

UNIVERSITY COMMUNITY PLANNING GROUP

10010 Campus Pointe Dr., 1st floor

6 P.M . September 13, 2016

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

Directors absent: Lesly Figueroa (LF).

1. Call the Meeting to Order-Janay Kruger, Chair
Time: 6:04
2. Pledge of Allegiance followed by Moment of Silence
3. Agenda: Call for additions/deletions:
 - a. no change
 - b. **Motion:** Motion to approve by DA and seconded by PK.
Vote: Unanimous
4. Approval of Minutes: July, 2016
 - a. no change**Motion:** Motion to approve by KK and seconded by DA.
Vote: 17 in favor, 2 abstentions
5. Announcements Chair Letters/meetings
 - a. Chair Announcement - JK
 - i. Westfiled Sub-Committee Meeting, September 20, 2016
 - ii. EIR response delivered. Review at City Planning Commission – 10/27/16, Final EIR will be out around 10/13
 - iii. Challenge Walk – Nov. 4-6.
 - b. SDPD Update
 - i. Review of reorganization at the department and new phone numbers/procedures
 - ii. Reviewed "get it done" app
 - iii. Introduced new Lieutenant, Erwin Mansala
 - c. UCSD - Anu Delouri
 - i. Added over 1,000 stalls on campus
 - ii. Review of Mesa Nuevo housing complex now under construction
 - d. SANDAG - John Haggerty - none
 - e. Membership Report- John Bassler
 - i. Reviewed membership requirements
 - f. Councilperson Sherri Lightner - Kyle Heiskala

- i. Traffic loop repair along Governor drive ongoing
 - ii. Thank you to Alexandria and Illumina on painting of red curbs
 - iii. Update on vegetation fire near Nobel and Towne Center Drive
 - iv. 5807 Regents Road, questions about this property can be emailed to Kyle
 - v. Complaints about litter and dumping have increased. You can email Kyle or notify the City on City website
 - vi. Community: Question on Swanson pool closure. A: Explain down time and expects the pool to be operational by next week
 - vii. Community: Thank you for the enhanced "continental style" crosswalks as they are more visible
 - viii. Community: Discussion on SANDAG connection project in Rose Canyon
 - g. Supervisor Dave Roberts - Janie Hoover - Absent
 - h. Senator Marty Block - Sarah Fields - Absent
 - i. Assemblywoman Toni Atkins - Deanna Spain - Absent
 - j. 52nd Congressman Scott Peters - Brian Elliott
 - i. New representative, Brian Elliott
 - ii. Reached \$2M mark on funds returned to constituents through partnership with community and their office
 - k. MCAS Miramar - K. Camper
 - i. Miramar Air Show next weekend with practice on Thursday
 - l. Planning Department - Dan Monroe
 - i. Provided updates on projects and public hearings 10/27, 11/16, 12/6
 - m. Public Comment:
 - i. Community: Comment on ReWild Mission Bay
 - ii. Candidate spoke regarding candidacy for City Council
6. Action Item: BioMed Realty Initiation of a CPA Lot 6A, Eastgate Tech. Park, 9775 Town Center Drive.
 Presenters: Brad Sonnenburg, Latitude 33, Federico Mina, BioMed Realty
- a. Asking to initiate a CPA that would allow the transfer of trips to 9775 Dr and add density at the project
 - b. Transfer trips from or outside the area
 - c. Plan to work with community and planning on identifying available trips
 - d. Not doing a plan amendment and do not plan on adding net trips
 - e. Review of design
 - f. 4 - story building, L shaped and set back from the bluff
 - g. Below grade parking
 - h. SR use
 - i. Similar in design to i3 campus

- j. PK: What is the current square footage and the future? A: 103k now and looking at 160k at completion. Dependent on number of trips they can transfer, not intending to add trips to the community plan
- k. PK: Do you have some ideas where the trips would be coming from? A: First look at BioMed trips available, not sure beyond that
- l. IK: Are you using TDM's for the site? A: We would explore that as part of the process
- m. Community: Trying to understand how trips get moved around. Are you going to transfer trips from another property and not based on TDM? A: Yes, we will look at surplus and then explore other options.
- n. Community: I would recommend that the motion include limitation on using existing trips
- o. The only thing we are looking for tonight is an initiation so would appreciate if that is kept separate

Motion: Motion to approve initiation of studying project and transfer of trips by MB seconded by AB

Vote: 15 in favor, 1 abstention, 2 recusals, 1 opposition, motion passed.

- 7. Information: PURE WATER, Pump Station & Lines, City of San Diego upgrades
Presenters: Jeff Soriano and Brent Eidson, City of San Diego
 - a. Review of projects and timing of Pure Water system
 - b. Review of piping plans in the streets in UC
 - c. Board and Community asked questions on safety and timing
- 8. Information: LJ Village II, 31.06 acres (Along Gilman Dr.) Discussion regarding Open Space/Zoning/Design
Presenter: Rebecca Robinson, Trustee/Owner
 - a. Review of land being discussed
 - b. JK: Rebecca is looking for your thoughts on the project. BA committee considered purchasing the land to dedicate as open space
 - c. Rebecca is looking to sell the project and believes the best use is SR and residential
 - d. IK: This area was dedicated as open space for the area? If so, I do not see how you are going to build on the land
 - e. JK: How do we feel about uses?
 - f. IK: No, this is an open space and is used by animals for travel
 - g. MB: Agree I would oppose any changes to the use of open space
 - h. JB: Would not support change due to perceptions in the neighborhood that this space would be open space
 - i. AB: Agree, we are often trying to create open space in this group not remove it. If it is intended to be open space, it should stay that way

- j. RC: Would not support changing the use of open space as he was voted in to preserve space
 - k. NM: It would set a precedent that she is not comfortable with
 - l. RP: What is the history of the property? How did it get to this point? A: It was purchased in 2005, acquired through a 1031 exchange. MB: So it was bought when it was designated open space? A: Yes
 - m. AW: Agrees
 - n. JK: Suggests purchasing it through FBA to leave as dedicated space
 - o. AB: Agrees with previous comments on keeping this open space
9. Ad Hoc Committees
- a. Bicycle Safety - Peter Krysl/Andy Wiese
 - i. No updates
 - b. Costa Verde - Janay Kruger
 - i. Waiting for first round of comments
 - c. High Speed Rail
 - i. No updates
10. Old Business/New Business
11. Adjournment 8:20 PM

