

UNIVERSITY COMMUNITY PLANNING GROUP
SCRIPPS OFFICE BUILDING
Meeting Minutes
February 14, 2017

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

Directors absent: Caryl Lees Witte (CW), Isabelle Kay (IK), and Lesly Figueroa (LF).

1. Call the Meeting to Order - Janay Kruger, Chair
 - a. Time 6:13
2. Pledge of Allegiance followed by Moment of Silence
3. Agenda: Call for additions/deletions: Adoption
 - a. Item 13 withdrawn from the agenda

Motion: Motion to approve as amended by PK and seconded by DA.
Vote: Unanimous.
4. Approval of Minutes: January, 2017
 - a. IK added as present
 - b. Change item 18.o to read Airport Land Use Commission

Motion: Motion to approve as amended by NM and seconded by AB.
Vote: 11 in favor, 5 abstentions motion passed.
5. Announcements - Chair JK
 - a. SDPD Update
6. Candidate Presentations: 2 minutes each
 - a. RI-A
 - i. Meagan Beale - Spoke
 - ii. Katie Rodolico- Spoke
 - b. R2-A Janay Kruger (1 year only) - Spoke
 - c. R3-A Donna Andonian - Spoke
 - d. B 1-A John Bassler - Spoke
 - e. B2-A Ash Nasserri - Spoke
 - f. B3-A Ryan Perry - Spoke
 - g. No other nominations from the floor

7. UCSD - Anu Delouri
 - a. Gave update
8. SANDAG - Frank Oswainy
 - a. Gave construction update on 5 freeway work and Genessee Ave.
 - b. Drilling will begin in a few weeks
 - c. Bridge removal at end of March
 - d. Community, how will drilling affect traffic? A: Should not be different than traffic flow today as the widening happens at night
 - e. PK: Spoke of concern for unfinished rail project at Rose Canyon
 - f. Several community comments about lack of faith in SANDAG's focus and concern for various details in UC
 - g. JK: Reports of rocks along Genessee cracking windshields and concerns for property owners not getting paid for their land
9. Membership Report - John Bassler
 - a. Review of membership requirements
10. Councilperson Barbara Bry - Bridger Langfur
 - a. Absent but representative present for questions
 - b. Newsletter available
11. Senator Toni Atkins - Chevelle Tate
 - a. Absent
12. 52nd Congressman Scott Peters - Brian Elliot
 - a. Brief update
13. MCAS Miramar - K. Camper
 - a. No update, available for questions
 - b. JK: Carrier practice is ongoing which looks like more activity than usual
14. Planning Department - Dan Monroe
 - a. Available for questions
 - b. JK: Review of lawsuit regarding removal of Regents Road Bridge
15. Public Comment: Non-Agenda Items 3 minutes per speaker
 - a. Community, spoke about SD Coastal coalition, a citizens group whose purpose is to share issues and work together on issues related to SD communities.
16. Action Item: Investigation of Business Members (9)
 - a. By formal request from Katie Rodolico, we need to investigate that our Business Members are in good standing
 - b. 8 letters from their employers or their companies were submitted for RB, KK, RP, NM, RCu, JB, AN, JM.

- c. Community, Question on JB regarding location of office. A: There is a satellite office in UC
- d. Community, JB, when you ran six years ago did you qualify? A: Yes, at the time of election the by-laws allowed for owners of rental property, this has since changed. Were the by-laws changed? JK: Yes, about two years ago
- e. AW: Question on the land ownership business member. DM: Explained zoning and how that member is qualified
- f. The Letters will be placed in the membership file

Motion: Motion to approve business members are all currently in good standing by PK and seconded by AB.

Vote: 14 in favor, 2 abstentions, motion passed.

17. Action Item: Westfield SCR, Process 2 for Apartment Design

Presenter: John Alderson, Vice President

- a. Review of project
- b. Addition of 300 luxury apartments located at the prior Firestone store site
- c. Review of changes since this project was last presented
- d. JK and AB: Review of subcommittee report
- e. AB: Review of subcommittee report
- f. AW: Approve of the project as a whole but disappointed that the mall is taking on the shape of a fortress

Motion: Motion to approve the SCR process II for apartment design with the following changes; street tree change from Jacaranda to Podocarpus, add cypress trees along garage and pines at the corner of Lombard and Nobel Dr., landscape a living wall and adjust the wall to make it more appealing along Nobel drive, and put non invasive vines on the living wall by AB seconded by AN.

Vote: 14 in favor, 1 opposed, 1 abstention, motion passed.

18. Information Item: Kilroy 9455 Towne Centre Drive PTS 291342

Presenter: Kim Elliot, Vice President, Kilroy Real Estate

- a. Update on project and conversion of purchased land to open space
- b. Reviewed trip calculation, community requested 836 trips be found, transfer of open space provides 396 for a difference of a 434 trips.
- c. PK: Appreciates the approach and would vote for it even though it fell short
- d. AW: Appreciate the effort to get to the total ADT and appreciates the purchase of the parcel to create open space. DM, why did they not get to the total trips? A: The use of the site is how the trips are calculated

- e. RP: Was there a different interpretation on how the trips could have been calculated? A: Trying to get more trips from the parcel would be from City land which is problematic
 - f. Community, agrees that it is great that Kilroy has worked well with the community to commit more open space
19. Action/Information Item: Sandag Mobility Study for HUBS
Presenter: Marisa Mangan, Sandag, Regional Planner
- a. Feedback from UCPG and attendees regarding HUB design and features
 - b. Review of HUB program and strategy
 - c. Request for feedback from the community
 - d. Business members of the board will set up a location to host a meeting for this program to be explored further by the community
20. Action Item: Sprint Antennas at Doyle Park
Presenter: Maegan Murphy, Sprint Representative
- a. JK: Review of concerns from community and three unresolved issues
 - b. I have amended plans but can come back in March
 - c. Directors decided to review in March when information on unresolved issues can be cleared
21. Ad Hoc Committee Reports
- a. Fire Station 50 - Ash Nasseri
 - i. No update
 - b. Bicycle Safety - Peter Krysl and Andy Wiese
 - i. No update
 - c. High Speed Rail
 - i. No update
 - d. Costa Verde Retail - JK
 - i. next meeting February 23rd
22. Old/New Business
- a. None
23. Adjournment
- a. Time: 9:03