**
- 16. Introduction of Candidates for March Elections:**
 - a. Residential 1-C
 - a. Mark Powell – Spoke
 - b. Anne-Marie (Nancy) Groves – spoke
 - b. Residential 2-C
 - a. Sam Greening, Jr. – spoke
 - b. 2-C Voler Hoehne – spoke
 - c. Residential 3-C
 - a. Lynne Guidoboni – spoke
 - d. Business 1-C
 - a. Nan Madden, Mission Bay Montessori Academy – spoke
 - e. Business 2-C Kris Kopensky, The Irvine Company – spoke
 - f. JK: B2-A is declared open as DW no longer qualifies
 - g. JK will be doing the community outreach and a replacement will be appointed next month
 - h. Arash Nasseri spoke of his interest in filling the B2-A position
 - i. Business 3-C
 - a. Jason Moorehead, Alexandria Real Estate – spoke
 - b. Teri Ososkie, Hines Company - Not present
 - j. Call for additional Candidates for residential or business - none
 - k. AT: Concerned that she did not get notification that she can not run for another term. JK: AT is being termed out, review of by-laws
- 17. Action Item: Alexandria CPA Amendment - Jason Moorehead, transferring traffic trips from Garden Comm. To Alexandria's Illumina Campus**
 - a. Requesting initiation to transfer 987 ADTs from subarea 37 from Garden Communities to Alexandria
 - b. AW: Are there plans to build with these trips? A: Not at this time, we will come back to UCPG when we do have plans
 - c. MB: Request for clarification on parcel map. A: Clarified
 - d. GL: We are not talking about a significant impact
 - e. AW: How does this get transferred into the plan? A: The community plan intensity

table will be amended once approved.

Motion: To approve as presented by GL and seconded by CH.

Vote: Unanimous, motion passed.

18. Action Item: Verizon Ximed 9850 Genesee Ave. PTS 303571 Remove 15 antennas, propose 12 new antennas, New 20' X 20' penthouse, and 1 mounted to concrete column - Frank Orozco, Brian Cook & Associates

a. Review of project

b. JK: Bruce, do you have opposition to this install on your campus? A: No

Motion: Recommend approval as presented by PK and seconded by AT.

Vote: Unanimous, motion passed

19. Information Item: Regents Rd. Bikeway Concept - Sergey Gratiy

a. Review of proposal

b. Adding Sergey and KH to bicycle safety committee

10. Ad Hoc Committees

a. High Speed Rail – SG

a. No report

b. Capital Power Plant – WG

a. WG is resigning due to a conflict

b. Need new chair

c. Bicycle Safety Committee - PK

a. None

d. Mid Coast Trolley – JK

a. None

11. Old/New Business

a. Action Item: Amend By-Laws or establish a policy

- i. Discuss Policy of appealing documents without Executive Committee Approval - Authorization of Chair or other member to appeal
- ii. AW: Procedural holes during the dark periods in August and December and January, proposed language; during periods between regularly scheduled meetings that are greater than 45 days we allow the chair to represent the UCPG
- iii. PW: I don't understand how appropriate deliberation would occur
- iv. AW: The chair would be able to file an appeal allowing us the time to hear the issue and either sustain the appeal or decline it
- v. JK: I was placed in a position where the project was released Thanksgiving weekend and I intended to place it on the January meeting
- vi. GL and AW: thought the applicant was shirking coming to the meeting
- vii. JK: I requested that they put off the approval so that it could be heard. During this time a community member appealed it. I am uncomfortable without the counsel of the board to file an appeal. Appeals are done for specific reasons and require the Chair to make a decision on why there is an appeal
- viii. PW: Many times applicants have postponed and council has postponed so that we can hear it. Over the years we have skirted this need to have the chair act alone in effect by persuading the applicant to hold until heard by UCPG
- ix. AW: It seemed to require a great deal of effort to get them to come so that we could hear
- x. PK: We need an operating procedure for the chair to ensure that items that should be heard are heard, if that involves making an appeal than I would be for it
- xi. GL: The issue is that we need to trust the chair, the concern is that the UCPG has an opportunity to take action

- xii.** JK: Called development services and they recommend we discuss with Dan Monroe
- xiii.** AW: If the proposal is approved I would contact the city planner to discuss
- xiv.** GL: We should at least take a straw vote
- xv.** RP: Concerned about placing too much power in the chair's hand, also pointed out that there is a procedure in place that all process 2 projects come to the planning group
- xvi.** CH: In favor of the proposal, it would be good to find a method to have board's voice heard
- xvii.** RP: It would be difficult for Janay as the chair as it could cause conflict of interest
- xviii.** JK: Not sure what the appeal would be
- xix.** NM: Would it be because it was not heard by the planning group
- xx.** CH: We are talking about mostly process 1 and 2 items

Motion: Recommend AW has a discussion with the city planner on how to implement the proposed by-law amendment by GL and seconded by CH.

Vote: 14 in favor, 2 opposed, motion passed.

12. Elections will be held March 12, 2013 from 5:00 PM to 8:00 PM

13. Adjourn – 8:25 PM

Submitted by:

Kristopher J. Kopensky, Secretary
University Community Planning Group