

UNIVERSITY COMMUNITY PLANNING GROUP

Meeting Minutes

10010 Campus Pointe Dr., 1st floor

6 P.M . September 12, 2017

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), Alison Barton (AB), Rebecca Robinson (RR), Kristopher Kopensky (KK), Donna Andonian (DA), Roger Cavanaugh (RC), Alice Buck (ABu), Ross Caulum (RCu), Jason Moorhead (JM), and Anu Delouri (AD).

Directors absent: Isabelle Kay (IK), Ash Nasser (AN), Ryan Perry (RP), Kristin Camper (KC), Petr Krysl (PK), Katie Hosch, and Dan Monroe (DM).

1. Call the Meeting to Order - Janay Kruger, Chair
 - a. Time: 1806
2. Pledge of Allegiance followed by Moment of Silence
3. Agenda: Call for additions/deletions: Adoption
 - a. JK would like to add an item to agenda, HCP, Inc. In back of packets, asking for extension to their map
Motion: Motion to add the HCP request to extend their time of their tentative map to the agenda and approve the map extension by ABu and seconded by NM.
Vote: Unanimous, Motion Passed.
4. Approval of Minutes: July, 2017
Motion: Motion to approve KK and seconded by DA
Vote: 9 for and two abstentions
5. Announcements Chair Letters/meetings
 - a. SDPD Update, not present
 - b. Future projects,
 - i. Pure Water will attend a meeting on October 10, 2017, their EIR is out, they will bring copies to our September meeting
 - ii. Alexandria Oct. 10 meeting, 9880 Campus Pointe Drive
 - c. Westfield plan to open Nordstrom October 12 with 12 other stores and to have an additional 50 stores open by November 15.
6. UCSD - Anu Delouri
 - a. Public hearing at Faculty club this month for Nuevo West development
 - b. Review of Community Update, also distributed
7. SANDAG - Frank Oswainy, Terry Martin
 - a. Update on trolley project and road closures
 - b. Gilman Drive bridge is under construction, evening freeway closures for construction
 - c. Genesee, continue to widen the street, street widening complete by December

- d. Community: What area of Genesee will be widened? A: Nobel to Regent's road
 - e. Community: Will there continue to be closures through the second phase of the project (building of trolley track)? A: Yes but less closures and reduced impact
8. Membership Report - John Bassler
 - a. Review of membership requirements
 9. Public Comment: Non-Agenda Items 3 minutes per speaker
 - a. Todd Gloria representative gave updates, Javier Gomez
 10. Councilperson Barbara Bry - Bridger Langfur
 - a. Newsletter available
 - b. Working on consolidation of North and South UC FBA funds
 - c. Conversation on FBA fund consolidation
 - d. La Jolla Shores Coastal cleanup this Saturday
 11. Senator Toni Atkins - Chevelle Tate
 - a. Absent
 12. 52nd Congressman Scott Peters - TBD
 - a. Absent
 13. MCAS Miramar - K. Camper
 - a. Absent
 14. Planning Department - Dan Monroe
 - a. Absent
 15. Information Item: CALTRANS UPDATE TUNNEL ISSUE, I-5 AND GENESEE AVE. INTERCHANGE, EASEMENTS

Presenter: Allen Kosup I-5 Project Manager, Arturo Jacoba, Project Engineer

 - a. Update on I-5 bridge at Genesee, completion March 2018
 - b. Northbound on-ramp complete
 - c. Pedestrian Bridge across Genesee will be last piece of project
 - d. North Coast corridor update, express lanes from LJVD to Oceanside, phase I is carpool from Solana beach to the 78
 - e. Tunnel under UTC conversation, no plans to place a tunnel at this time, just exploring the alternative through a consultant team
 - f. MB: What would the tunnel be for? A: Trains, again there are no plans, just a proposal
 - g. AW: How much modeling can be done without considering geography? I assume there are parameters? A: The study would factor in time saving not necessarily cost savings.
 - h. JK: Requesting UCPG gets a seat at the table should the tunneling project gain traction
 - i. JK: To reiterate, your team will accelerate the freeway intersection if possible and provide UCPG a seat at the table when and if the tunnel conversation continues after study? Also requesting that you bring back to your team our concerns with Pure Water performing work on residential streets through UC, we would prefer an easement on 805 from Caltrans so they can use that area instead

16. 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. Project currently under review with planning
 - b. Demo of two older buildings replaced by one larger building
 - c. No new net SQFT
 - d. All underground parking, reduces surface lot parking
 - e. Removing 5 Torrey Pines to make way for fire lane widening and address root issues, replaced 1:1 within campus
 - f. Community: Request to meet on plant palette to review invasive plant lists
 - g. Questions on various parking and tree planting options

Motion: Motion to approve as presented by MB and seconded by ABu

Vote: 11 for, 1 abstention, 1 recusal, motion passed.

17. Action Item/Information Item: Community Choice Alliance
- a. Presentation by Community Choice - Alicia Race
 - i. Reviewed sensitivity analysis
 - b. Presentation by SDG&E - Chris Wahl
 - i. City would not invest in energy projects until 2026
 - ii. Utility costs would not decrease until 2026
 - iii. SDGE could support a CCA with specific guidelines, however that information will not be available until 2018
 - iv. Requesting UCPG sends a letter recommending waiting until 2018 when all data is available
 - c. QUESTION AND ANSWER SESSION 15 minutes
 - d. Vote on sending a letter to the City in support of the concept.

Motion: Motion to write a letter in support of the CCA program by ABu and seconded by RC, amended to include a comment about City's climate action plan

Discussion

- o NG believes we should add a comment about how CCA aligns with City's sustainability guidelines

Vote: 9 in favor, 4 abstentions, motion passed.

18. Information and Update: Fire Station 50 Status
- a. RFP to go out shortly
 - b. Start design in Spring 2018, construction to start in summer 2019
 - c. Explanation of issues in obtaining site development permit, plan is to have resolved by end of September
 - d. AK: Can you send us a map of the revised MSPC?
19. 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. JK: Trying to get a meeting set up to review traffic concerns
- 20. Adjournment
 - a. Time: 2029

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