

UNIVERSITY COMMUNITY PLANNING GROUP
10010 Campus Pointe Dr., 1st floor
6 P.M . November 9, 2016
Minutes

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), Ryan Perry (RP), Ross Caulum (RCu), Jason Moorhead (JM), Kristin Camper (KC), Dan Monroe (DM), and Anu Delouri (AD).

Directors absent: Alison Barton (AB), Alice Buck (AB), and Lesly Figueroa (LF).

1. Call the Meeting to Order - Janay Kruger, Chair
 - a. Time: 6:08
2. Pledge of Allegiance followed by Moment of Silence
3. Agenda: Call for additions/deletions: Adoption
 - a. No Change

Motion: Motion to approve as presented by MB and seconded by RP.
Vote: Unanimous, motion passed.
4. Approval of Minutes: October, 2016
 - a. No change

Motion: Motion to approve as presented by KK and seconded by DA.
Vote: Unanimous, motion passed.
5. Announcements
 - a. SDPD Update
 - i. Update of new team members
 - b. Chair Letters/meetings
 - i. Future projects; Campus Pointe, Illumina Expansion, Regents Road House, Glider Park and Lossan Double tracking, UCSD 2035
 - c. UCSD - Anu Delouri
 - i. Community Group Updates available for review
 - ii. Update on initiation of UCSD 2035 long range development plan
 - d. SANDAG - Frank Oswainy - Absent
 - e. Membership Report - John Bassler
 - i. Applications available
 - ii. Review of election qualifications
 - f. Councilperson Sherri Lightner - Kyle Heiskala - Absent
 - 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 Elliot

- i. Congress back in session next Tuesday
 - k. MCAS Miramar - K. Camper
 - i. No updates
 - ii. JK: Received noise complaints, Kristin confirmed that they were on the new flight path, new F35-B
 - iii. RP: Do you know anything about the F18 collision today? A: There was a collision over the Pacific Ocean today, one pilot had to eject, the other returned to North Island, both Officers are in stable condition
 - iv. Community: Request for update on Miramar trespassing issues
 - l. Planning Department - Dan Monroe
 - i. Smart Growth Committee meeting coming up November 16th
 - ii. 9755 TCD Initiation being voted on 11/17, BioMed Reality Project
- 6. Public Comment: Non-Agenda Items 3 minutes per speaker
 - a. None
- 7. **Action Item:** Community Plan Amendment Update

Presenter: Andy Wiese, Chair of the Sub-Committee

 - a. SubCommittee Met on October 20th to review final EIR
 - b. Main points presented were
 - i. Support for the project including removal of Regents Road Bridge and the removal of Genesee Avenue Widening
 - ii. Opposition of PEIR alternative #3 - Removal of the Regents Road Bridge and “reconfiguration” of Genesee Avenue - as an alternative to the Project
 - iii. Committee has submitted a motion below
 - iv. IK: Voiced support for the letter
 - v. MB: Voiced support
 - vi. RC: Voiced support
 - vii. NG: Voiced support
 - viii. RP: Would the group approve of the project if all of the mitigation efforts were included? (General consensus was yes) I think the group should keep that in consideration
 - ix. MB: The City’s proposal in response was to restripe Genesee to 6 lanes and to add the Genesee underpass, we were not in support of that plan
 - x. Review of mitigation projects by Traffic Engineer
 - xi. Community: Spoke in support of mitigation efforts recommended by the City
 - xii. Community: Spoke against Regents Road Bridge
 - xiii. Community: Spoke against Regents Road Bridge
 - xiv. Community: Spoke against Regents Road Bridge
 - xv. Community: Spoke against Regents Road Bridge
 - xvi. Community: Spoke against Regents Road Bridge

- xvii. Community: There seems to be disagreement on whether or not adaptive lights are effective: A: Agree that adaptive control can have limits if the controls are not applied in a large area
- xviii. Community: Why did the City vote in a different direction than the UCPG? JK: The planning commission did not likely read the entire EIR, one of the planning commission people was on the UCPG 30 years ago and had strong feelings. AW: There was significant conversation around emergency services but the new station 50 was not taken into account.

Motion: Motion to approval of the Community Plan Amendment to remove the Regents Road Bridge and Genesee Avenue widening projects from the UCP. We support “the Project”, the removal of Regents Road Bridge and the removal of the Genesee Avenue widening, and oppose the PEIR alternative #3, removal of the Regents Road Bridge and “reconfiguration” of Genesee Avenue as an alternative to the project by AW and seconded by RC.

Vote: Favor, 12, Opposed, 0, 5 abstentions, motion passed.

- 8. Ad Hoc Committees
 - a. Bicycle Safety - Peter Krysl/Andy Wiese
 - i. Update on recent construction activities
 - b. Costa Verde - Janay Kruger
 - c. High Speed Rail
 - d. Fire Station 50 - Ash Nasari
- 9. Old Business/New Business
- 10. Adjournment 7:49

