

UNIVERSITY COMMUNITY PLANNING GROUP
University Town Center – Forum Hall
Executive Committee Monthly Meeting – Tuesday, **November 10, 2015**
Minutes (Draft)

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

Directors absent: Alison Barton (AB), Bruce Rainey (BR), and Jason Moorhead (JM).

1. **Call the Meeting to Order** - Janay Kruger, Chair
 - a. Call to order at 6:06 PM
2. **Pledge of Allegiance followed by Moment of Silence**
 - a. Delete Scrips Research Institute expansion from agenda
Motion: Motion to approve as changed by RP and seconded by MB.
Vote: Unanimous, motion passed.
3. **Approval of Minutes** - October, 2015
 - a. No changes
Motion: Motion to approve as changed by RP and seconded by MB.
Vote: Unanimous, 3 abstentions, motion passed.
4. **Announcements Chair Letters/meetings**
 - a. **Chair**
 - i. Review of Nora
 - ii. Review of Regency Center project
 - iii. Suggesting a sub committee
 - iv. Volunteers, NG, RR, MB, JK, DA, Alice, Ryan Carlyse, Ash Debbie Knight
 - b. **SDPD**
 - i. Updates
 - c. **Additional updates from JK**
 - i. Update on Losan project
 - ii. CPC update
 - iii. New planning Director
 - iv. No December meeting
5. **Updates**
 - a. **UCSD-** Anu Delouri
 - i. Review of monthly updates
 - ii. PK: Comment on bike path safety suggestion
 - b. **SANDAG-** Sharon Humpheys
 - i. Continue to work on design
 - ii. Double track project, right hand cross over completed, left hand cross over complete in January
 - iii. JK: Your working with owners on right of way agreements with all impacted parcels right? A: Yes
 - c. **City Traffic Department** - Absent
 - d. **Membership Report-** John Bassler
 - i. Review of requirements to become a member
 - e. **Councilperson Sherri Lightner-** Kyle Heiskala
 - i. Update on water increases
 - ii. Regents Road private property issue update, in the City Attorney's office
 - iii. Community: Request for update on Sprouts noise issue. A: A violation for noise has been issued

- iv. Conversation on history of noise complaint at Sprouts
 - f. **Supervisor Dave Roberts-** Janie Hoover
 - i. No new cases for West Nile Virus
 - ii. November 17th, County Board Meeting, the theme is Veterans 9:00 AM - 11:00 AM, 649 W. Mission Av. in Escondido
 - g. **Senator Marty Block-** Sarah Fields
 - i. Legislative session ended in September, putting together next years agenda, please share your suggestions
 - ii. Open enrollment in Cover California is underway
 - iii. State of CA is starting to place veteran on your drivers license for easier identification
 - iv. RP: Are you familiar AB 802? A: Unsure but can follow up
 - h. **Assemblywoman Toni Atkins-** Deanna Spain - Absent
 - i. **52nd Congressman Scott Peters-** Hugo Carmona
 - i. Updates
 - j. **MCAS Miramar-** K. Camper
 - i. City Council resolution voicing opposition of having former Guantanamo prisoners at Brig on Mirimar, unaware of any plan to do so
 - k. **Planning Department-** Dan Monroe
 - i. Community plan update -
 1. Plan will review impact of removal of Regent's Road bridge and Genesee upgrades as well as explore other alternatives
 2. EIR, notice of preparation will be issued on December 2nd with a scoping meeting on the 16th at Nobel Recreation Center 6-8 pm
 3. Goal of completion at end of next year
 4. Long discussion about the timing of the scoping meeting being in the holiday season
- 6. **Public Comment: Non-Agenda Items** 3 minutes per speaker
 - a. Community: Would like to address the traffic concerns that are included in a letter in the Director Packet
 - b. Regency Center reminder on open house
- 7. **Information Item:** SANDAG/MTS Comments regarding Trolley Stations Design and Signage
- 8. **Presenter:** SANDAG, John Haggerty and MTS. Mark Olson
 - a. NG: Concerned about confusion caused by the signage, UCSD, Old Town
 - b. AN: Concerned about the confusion on signage for visitors
 - c. RR: Concerned that it will be a Blue line when it already goes to the border and not to Old Town, A: The Blue line will be realigned to include Old Town as part of the line to connect them
 - d. AW: Reiterate comments about the signage and not just at the Old Town station. Station design looks cluttered
 - e. NM: Will there be signage across the bridges? A: That is being considered
 - f. JB: Concerned about parking need in order for the line to be used. Will the train be red? A: They will be wrapped as the current line is, UCSD will wrap 6 cars
 - g. MB: I don't agree with advertising on structures in the public area like on bridges
 - h. JK: Summary of comments she has received, like red trolleys, concrete bridge signs are a major concern, Scripp's would like more signage, delete the portion of the station that connects to Costa Verde, community feels that advertising superseded identification
 - i. DA: Would like the signs to be limited reducing long words
 - j. Alice: Reiterating bridges
 - k. MM: Keep signs simple
 - l. IK: Would like the stations to have differentiation
 - m. RC: Concerns about how the process occurred, feels that it was not good community building
 - n. CLW: Reiterating the need for simple signage

- o. JK: If someone plans to advertise at the Super Loop will you come to UCPG? A: Yes
9. **Action Item:** Regents Road Expansion to 4 lanes, FBA request \$500,000
Presenter: Steve Bliss, City of San Diego Engineering
- a. Kyle Heskila
 - i. Council President is very supportive of this project
 - ii. City has a lot of projects to do, when most of funding is available it is preferred to get the project completed
 - iii. An act of Congress was required for this project (literally)
 - iv. Mayor is in support of this project
 - v. At the October meeting, a suggestion to look at what changes are needed to comply with future rules, this will be reviewed
 - b. Steve Bliss
 - i. Review of the project
 - ii. Requesting transferring \$500k from the South UC DIF
 - iii. Review of construction phasing, June 2016 ending in December 2017
 - iv. RC: Appreciate the details given this time. Why is the bio-retention located on the LJ Country day lot and not UCSD? A: There is an existing right of way in place
- Motion:** Motion to approve the project as requested but also request the City move \$100k to habitat restoration at Rose Canyon or Gilman changes by AW and seconded by PK .
- c. Discussion after motion
 - i. RP: Concerned that it may be an inappropriate use of DIF.
 - ii. DM: Certainly will cause delays and may not be an appropriate use of funds as a second project when it could be added to the DIF down the road.
 - iii. Alice not in favor of adding the \$100k.
 - iv. RP: Feels this delay is not necessary and that regulations will continue to change.
 - v. IK: If the additional funds are not attached to the approval she doesn't feel it will happen
- Modified Motion:** Motion to approve as presented with the condition that the City pursue and identify restoration at Gilman and Rose Creek up to \$100k by AW and seconded by NG
- Vote: 12, 2, 2 abstentions, motion passed.**
10. **Information Item:** Rose Canyon Trunk Sewer Joint Repair Project
Presenter: Paula Roberts, GHD Engineering
- a. Review of project
 - b. IK: What will it look like to the passer by? A: Described
11. **Action Item:** Aventine Sporting Club – Substantial Conformance PTS 44480, PCD 96-0456 Change 32,000 sf from Sporting Club to Office or medical office
12. **Presenter:** No presenter
- a. JK: Review of the project and concern that it is not a substantial conformance but a change of use if they change it to Medical
 - b. JK: Applicant claims this is an SCR process 1 without need for UCPG approval
13. **Motion:** No motion
14. Ad Hoc Committee Reports
- a. Bicycle Safety Committee - Peter Krysl and Andy Wiese
 - i. None
 - b. High Speed Rail
 - i. None
 - c. Mid-Coast Trolley- Janay Kruger
 - i. None
 - d. Fire Stations- Ash Nasser Station 50
 - i. Fire station meeting next Thursday

15. Old Business/New Business
16. Adjournment 9:14 PM