

UNIVERSITY COMMUNITY PLANNING GROUP

Meeting Minutes

4225 Executive Square, Suite 150

6 P.M. January 9, 2018

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), Isabelle Kay (IK), Ash Nasserri (AN), Rebecca Robinson (RR), Kristopher Kopensky (KK), Donna Andonian (DA), Roger Cavanaugh (RC), Alice Buck (ABu), Ryan Perry (RP), Ross Caulum (RCu), Jason Moorhead (JM), and Dan Monroe (DM).

Directors absent: Kristin Camper (KC), Anu Delouri (AD), Petr Krysl (PK), and Katie Hosch

1. Call the Meeting to Order - Janay Kruger, Chair
 - a. Time: 1812
2. Pledge of Allegiance followed by Moment of Silence
3. Agenda: Call for additions/deletions: Adoption
 - a. AW: Believes the comments from item 9, Illumina is editorial in nature and should be removed.
Motion: To approve with AW comment, RP and NM
Vote: Unanimous
4. Approval of Minutes: November, 2017
 - a. AW recommended that we keep the original motion on the Alexandria project in addition to the subsequent motion
 - b. Decision to bring the revision to the next meeting for review and approval
Motion: No motion
5. SDPD Update,
 - i. Introductions of new lieutenant
6. Announcements Chair Letters/meetings
 - a. Marijuana Production Facility coming to the community
 - b. Bio Med Realty second project to be presented in February
 - c. UCSD report in February
 - d. Assignment of tasks
 - i. Looking for someone to work with art selection of the Fire Station - Debbie Knight volunteered
 - ii. Monitor two parcels for sale and update of the FBA - no volunteers
 - iii. Regents road acreage at 5802 Regents Rd. for sale, John bassler will monitor
 - iv. Regency Center project - no additional volunteers
7. UCSD - Anu Delouri - absent

- a. JK: UCSD coming to update at the Feb. meeting - on fire station, Living Learning Center, Voigt parking structure
- 8. SANDAG - Frank Oswainy, Terry Martin
 - a. Review of status of project, updates and timeline
- 9. ARB, Inc. - Endo Nieves
 - a. Project for UCSD, city is boring under Gilman south of LJVD for needed larger sewer pipe
- 10. Membership Report - John Bassler
 - a. Review of upcoming election
 - b. Review of membership and election rules
- 11. Councilperson Barbara Bry - Bridger Langfur
 - a. Announcement of upcoming state of the district meeting
 - b. Review of recent meeting regarding traffic mitigation in the area
 - c. Further conversation on traffic mitigation opportunities
- 12. Senator Toni Atkins - Chevelle Tate
 - a. Absent
- 13. Congressman Scott Peters - Jennifer Sosa
 - a. Absent
- 14. MCAS Miramar - K. Camper
 - a. Absent
- 15. Planning Department - Dan Monroe
 - a. Present
- 16. Assemblyman Todd Gloria's office, announcements, Javier Gomez
 - a. Present
 - b. provided updates
- 17. Public Comment: Non-Agenda Items -
 - a. None
- 18. Information Item: Bio Med Realty, APEX 9360-9390 Towne Center Drive
 Presenter: Gordon Carrier, Carrier Johnson Culture AIA
 - a. Review of reflecting pool area and desire to modify
 - b. Remove the pool, install native/low water use plants in informal landscaping design, walkways, and shade structures and small amount of turf
 - c. Positive comments and questions from directors and community about details
- 19. Revisit Illumina
 Discussion: Andy Wiese and Janay Kruger
 - a. AW: Review of planning commission meeting presentation, feedback, and decision
 - b. Move to revote with the limit of the building to 7 stories, change parking ratio for new development to 3.5 per 1,000 and that future changes would have to go through as a SCR process 2 by AW and seconded by ABu
 - c. NG: Doesn't understand why the planning commission hadn't reviewed it at 7 stories when that is what was what the UCPG sub committee and the ARE had agreed to and that was what was submitted to UCPG as a vote.

DM: The project was reviewed and approved as submitted, if ARE submits a project at a 7 stories it will still be approved

- d. DM: Because the motion by UCPG was made towards a community plan amendment it required a majority vote of the entire board (currently 11 votes)
- e. ARE reaffirmed that they agreed to the conditions

Motion: Motion to revote with the limit of the building to 7 stories, change parking ratio for new development to 3.5 per 1,000 and that future changes would have to go through as a SCR process 2 by AW and seconded by ABu.

Vote: 15 in favor and one recusal.

20. Information Item: Sale of two City Parcels

15 acre at Governor and Gullstrand and 45 acre on Town Center Drive, North end. - Janay Kruger

- a. JK received notice of sale of the two properties listed in subject line
- b. AW - Motion to recommend to the City that they remove from consideration for sale two parcels in the University Community Planning Area: 1) 47 acres of Roselle Canyon at the north end of Towne Centre Drive (PN's 343-121-01, 343-121-02, 343-121-05); and 2) 15 acres adjacent to University Gardens Park at the east end of Governor Drive (APN 348-032-02). The UCPG reiterates its support for preserving the entirety of these parcels as dedicated open space. The UCPG recommends that the future conservation of the parcels be evaluated as part of a comprehensive Community Plan Update by AW and seconded by NM.
- c. RC motion to change item from information item to an action item, seconded by IK, 14 for, 2 abstentions
- d. Community: Would like to see a fire station at the Governor and Gullstrand acreage
- e. Community: Support for the motion
- f. AB: Does UCPG own any other type of property? JK: UCPG doesn't own, City owns it
- g. RP: Doesn't believe we should have made it an action item as the other party is not here. Second, what does it mean that the City is "looking at" selling the property. JK: The City notified us that they are looking at selling it. RP: What is the land currently zoned? JK: Residential. RP: Made the point that the parcel could also be sold to a developer for trips or mitigation which can be beneficial to the City and the private party
- h. Community: Expressed more support
- i. JB: Thinks we should look at the fire station in the Governor and Gullstrand parcel

Motion: Motion to recommend to the City that they remove from consideration for sale two parcels in the University Community Planning Area: 1) 47 acres of Roselle Canyon at the north end of Towne Centre Drive (PN's 343-121-01, 343-121-02, 343-121-05); and 2) 15 acres adjacent to University Gardens Park at the east end of Governor Drive (APN 348-032-02). The UCPG reiterates its support for preserving the entirety of these parcels as dedicated open space. The UCPG recommends that the future

conservation of the parcels be evaluated as part of a comprehensive Community Plan Update by AW and seconded by NM.

Vote: 12 in favor, 2 oppose, 2 abstentions , motion passed.

21. Ad Hoc Committee Reports

- a. Fire Station 50 Ash Nasserri , Preparing Building Plans
 - i. No update
- b. Bicycle Safety Peter Krysl, Andy Wiese
 - i. No update
- c. High Speed Rail
 - i. No update
- d. Costa Verde
 - i. No update

22. Adjournment

- a. Time: 2038

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