

UNIVERSITY COMMUNITY PLANNING GROUP  
Meeting Minutes  
10010 Campus Pointe Dr., 1<sup>st</sup> floor  
6 P.M . October 10, 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), Isabelle Kay (IK), Ash Nasser (AN), Rebecca Robinson (RR), Kristopher Kopensky (KK), Donna Andonian (DA), Roger Cavanaugh (RC), Alice Buck (ABu), Ross Caulum (RCu), Jason Moorhead (JM), Kristin Camper (KC), Anu Delouri (AD), Petr Krysl (PK) and Dan Monroe (DM).

Directors absent: Alison Barton (AB), Ryan Perry (RP) and Katie Hosch (KH).

1. Call the Meeting to Order - Janay Kruger, Chair
  - a. Time: 1807
2. Pledge of Allegiance followed by Moment of Silence
3. Agenda: Call for additions/deletions: Adoption
  - a. No changes

**Motion:** Approve as presented by RC and seconded by DA  
**Vote: Unanimous, motion passed.**
4. Approval of Minutes: September, 2017  
**Motion: Motion to approve as presented by KK and seconded by RR**  
**Vote: Unanimous, 2 abstentions**
5. Announcements Chair Letters/meetings
  - a. JK: Forming new sub-Committee to explore pure water project
    - i. Members include Katie Spangler, ABu, Margaret Gregory, and Tamara Milic
  - b. Station 50 PTS 463835 update
  - c. SDPD updates
6. UCSD - Anu Delouri
  - a. Provided review of community update
7. SANDAG - Frank Oswainy, Terry Martin
  - a. Updates on Trolley construction
8. Membership Report - John Bassler
  - a. Sign in sheet available and call for membership
9. Councilperson Barbara Bry - Bridger Langfur
  - a. Staff is reviewing intersections along Nobel for pedestrian safety
  - b. Read statement regarding short term rentals
10. Senator Toni Atkins - Chevelle Tate
  - a. Update on Nor Cal fires
  - b. Senator has 6 bills signed by Governor, review of bills signed or in consideration
  - c. Newsletter available in the room and online

11. 52<sup>nd</sup> Congressman Scott Peters - TBD
  - a. Absent
12. MCAS Miramar - K. Camper
  - a. Airshow had good visitor numbers
  - b. Review of micro grid project starting soon
13. Planning Department - Dan Monroe
  - a. Present, will have comment later in the agenda
14. Public Comment: Non-Agenda Items - 3 minutes per speaker
  - a. Todd Gloria's office: In legislative recess, looking for ideas on new bills, hosting a community coffee event
  - b. Community: Person running for County Assessor Recorder and Clerk
  - c. Community: Review of Circulate San Diego upcoming meeting
  - d. Community: Question regarding traffic considerations due to controlled parking at Westfield UTC
15. Information Item: SHIFT program  
Presenter: Sarah Czarnecki - Nuffer, Smith and Tucker
  - a. Review of SHIFT community information program
16. Information Item: Pure Water  
Presenter: City of San Diego, Water Dept.
  - a. JK: May want an extension to review the EIR. A: Not sure if there is going to be a waiver granted as there is already a 60 day review process in place
  - b. Draft EIR out on 9/7, comments due 11/7
  - c. Open House tomorrow
  - d. Review of project and proposed alignment
  - e. Questions on various alignments and concerns
  - f. Work will require a single lane closure, work will be done at night
  - g. Comments from community and board regarding concerns of traffic
  - h. Continued conversation on alternative routes, timing, and frustration from the community on pending traffic due to proposed alignment
  - i. JK: Request approval from the group to request a 2 week extension for EIR review.

**Motion:** Motion by ABu seconded by RR to request a 2 week extension of the EIR review.

**Vote: Unanimous, motion passed**
17. Action Item: Sentry Storage PTS 554701, 1101,000 sf Storage Units 3 stories, located at 8440-80 Eastgate Ct. Process 3  
Presenter: Rachel Fillippone
  - a. Absent
18. City of San Diego Planning Department, Schedule of the Community Plan Update
  - a. Gathering data through spring of 2018
  - b. Kickoff of community outreach in summer 2018
  - c. Plan update complete 2020
19. Action Item: Alexandria - 9980 Campus Point, Demolition and addition of square feet, PTS 549731

Presenter: Jon Ohlson, Architect DGA Planning

- a. Review of project
- b. Increasing parking spaces to 3.3 per 1000 vs. 2.9
- c. Demo and build 5 story parking
- d. Approximately 10k more rsf
- e. AW: Question on limit and clarification of neighboring allotment of density. A: In line with density that was given to neighboring properties but building predates the community plan
- f. Community: Question on bird strikes

**Motion:** Motion to approve the project as presented by MB and seconded by ABu.

Discussion: AW: Concerned that we are moving forward so quickly. A: Discussion that this was reviewed by the subcommittee and that this was presented previously

**Vote: 11 in favor, 4 abstentions motion passed.**

20. Action Item: Alexandria, Illumina Campus, Addition of approximately 300,000 sf and transfer of trips

Presenter: Alexandria - Neil Hytenen, Attorney

- a. Review of project
- b. Plan to expand parking garage and build 10 story tower
- c. Conversation on design guidelines
- d. JK: Dan, what are we looking to vote on tonight? A: The design guidelines that would allow flexibility based on a ADT cap
- e. AK: Could you build taller? A: No, we could build different configurations.
- f. ABu: Concerns on views from neighboring homes, also concerned from current lighting on garage
- g. Conversation on trip transfer
- h. Review of hypothetical views
- i. AK: Not concerned by the density but feels the scale is a concern
- j. ABu: Going to vote against due to scale and parking garage light pollution
- k. JK: You gave us the mitigated declaration last month, when is it due? A: That has expired
- l. Proposing a conditional vote with a possible reduction?
- m. AN: What is the building makeup? A: Plan is some manufacturing and corporate headquarters

**Motion:** Motion to continue by ABu and seconded by RC

**Vote: 12 in favor, 1 abstention, 1 recusal**

JK: Appointing ABu, and community member (Katie) to Alexandria Subcommittee

21. Adjournment

- a. Time: 2159