

UNIVERSITY COMMUNITY PLANNING GROUP
Meeting Minutes
10010 Campus Pointe Dr., 1st floor
July 11, 2017

Directors present: Janay Kruger (JK) (Chair), Nancy Groves (NG) John Bassler (JB), Caryl Lees Witte (CW), Nan Madden (NM), Alison Barton (AB), Ash Nasser (AN), Rebecca Robinson (RR), Kristopher Kopensky (KK), Donna Andonian (DA), Roger Cavanaugh (RC), Alice Buck (ABu), Ryan Perry (RP), Ross Caulum (RCu), Kristin Camper (KC), and Anu Delouri (AD).

Directors absent: Meagan Beale (MB) (Vice Chair), Andrew Wiese (AW), Isabelle Kay (IK), Jason Moorhead (JM), Petr Krysl (PK), Katie Hosch and Dan Monroe (DM).

1. Call the Meeting to Order - Janay Kruger, Chair
 - a. Time: 1808
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 NM and seconded by DA.
Vote: Unanimous, motion passed.
4. Approval of Minutes: June, 2017
 - a. NG commented that KH was not in attendance, removed

Motion: Motion to approve KK RC.
Vote: Unanimous, motion passed.
5. Announcements Chair Letters/meetings
 - a. SDPD Update
 - b. Future projects
 - i. Genesee Highlands HOA is reconsidering their Open Space issue and is meeting with The City of San Diego this week
 - ii. Pure Water will attend a future meeting
 - iii. Westfield Apt. construction will begin in the next 3 weeks
 - iv. I-5/Genesee Ave Interchange delayed until March,2018
6. SPECIAL GUEST: CITY COUNCILWOMAN BARBARA BRY
 - a. Updates on activity at City Hall
 - b. Review of School District funded community projects
 - c. Various updates on community outreach
 - d. RC: Appreciate work on Qualcomm site, question on other uses.
A:Discussion on topic
 - e.
7. SANDAG - Frank Oswainy
 - a. Contact information shared

- b. Look ahead on activity for the next month and review of nighttime closures
 - c. Community comment on late night work, please ensure that it is well lit and well marked
 - d. Continued conversation on safety concerns, lack of light at night and unsafe conditions
 - e. Will you post closures on websites? A: Yes
8. Membership Report - John Bassler
 - a. Sign up sheets available
 - b. Review of membership requirements
 9. Councilperson Barbara Bry - Bridger Langfur
 - a. Barbara spoke earlier in the meeting
 10. Senator Toni Atkins - Chevelle Tate
 - a. Absent
 11. 52nd Congressman Scott Peters - Jennifer Sousa
 - a. Jennifer Sousa new representative, introduction
 - b. Review of several bills being introduced
 12. MCAS Miramar - K. Camper
 - a. Air show September 22-24
 - b. Air show will have rideshare this year
 13. UCSD - Anu Delouri
 - a. Review of projects
 14. Planning Department - Dan Monroe
 - a. Absent
 - b. JK: Podium 93 initiation is going to commission in July, we are reconstituting the subcommittee
 - c. Community question on what Podium 93 is going to look like? Discussion
 15. Public Comment: Non-Agenda Items 3 minutes per speaker
 - a. None
 16. SHIFT -
 - a. Review of SHIFT program
 - b. Goal is to connect people to means of carpooling, and alternative transportation initiatives as well as keep the community informed on construction going on in area
 17. Action Item: SCR Process 2, Sanford Prebys Burnham Discovery Inst. Demolition of one building, add one building – no increase in net SF
Presenter: Richard King, Gensler
 - a. Not present coming in September is the assumption
 18. Action Item: Raised by Wolves, LLC CUP, Process 3 for alcohol sales 3715 SF in the Westfield Mall PTS 538828, Tasting Room and sales
Presenter: Bill Adams, Attorney and Arsalun Tafazoli, Owner
 - a. IK:What will be your hours? A: Depends on reservations but potentially to 2:00 AM even though we do not intend to normally be open that late
 - b. RC:So this is reservation only? A: Yes for the tasting but not for the retail

- c. IK: Will there be food nearby? A: There are about 11 restaurants in the vicinity
- d. RC: Interested in education and whether or not there is a responsible drinking component? A: I believe the clientele will likely understand responsible drinking
- e. Community: What about someone opening a bottle outside the establishment? A: RP: Not a concern for Westfield
- f. AB: Can you explain your name? A: We took a lot of design from Charles Dickens novels and we are “out of our comfort zone” moving into a mall so we felt that it made sense

Motion: Motion to approve by IK and seconded by NG.

Vote: 10 in favor, 1 opposed 3 abstentions motion passed.

19. Action Item/Information Item: Community Energy Choice

Presentation by Community Choice (CC) , Alicia Race

- a. Review of the program
- b. City is considering introducing Community Choice energy
- c. Program allows consumers to purchase energy and then be delivered

20. Presentation by SDG&E, (SE)Chris Wahl

- a. Review of Semptra's clean energy focus and case for no action as information has not been made available to make an informed decision

21. QUESTION AND ANSWER SESSION

- a. AB: What is the timing for CC? A: Presentations have been going on since 2015, City is expected to vote in the Fall of this year. Are you expecting the technical study ahead of this vote? A: Yes, it will be out Thursday. So we will have an opportunity to review the feasibility study ahead of a City vote? SE: Reinforced that it is better to wait until you understand costs associated with the CC program
- b. IK: Trying to understand the role for SDGE? A: SE, not speaking for SDGE but gave an explanation
- c. Conversation on solar and clean energy choice SE and CC
- d. JK: The question is whether or not we want to vote ahead of the feasibility report?
- e. CC: More conversation on the program
- f. AB: Inclined to favor the CCE, however feels we should table until we can study
- g. RC: Opposes tabling as this is about reserving a choice

Motion: Motion to table until we have the feasibility study AB and seconded by NM.

Vote: 9 in favor and 3 in opposition, motion passed.

22. CIP Discussion

- a. JK: We were advised in order to make our CIP recommendations more likely to be approved we should shorten the list and reduce repeats from FBA by the CPC group
- b. JK: KK and JK met to review recommendations for a shorter list (in packet)

Motion: AB motion to reduce the CIP list to the reduced list presented in the packet by AB and seconded by NM.

Vote: Unanimous motion passed.

23. Ad Hoc Committee Reports

- a. Fire Station 50 - Ash Nasser
i. None
- b. Bicycle Safety - Peter Krysl, Andy Wiese
i. None
- c. High Speed Rail
i. None
- d. Costa Verde
i. None

24. Adjournment

- a. Time: 2032

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