

UNIVERSITY COMMUNITY PLANNING GROUP
University Town Center – Forum Hall
Executive Committee Monthly Meeting – Tuesday, **July 14, 2015**
Minutes (Final)

Directors present: Janay Kruger (JK) (Chair), Meagan Beale (MB) (Vice-Chair), Andrew Wiese (AW), John Bassler (JB), Caryl Lees Witte (CW), Nan Madden (NM), Alison Barton (AB), Isabelle Kay (IK), Ash Nasseri (AN), Rebecca Robinson (RR), Kristopher Kopensky (KK), Donna Andonian (DA), Roger Cavanaugh (RC), Alice Buck (AB), Ryan Perry (RP), Bruce Rainey (BR), Jason Moorhead (JM), Kristin Camper (KC), Anu Delouri (AD), Mary McGuirk (MM), and Dan Monroe (DM).

Directors absent: Nancy Groves (NG) and Petr Krysl (PK).

- 1. Call Meeting to Order** – Janay Kruger, Chair, at 6:08 PM
- 2. Pledge of Allegiance followed by Moment of Silence**
- 3. SDPD –**
 - a. Updates
- 4. Agenda: Call for additions/deletions: Adoption**
 - a. 9339 Genesee Av. removed as they are not ready
 - b. Alexandria Real Estate revising EIR for item 10 due to purchase of adjacent Qualcomm building and pulling off agenda

Motion: Motion to approve agenda with deletions by BR and seconded by JM.
Vote: Unanimous.
- 5. Councilperson Sherri Lightner**
 - a. Discussed UCSD proposal for advertising on MTS line
 - a. The details have not been discussed with community
 - b. MTS is voting on the contract on Thursday, please send comments or attend board meeting
 - c. Contact info
 - a. www.sdmts.com/mts
 - b. sharon.cooney@sdmts.com 619.557.4513
 - c. rob.schupp@sd.mts.com
 - d. Deal requires UCSD to pay \$1M per year, includes signage on bridges on I5 and Genesee
 - d. Community: Comment on transparency and public recourse
 - e. Community: Q: What should we be asking for? A: For it to be continued, for there to be community input
- 6. Approval of Minutes – June 2015**
 - a. Changes to watering occurrences and typo corrections by BR

Motion: Motion to approve with no changes by NM and seconded by DA.
Vote: Unanimous.
- 7. Announcements – Chair (JK)**
 - a. 9339 Genesee wants to convert 86k rsf from office to medical
 - b. Torrey pines Court structure has been approved
 - c. Fusion school at governor park was approved
 - d. Update on fire station needs, rapid response station for south UC approved
- 8. Updates:**
 - a. **UCSD** – Anu Delouri
 - a. Deferred time to campus overview
 - b. **SANDAG** – Absent
 - c. **City Traffic Department** - Absent
 - d. **Membership Report** – John Bassler
 - a. Review of membership requirements

- e. **Councilperson Sherri Lightner Office** – Kyle Hyskala
 - a. Fast response fire team will be located at Genesee and Governor in October/November
 - b. Zero waste plan approved for the City. Plan to divert 75% by 2020 and 90% by 2025
 - f. **Supervisor Dave Roberts** – Janie Hoover (Absent)
 - g. **State Senator Marty Block** – Sarah Fields
 - a. Updates
 - b. Requesting legislative ideas
 - c. Reminder that Senator Block’s office is a resource for State issues
 - h. **Assemblywoman Toni Atkins** – Deanna Spain (Absent)
 - i. **52nd District, Congressman Scott Peters** – Hugo Carmona (Absent)
 - j. **MCAS Miramar** – KC
 - a. Trespassing issue update, MP will be detaining people going forward
 - b. Colonel Farnum change of command August 28th
 - k. **Planning Department** – Dan Monroe
 - a. UC plan amendment, traffic existing conditions report in process, complete by fall
 - b. Future analysis done by AECOM
 - c. Public outreach coming soon
 - d. Community: What is the scope of the transportation plan? A: For the entire UC area
 - l. **Public Comment** –
 - a. Community concerns on traffic and discussion on Regents Road Bridge
 - b. Community discussion on SANDAG community transportation plan
9. **Action Item:** Fire Station 50 Site Plan Approval
Presenter: Elif Cetin, Project Manager, City of San Diego
 - a. Review of project
 - b. Discussion on location and specifics of operation
 - c. Community: Q: Happy to serve on subcommittee A: Happy to have you
 - d. AW: Appreciation for response from the City to planning group concerns**Motion:** Motion to approve site plan ingress and egress and light on Nobel by MB and seconded by JM.
Vote: 15 in favor 1 abstention, motion passed.
10. **Action Item:** UCSD Graduate & Professional Student Housing, East Campus
 5 apartment buildings
Presenter: JK
 - a. Review of project
 - b. JK spoke on concerns about the EIR, recommending writing a letter
 - c. Mary: Q: Is there other plans for developing Mesa? A: Not at this time
 - d. AW: Discussion on bike access, future development concerns
 - e. RP: Questions on services, eateries, or commercial space? A: A small café
 - f. AB: Comments and questions on Doyle Elementary
 - g. Community: Concern on further growth of Campus
 - h. JK: We would like to write a letter
 - i. RP: Concern about writing a letter without review by board**Motion:** Motion to write a letter by CW and seconded by IK.
Vote: No vote, motion withdrew.
Motion: Motion to write a letter including these issues; fire protection, trips, hydro modification, traffic only studied two projects, density is 110 units to the acre, sewer line capacity, move parking garage, project could be 400 spaces short, impact to Doyle elementary, pedestrian bridge and transit connections, by CW and seconded by MB.
Vote: 9 for, 3 opposition, 4 abstentions, motion passed.
11. **Action Item:** Motion to approve bylaws
Presenter: Janay Kruger
 - a. Additional deletion of reference to UCPG election handbook
 - b. Page 3, revise wording on business district and residential district to district only to reduce confusion

- c. Page 15.7.1 add the word voting before members
Motion: Motion to approve with additional changes by MB and seconded by JB.
Vote: 14 in favor, 2 abstentions, motion passed.

12. Ad Hoc Committee Reports

- a. Bicycle Committee - Petr Krysl and Andy Wiese
 - a. No report
- b. Fire Station Committee - Ash Nasari
 - a. No additional report
- c. High Speed Rail - Sam Greening
 - a. No report
- d. Mid Coast Trolley - Janay Kruger
 - a. No report

13. Old Business/New Business

- a. UCPG will be dark in August
- b. New address for the meeting in September, 10010 Campus Point Drive, Room A and B

14. Adjourn – 9:13 PM

Submitted by:

Kristopher J. Kopensky, Secretary
University Community Planning Group