

UNIVERSITY COMMUNITY PLANNING GROUP  
SCRIPPS OFFICE BUILDING  
Meeting Minutes  
January 10, 2017

Directors present: Janay Kruger (JK) (Chair), Meagan Beale (MB) (Vice Chair), Andrew Wiese (AW), John Bassler (JB), Caryl Lees Witte (CW), Nan Madden (NM), Ash Nasser (AN), Kristopher Kopensky (KK), Roger Cavanaugh (RC), Ross Caulum (RCu), Jason Moorhead (JM), Alice Buck (AB), Isabelle Kay (IK), Kristin Camper (KC), Dan Monroe (DM), and Anu Delouri (AD).

Directors absent: Nancy Groves (NG), Rebecca Robinson (RR), Donna Andonian (DA), Ryan Perry (RP), Alison Barton (AB), and Lesly Figueroa (LF).

1. Call the Meeting to Order - Janay Kruger, Chair
  - a. Time - 6:05
2. Pledge of Allegiance followed by Moment of Silence
3. Agenda: Call for additions/deletions: Adoption
  - a. Removal of item 10, Illumina item requested by JM

**Motion:** Motion to approve as revised by RCu and seconded by AB.

**Vote: Unanimous, motion passed.**
4. Approval of Minutes: November, 2016
  - a. No changes

**Motion:** Motion to approve as presented by KK and seconded by RCu.

**Vote: Unanimous.**
5. SDPD
  - a. No updates
  - b. PK, question whether or not Nextdoor.com is being monitored by PD? A: Yes
6. Announcements - Chair
  - a. Two cellular site proposals coming soon. There have been hundreds of residents concerned about their placement. They will be coming to UCPG soon
  - b. Campus Pointe needs an easement vacation that we will add to February meeting
  - c. The Sporting club will be coming forward with a MAP to split off from the office building

- d. PK: For the two cellular sites, we typically look at the architectural piece but it seems that the community is concerned about exposure, it would be good if the presenters brought background. JK: Understood and the presenters are looking at this as well as the legality of finding alternate sites
- 7. UCSD Anu Delouri
  - a. Deferring time to presentation latter in the meeting
- 8. SANDAG Frank Oswainy
  - a. Absent
- 9. Membership Report John Bassler
  - a. Elections upcoming in March
  - b. Documented attendance for one meeting in the last 12 is required to run so please sign in
  - c. Forms have been modified with new location and removed the section that allowed membership for those that have a rental property in UC
  - d. Community: Concerned that the bylaws never stated that someone with a rental residential property could be a member. Recommends an investigation as at least two members in the business category were elected outside bylaws. DM: Planning groups are self-governed and DM recommends that the UCPG review the concerns
- 10. Councilperson Barbara Bry Bridger
  - a. Introduction of Bridger
  - b. First priorities are the new fire station, finalizing UCSD fire station, monitoring blue line trolley extension, and exploring transportation connections as they relate to the trolley
  - c. Promoting innovation communities, addressing homelessness issues and developing programs that provide affordable housing
  - d. Announced advisory boards, small business, public safety, and Seniors
  - e. Will provide office hours soon and plan to be out in the community a lot
- 11. Senator Toni Atkins Chevelle Tate
  - a. Absent
- 12. 52nd Congressman Scott Peters Brian Elloit
  - a. Congress is now in session
  - b. Review of the Congressman's agenda
- 13. MCAS Miramar K. Camper
  - a. Field-carrier exercises going on this week
- 14. Planning Department Dan Monroe
  - a. Nothing to report, open for questions
  - b. JK: There has been a lawsuit filed on the bridge
- 15. Public comment:
  - a. JK: There has been accusations by Alexandria that I have been unfair to them during the review process for their Campus Pointe and Illumina

projects. I have prepared a statement that I will read and Kris will enter into the minutes-

- i. Start Statement - Janay requested the following
  1. Campus Pointe
    - a. 6 discs of the EIR for the UCPG sub-committee
    - b. Extension to Jan. 15 after our UCPG January meeting
    - c. Copy of the addendum to the 1993 EIR done in 1997
    - d. Copy of the climate action plan checklist
  2. Illumina
    - a. Copy of PID proposed amendment
    - b. What kind of environmental document

16. Information Item: Glider Park

Presenter: Patti Phillips, City of San Diego READ Asset Mgr., Roswitha Sanchez City of San Diego Project Mgr.

- a. Review of project and timing
- b. JB: Is the glider park going away? A: That is not the plan but it is possible
- c. AN: Is there controversy around the glider park? A: The controversy is from those that have not been allowed to use the glider port

17. UCSD Information item Housing/Dining/Hospitality

Presenter: Robert Clossin, UCSD Planning

- a. Review of housing on campus
- b. Review of plan to support future housing needs
- c. PK: Your plan seems to have contradictions, you say you want people to live on property but you also have a lot of parking stalls for transient parkers. A: Overall we are reducing our stalls per student but it will improve when light rail is complete
- d. Community: Can we get an update on a campus fire station? A: We are working with the City on a development plan and have a location identified near the glider port. The Campus will pay to permit and construct the station. It should be operational in 2020-2021
- e. JK: The medical buildings are beautiful but the residential buildings could be improved from a design standpoint. What notice process are you going to do? A: An EIR for the Mesa projects and there will be an opportunity for comment. The EIR will be out in late January
- f. JK: We will see you in February with more information

18. Action Item: Campus Pointe Add 328,000 sf to Master Plan, CPA Letter regarding Supplemental EIR to 1993 EIR, 1997 Amendment,

Presenter: Neil Hyttinen Attorney, Mike Barrera, Vice President Development/Project Manager

- a. Review of project
- b. 10,000 sf amenity building to include a brewhouse and a coffee shop as well as a marketplace
- c. Adding 300k rsf of density
- d. Change of use from office to SR has reduced use in the building previously occupied by Qualcomm, from 1,000 people to 300
- e. AW: Review of sub-committee findings, the sub-committee appreciates Alexandria and their partnership in the community but does not feel that a decision should be made at this time as a final EIR has not been issued
- f. RC: Will there be a dedication of open space in the canyon? A: If the City cooperates, yes
- g. PK: It sounds like the EIR is not complete. A: It is called that because it is amended from the 1993 document, not because it is incomplete
- h. RC: Pieces are missing in the report, seems that we would need everything for that update
- i. Community: There was a 1993 EIR, and addendum in 1997, this is a supplemental EIR. The EIR requires a draft and public review, which is where we are at right now. This is not the final document
- j. AB: If that is the case then our action tonight should be contingent on these questions being answered? A: Community: We are voting on the letter from the UCPG to be responded to on the final EIR
- k. MB: But Alexandria wants action on the project in addition to the letter. The assumption is that we would respond to the letter
- l. DM: Because this issue has been brought up, projects have been reviewed, there have been several projects where the votes were made before and after the final EIR.
- m. AW: That is true, we have routinely asked for the final EIR to make a final vote for the projects that are large in scale
- n. JB: Concerned about the precedent being set by adding density and trips, at what point does this stop?
- o. KC: Are you planning on resubmitted to the Airport Land Use Commission?  
A: They haven't asked for this yet. Conversation about the use and concerns for Miramar
- p. Community: How many total acres is at Campus Pointe? A: Not sure. Concerned that if the density is allowed for your project what happens

when the rest of Campus Pointe wants to densify? Also not sure that the mitigations are enough

**Motion:** Motion to defer board action on this item until the final EIR is issued by AW and seconded by RC.

**Vote: 10 in favor, 0 against, 2 abstentions, motion passed.**

**Motion:** To approve the draft letter to the draft supplemental EIR that was approved by the subcommittee by AW and seconded by JB.

**Vote: 11 in favor, 0 against, 2 abstentions, motion passed.**

19. Information Item: 5807 Regents Rd.

Presenter: Jahangir Vahid

- a. Community member review of concerns with traffic, bike path and lack of information
- b. Owner gave a small presentation on purchase history and plan to build a home
- c. Community: Can you describe the walking paths? A: There are fire maintenance and access trails, description of City requirement of trails
- d. Community: How did this happen? A: A history of the property was provided
- e. Community: Has an EIR been done? A: Not yet, that comes after SEQUA determination
- f. Community: Will you be drilling into the rock? A: No, all but a "minor bench"
- g. JK: Where is the retaining wall? A: There are two walls, highlighted areas
- h. Community: How much fill do you anticipate? A: I do not know
- i. Community: How will you access Regents Road? Caltrans will provide the needed parameters and be met
- j. NM: Will you be able to turn both directions? A: No
- k. Community: There was a code enforcement action against the owner that required a clearing permit

20. Ad Hoc Committee Reports

- a. Fire Station 50
  - i. none
- b. Bicycle Safety
  - i. none
- c. Costa Verde
  - i. Need another meeting
- d. Mid-Coast Trolley
  - i. none
- e. Old Business/New Business
  - i. none

21. Adjournment

- a. Time 8:58PM

December  
2016 No  
Meeting Happy  
Holidays  
January 10,  
2017  
February 14, 2017