

UNIVERSITY COMMUNITY PLANNING GROUP

10010 Campus Pointe Dr., 1st floor

6 P.M . October 11, 2016

Directors present: Janay Kruger (JK) (Chair), Nancy Groves (NG), Andrew Wiese (AW), John Bassler (JB), Nan Madden (NM), Alison Barton (AB), Ash Nasser (AN), Kristopher Kopensky (KK), Donna Andonian (DA), Roger Cavanaugh (RC), Alice Buck (AB), Ross Caulum (RCu), Kristin Camper (KC), Dan Monroe (DM), and Anu Delouri (AD).

Directors absent: Meagan Beale (MB) (Vice Chair), Isabelle Kay (IK), Ryan Perry (RP), Jason Moorhead (JM), Rebecca Robinson (RR), Lesly Figueroa (LF), Petr Krysl (PK), and Caryl Lees Witte (CW).

1. Call the Meeting to Order-Janay Kruger, Chair
 - a. Time: 6:02
2. Pledge of Allegiance followed by Moment of Silence
3. Agenda: Call for additions/deletions:
 - a. No Changes
 - b. **Motion:** Motion to approve as presented by RCu and seconded by RC.
Vote: Unanimous, motion passed.
4. Approval of Minutes: September, 2016
 - a. No changes**Motion:** Motion to approve as presented by DA and seconded by AB.
Vote: Unanimous, motion passed.
5. Announcements Chair Letters/meetings
 - a. SDPD Update -
 - i. Holiday vehicle theft reminder
 - b. Councilperson Sherri Lightner -
 - i. Appreciative of community involvement in living out the community plan
 - ii. Update on closed pool
 - iii. Post Office near Wholefoods has signed a new lease at the same retail project
 - iv. City Council will have a discussion on short term vacation rentals November 1, 10:00AM at City Hall
 - v. Reminders on upcoming election
 - c. Chair Announcement - JK
 - i. UCSD Parking Deck update
 - ii. NORA received regarding golf course at Torrey Pines for the golf tournament
 - iii. Community Plan update, EIR final Thursday of this week
 1. Planning commision meeting is October 27th

- d. UCSD - Anu Delouri
 - i. Reviewed UCSD community update
 - ii. Update on new hospital
- e. SANDAG - Frank Owsiany -
 - i. FTA approval received for trolley extension in September and the project is now fully funded
 - ii. Contracted with contractors
- f. Membership Report- John Bassler
 - i. Reviewed membership requirements
- 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. Reviewed recent bill passage
- k. MCAS Miramar - K. Camper
 - i. No report
- l. Planning Department - Dan Monroe
 - i. Community plan update hearing October 27th
 - ii. Council meeting on December 5
 - iii. 9755 TCD Biomed initiation
- m. Public Comment:
 - i. Community: Regarding UC Village, what are they doing? A: They have not been before us, they are entitled so they are likely pulling permits

6. **Action Item:** FedEx Parking Lot Site Plan

Presenters: BWE. Inc.

- a. JK: Carl has been here before, it was approved by UCPG and the permit has expired. They are back
- b. FedEx is adding parking for trailers and employees
- c. Stormwater is the only change due to new stricter restrictions
- d. AW: Do you have a planting plan? A: Yes, provided

Motion: Motion to approve as presented by JB and seconded by RC

Vote: Unanimous, (12 in favor), motion passed.

7. **Information Item:** Measure D Presentation and Q&A

Presenters: Jeff Marsten

- a. Review of Measure D by group in favor of the measure
- b. JK: Do you have polls on this? A: Channel 10 had a 43% undecided vote

8. 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

9. Old Business/New Business

10. Adjournment 8:20 PM

