

UNIVERSITY COMMUNITY PLANNING GROUP
6 P.M . June 14, 2016

Directors present: Janay Kruger (JK) (Chair), Meagan Beale (MB) (Vice Chair), Andrew Wiese (AW), John Bassler (JB), Caryl Lees Witte (CW), Nan Madden (NM), Kristopher Kopensky (KK), Ash Nasser (AN), Rebecca Robinson (RR), Donna Andonian (DA), Roger Cavanaugh (RC), Alice Buck (AB), Jason Moorhead (JM), Anu Delouri (AD), Petr Krysl (PK), Lesly Figuerra (LF), Ryan Perry (RP), Kristin Camper (KC), Ross Caulum (RCu) and Dan Monroe (DM).

Directors absent: Nancy Groves (NG), Alison Barton (AB), and Isabelle Kay (IK).

1. Call the Meeting to Order- Janay Kruger, Chair
Time 6:01
2. Pledge of Allegiance followed by Moment of Silence
3. Agenda: Call for additions/deletions: Adoption
Motion:To approve as presented by AB and seconded by PK.
Vote: Unanimous, motion passed.
4. Approval of Minutes: May, 2016
 - a. One change on spectrum 3 and 4, adding specifics to the TDM
Motion: Motion to approve as revised by DA and seconded by AB.
Vote: 14 approved and one recusal, motion passed.
5. Announcements- Chair Letters/meetings
 - a. SDPD Update
 - i. Reminder on process for abandoned vehicles
 - ii. Update on oversize vehicle ordinance
 - iii. Uptick in property crimes due to open doors/windows
 - b. UCSD- Anu Delouri
 - i. Presented community update
 - c. SANDAG-John Haggerty
 - i. Should mobilize construction in September
 - ii. Potholing and saw cutting near La Jolla Country Day School
 - iii. Genesee between Nobel and LJVD will be closed for two consecutive weekends
 - d. Membership Report- John Bassler
 - i. Review of membership requirements
 - e. Councilperson Sherri Lightner- Kyle Heiskala
 - i. Budget was passed
 - ii. Community Q:Stance on Seaport Village. A: This is more of a port decision
 - f. Supervisor Dave Roberts- Janie Hoover
 - i. Absent
 - g. Senator Marty Block- Sarah Fields
 - i. Absent
 - h. Assemblywoman Toni Atkins- Deanna Spain
 - i. Absent
 - i. 52nd Congressman Scott Peters- Hugo Carmona
 - i. Absent

- j. MCAS Miramar- K. Camper
 - i. No report, open for questions
- k. Planning Department- Dan Monroe
 - i. Update on Costa Verde bridge removal
- 6. Public Comment: Non-Agenda Items 3 minutes per speaker
 - a. Community member spoke about potential Council Chair candidate
- 7. Information Item: Replace Campus Pointe Storm Drain from Genesee to Campus Pointe, replace CMP with RCP
 - a. JK gave update: Storm drain pipe being replaced due to end of useful life
 - b. IK: Question on timing, A: unknown
 - c. AW: Question on location, A: Here at Campus Pointe
- 8. Information/ Action Item: Circulation Element Plan Amendment
Presenter: Dan Monroe/ City Planning Department
 - a. Hard copy plans circulated
 - b. EIR released for public review later this week
 - c. PK: Question on figure 23 and questions on bikeways, are these going to be revised? A: Not as part of the community plan update but through other means.
 - d. AB: Widening Nobel at six lanes, reminder that Vista La Jolla Townhomes are there and entry and exit will be a challenge
 - e. PK:Q: Can you explain how Figure 19 is calculated? A: These volumes are a result of the traffic analysis
 - f. RP:Q: Do you assign grades to intersections today? A: Yes there is a level of service analysis. Q: Are you able to project a future grade based on future development? A: The analysis takes into account all know future improvements, assigns a grade and recommends mitigation measures to address those areas of issue
 - g. AW:Q: Will all of the bicycle path issue discussions and revisions occur in the future? A: Correct it is not proposed as a portion of this project. We can look at adding an update to the bike network as part of this process. Can be handled as part of the plan update process
 - h. IK:Q: This report just discusses future projects and paths? A: This report just addresses changes to the original plan
 - i. Community: Comment on traffic on Genesee
 - j. Community: Congratulations to the City and Mayor for taking a modern approach to the traffic study and not trying to add more roadways
 - k. Community: Comment on ride sharing program
 - l. Community: Comment on correction of bus routes, comment on school schedules and circulation
 - m. Community: Recommend we add more housing to alleviate traffic
 - n. Community: Reflection on how asian countries provide alternative transportation efforts
 - o. There will be three public hearings on the EIR
 - p. JK: Subcommittee will do their work and bring a letter to the July meeting for vote. No meeting in August
 - q. RP: Are these projects funded currently and what will happen to the money if these projects are removed? A: Much of these funds have been collected. I can not answer at this point what would happen with the reallocation. JK: The City did not want to send the facility person to meet with us. We are working on a calculation of added projects and how that relates to the FBA. There is \$50M left in the FBA from removing these projects.
 - r. Community: How much do you anticipate FBA and DIF fees to be collected for future projects? A: Yet to be determined

9. Ad Hoc Committee Reports
 - a. Bicycle Safety Committee Petr Krysl and Andy Wiese
 - i. None
 - b. High Speed Rail
 - i. None
 - c. Costa Verde Retail
 - i. Next meeting July 6
10. Old Business/New Business
 - a. Ross Cullum took the COW
 - b. Adding Barry to the FBA sub committee
11. Adjournment
Time: 7:36