

UNIVERSITY COMMUNITY PLANNING GROUP

Meeting Minutes

10010 Campus Pointe Dr.

6 P.M . January 12, 2016

Directors present: Janay Kruger (JK) (Chair), Andrew Wiese (AW), Nancy Groves (NG), John Bassler (JB), Caryl Lees Witte (CW), Nan Madden (NM), Alison Barton (AB), Isabelle Kay (IK), Ash Nasser (AN), Rebecca Robinson (RR), Kristopher Kopensky (KK), Donna Andonian (DA), Roger Cavanaugh (RC), Alice Buck (AB), Bruce Rainey (BR), Jason Moorhead (JM), Kristin Camper (KC), Anu Delouri (AD), and Dan Monroe (DM).

Directors absent: Meagan Beale (MB) (Vice-Chair) , Ryan Perry (RP), Petr Krysl (PK), and Mary McGuirk (MM).

1. **Call the Meeting to Order-** Janay Kruger, Chair
 - a. Call to order 6:06PM
2. **Pledge of Allegiance followed by Moment of Silence**
3. **Agenda-** Call for additions/deletions
 - a. Fire station 50 moved to February
 - b. Green building item will move to February
 - c. Campus Pointe info item added
 - d. Irvine Company NUP for additional signage on Towne Centre Drive added

Motion: Motion to approve as amended by CW and seconded by RR.
Vote: Unanimous, motion passed.
4. **Approval of Minutes-** November, 2015
 - a. No changes

Motion: Motion to approve as presented by KK and seconded by AN.
Vote: Unanimous, motion passed.
5. **SDPD**
 - a. Introduction of New Lieutenant Adam Sharki
 - b. 8 new officers added to North Division
 - c. Small garage door opener thefts, do not leave remotes in cars outside the garage
6. **SDFD**
 - a. Discussion of rapid response program starting 1/13/16
7. **Senator Dave Roberts**
 - a. New Chief of Staff, Mel Milstien
 - b. Chair Pro Tem on the County Board of Supervisors
 - c. Discussion on needs in the County including programs intended to help with individuals with mental illness.
8. **Announcements - Chair Letters/meetings**
 - a. Three additional appointee to the Costa Verde Committee; Tom Fetter, Chevron, Stephanie Boudreau, The V, Janis Deady, Oggi's
 - b. All three have completed the COW program
 - c. City Proposal, Increase Speed limit to 55 miles per hour for a portion of Nobel Drive
 - d. Update on Station 56
 - e. South UC Governor Drive location, Rapid Response.
9. **UCSD - Anu Delouri**
 - a. Community Update

10. **SANDAG** - Greg Gastelum
 - a. Plan to start heavy construction fall 2016
 - b. Working with Westfield on timing of Nordstrom and transportation center so that bus stops can be removed from Genesee
 - c. Median work from Nobel to Regent's in February (a block at a time) for 11 months
 - d. Will return in February to review schedule for Genesee work
 - e. Anticipated opening 2021
11. **City Traffic Department** - Absent
12. **Membership Report** - John Bassler
 - a. Review of membership requirements and notice of upcoming election
 - b. BR announced that he does not plan to run for reelection
13. **Councilperson Sherri Lightner** - Kyle Heiskala
 - a. Reelected as Council President by her peers
14. **Supervisor Dave Roberts** - Janie Hoover
 - a. Supervisor Roberts spoke earlier in meeting
15. **Senator Marty Block** - Sarah Fields
 - a. Review of new laws in effect as of January 1
 - b. Request for legislative ideas
 - c. Reminder that Senator block's office is available to help with all State related issues
16. **Assemblywoman Toni Atkins** - Deanna Spain, Absent
17. **52nd Congressman Scott Peters** - Hugo Carmona, Absent
18. **MCAS Miramar** - K. Camper
 - a. Nursery at the end of Miramar is MCAS property, there was some confusion in the neighborhood
 - b. AN: Question on trespassers mentioned in 2015, is it resolved? A: No, still working on it.
19. **Planning Department** - Dan Monroe
 - a. Present and available for question and comment
 - b. Review of scoping meeting for UC plan amendment
 - c. Existing conditions analysis for transportation report is not yet finished but should be finished in the next week and will be posted
 - d. Planning department preparing a survey related to the traffic study
20. **Public Comment** - Non-Agenda Items 3 minutes per speaker
 - a. None
21. **Information Item - City Climate Action Plan**
 Presenter, James Chin
 - a. Review of Police Station Solar Project for Northern Division Police Station Rooftop and Parking Lot
22. **Action Item - Kilroy Office 9455 Towne Center Drive**
 Presenter, Kim Elliott, Vice President/Development Kilroy
 - a. Project has been vacant for seven years
 - b. Would like to build a new SR building
 - c. Not proposing medical use
 - d. PDP, SDP plan set and amendment to the PID being requests
 - e. 25% lot coverage required, planning 45%
 - f. Requesting plan amendment to increase density
 - g. Have cleared all City Comments except transportation and environmental
 - h. JM: Is this an action item or information item? A: Plan is for it to be an action item if the group is inclined.

- i. Review of design, same as last time
- j. Project takes a property that has stood vacant and builds a sustainable building in its place
- k. 150,000 square foot building, five stories being proposed
- l. Targeting LEED Gold
- m. Project will be Solar Ready
- n. BR: Do you have elevations of the structure? A: Not at this time, still under design
- o. JM: So your parking at 4/1000 but what is your plan? The drawings state office. A: We are planning 65% SR and 35% Office space
- p. AB: What is the footprint of the existing building? A: Currently 45k square foot, much smaller
- q. AB: So you are maximizing the parcel substantially, more than double? A: Yes
- r. In May of 2015 UCPG approved an initiation with six points
 - i. Transferring trips from another project in PID
 - ii. Net increase of SR adding 68 rsf, 547 net new trips after the accounting of trips transferring from other projects
- s. JB: So you are still short almost half of your trips. You're looking for twice as many trips? A: We are looking for 547 trips
- t. JB: What is your plan to deal with the traffic? A: That is why we are looking for a plan amendment
- u. Community: We all need to understand that the trips they are talking about is with SR, they are also considering corporate headquarters. If that is the case they may be looking at a larger amount of actual trips
- v. Community: This is a huge increase of trips, it is to make more money, I would like to see you find all the trips and not have a deficit. I would also like to see some open space consideration somewhere else in the community
- w. JM: Can you speak to transportation mitigation? A: We have not prepared traffic mitigation plans
- x. BR: Let's remember that we have already asked that this project that was proposed as medical be SR, they have done that, however I am concerned with the look of the garage from the street
- y. They have a new user interested from out of town
- z. RC: Concern on overcrowding, lack of infrastructure, and continual requests for more density. We are at a limit and our planning process has been circumvented, I am inclined not to approve a project that increases density until we have a revised plan
- aa. JK: Comment about the need for jobs, we shouldn't stop the momentum of development of SR
- bb. JK: How will you mitigate? A: We will be participating in mitigations at the main intersections
- cc. IK: Agree, individuals should not be allowed to go over trips. A community plan is needed
- dd. AN: Do you want us to vote today? A: No, not until February
- ee. Community: Concerned about allowing someone to make a density change in the Eastgate PID setting a precedent for other owners. Propose that all of the Owners get together and come up with a proposed increase percentage in the PID so that all owners can benefit
- ff. AN: Agree that we do not want to chill commerce but we should have some guidelines

23. Information Item - Campus Pointe Update

Presenter, Alexandria

- a. Review of project
- b. New items
 - i. Planning a soccer field and brewery

- ii. Robust TDM planned
- c. JK: Should we re-form the subcommittee? Board agrees
- d. EIR will need to be updated

24. Action Item: Irvine Company Office, Eastgate Signage

Presenter Kris Kopensky

- a. Review of project, signage similar to signs approved in February 2014
- b. New signage is for properties acquired in June of 2014, new sign conforms with previous signage approved

Motion: Motion to approve as presented by JM and seconded by NM.

Vote: Unanimous, one recusal, motion passed.

25. Action Item- Proposal from Louis Rodolico requesting a vote on his proposal for Regents Rd. Bridge and Rose Canyon

Presenter, Louis Rodolico

- a. Presented project
- b. Proposal is to underground the train, and install Regents Road Bridge
- c. RC: Feels that bringing the community together will not be well achieved by proposing a bridge and is opposed
- d. AB: The idea is fantastic but thinks the cost would be outrageous
- e. JK: There is a lot of density in this area
- f. AB: Agree there is a lot of density in this area

Motion: Motion to oppose this plan as presented by RC and seconded by CW

Vote: Unanimous with one abstention, motion passed.

26. Ad Hoc Committee Reports

- a. Bicycle Safety Committee, Peter Krysl and Andy Wiese
 - i. Nothing
- b. High Speed Rail
 - i. Nothing
- c. Mid-Coast Trolley, Janay Kruger
 - i. Nothing
- d. Fire Stations, Ash Nasser Station 50 & 56
 - i. Nothing
- e. Costa Verde Retail
 - i. The project has not been submitted

27. Old Business/New Business

28. Adjournment

- a. 9:12 PM

