

UNIVERSITY COMMUNITY PLANNING GROUP

Meeting Minutes

10300 Campus Pointe Drive, 2nd Floor

6 P.M. March 13, 2018

Directors present: Janay Kruger (JK) (Chair), Meagan Beale, (MB), Andrew Wiese (AW), 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), Michael Leavenworth (ML), Roger Cavanaugh (RC), Alice Buck (ABu), Ross Caulum (RCu), Jason Moorhead (JM), Kristin Camper (KC), and Dan Monroe (DM).

Directors absent: Isabelle Kay (IK), Anu Delouri (AD), and Katie Hosch.

1. Call the Meeting to Order - Janay Kruger, Chair
 - a. 1820
2. Pledge of Allegiance followed by Moment of Silence
3. Agenda: Call for additions/deletions: Adoption
 - a. No changes

Motion: Motion to approve as presented by NM and seconded by PK
Vote: Unanimous, motion passed.
4. Approval of Minutes: February 13, 2018
 - a. Two typos addressed

Motion: Motion to approve as amended by KK and seconded by RR
Vote: Unanimous with 1 abstention, motion passed.
5. Chair Letters/meetings
 - a. Update on Alexandria vote at City Planning
 - b. Review of items that are coming to UCPG
 - c. JK spoke on her role at 90 UCPG meetings, areas of focus, challenges and accomplishments
 - d. SDPD Update
 - i. Review of structural changes, new lieutenant L. McKee
 - e. Business Seat 3A is vacant because of By-laws and 4 absences in one year.
 - i. Outreach will be done and an appointment will be made at the April meeting
 - ii. Ryan Perry has agreed to continue serving if the board reappoints him
 - iii. Community: Will there be a special election as the by-laws call for? A: No, as there will only be one seat vacant at a time as the one spot that is vacant is being voted on tonight
6. Announcements: Resident 3A seat is vacant. Two years left to fill
 - a. Outreach has been done - two candidates. John Arenz, Michael Leavenworth
 - b. Jon Arnez spoke

- c. Michael Leavenworth spoke
 - d. Silent ballot - announced later
- 7. UCSD - Anu Delouri
 - a. Absent
- 8. SANDAG - Frank Oswainy, Terry Martin
 - a. Terry Martin, update on trolley project
- 9. Membership Report - John Bassler
 - a. Reviewed membership requirements
 - b. Community, how many applications were received after the last meeting?
A: 9
- 10. Councilperson Barbara Bry - Bridger Langfur
 - a. Provided updates
- 11. JK: Ryan Perry had to leave but wanted to let the group know that he apologizes for missing last month's meeting as he had to attend a funeral for his Uncle who passed
- 12. Senator Toni Atkins - Chevelle Tate
 - a. Updates and invite to swearing in ceremony
 - b. Discussion on proposed various bills
- 13. Assemblyman Todd Gloria - Javier Gomez
 - a. Updates on bills submitted
- 14. Congressman Scott Peters - Jennifer Sosa
 - a. Absent
- 15. MCAS Miramar - K. Camper
 - a. Spoke regarding Presidential visit
- 16. JK: Michael Leavenworth has been appointed to the open R-3-A seat vote 11,4, Seated
- 17. Planning Department - Dan Monroe
 - a. Mike Hansen is new Director of Planning Department
- 18. Public Comment: Non-Agenda Items - 3 minutes per speaker
 - a. Community: Wanted to have on record that some community members were not able to vote tonight when they thought they were allowed due to bylaws
 - b. Community: Concern regarding requirements being met for election, special election due to two vacancies. Question on Petr Krysl's absences and his tenure over 9 years. JK: Bylaws and process has been followed and confirmed with DM. PK is an appointed member by UCSD and is not subject to absences.
- 19. Information Item: Costa Verde Revitalization
 GPA, CPA, SPA amendments, then a PDP, Rezone, CPIOZA. 303,000sf Retail, 200 room hotel, 120 apartments
 Presenter: Chris Wahl, Architect/Public Relations, John Murphy Regency Partners, Project Manager
 - a. Review of where the project is today compared to where it started with and incorporation of neighborhood feedback
 - b. Reviewed alternate 1-4
 - c. Review of EIR conclusions

- d. JK: Do you consider this a neighborhood center over 30k? A: We used the shopping center over 300k feet for our calculations
 - e. If approval happens, build starts in 2019 with completion when Trolley opens
20. Action item: Approval of Comment letter to the City of San Diego on the EIR, PTS 477943
- a. Presentation of draft letter
 - b. Board questions on parking, traffic, and density
 - c. Community: What happens if the hotel doesn't happen? A: Likely two restaurants
 - d. Community: Will you change EIR to adjust reduced Hotel size? A: Not planning to change EIR as it causes confusion after issued
 - e. Community: Concerned about traffic and pedestrians from the V
 - f. Will you offer validation for customers? A: Yes
 - g. Community: Review of concerns of The V and its proximity to the proposed development, prefers alternative 2
 - h. Community: Concern about proximity to the V and impacts, prefers alternative 2
 - i. Community: Does not agree with City's assessment that residential is needed
 - j. Community: Owner of McDonald's at Regency would love to stay in the community
 - k. JK: Suggests that the letter contains many of the comments. Suggesting adding comment about two driveways on Costa Verde and the addition of Marilyn's addition of The V project description
 - l. Discussion after proposed motion
 - i. PK: Does the letter include a recommended alternative? A: No
 - ii. AW: Concern of defined type of center and use, can not make good recommendation until that is clarified. If the hotel is going to be smaller it should be discussed that way
 - iii. Change letter to request the project to be studied as a neighborhood center as well as several other edits

**Motion: JK motion to approve with changes (above), and seconded by AB
Vote: 12, 3 abstentions, KK, JM, RR**

21. Election Results
- a. Resident 2A - Chris Nielsen (uncontested)
 - b. Resident 2B - JoAnn Selleck (uncontested)
 - c. Resident 3 B - RC (uncontested)
 - d. Business 2B - RR (uncontested)
 - e. Business 1B - CW (uncontested)
 - f. Business 3B - RCu (uncontested)
 - g. Resident 1B - AW 232, Katie Rodolico 16
22. Action item: Presentation by the SD Water Dept, Pure Water Final EIR, 48" forced sewer main and 36" sludge line through residential streets. Vote for or against the alignment of the sewer lines and EIR.
Presenter: John Helminski, Asst. Director of the Water Dept.

- a. Review of project
- b. Response to community concerns
- c. Review of proposed pipeline alignment and three proposed alternatives
- d. The City has not included the three alternatives in the EIR due to increased traffic and or environmental impacts to each alternative
- e. JK: We believe you are legally vulnerable on your EIR, question is if we have enough money to pursue legal options. 20 plus individuals showed lack of support for the proposed alignment
- f. Community: Questions regarding emergency shut off, impacts on traffic and emergency services, tunneling caused air pollution near schools
- g. Community: Concern of continued traffic at Nobel and Genesee

Motion: MB motion to disapprove the project as presented seconded by NG.

Vote: Unanimous, motion passed.

23. Information Item: Rose Canyon Trunk Sewer line repair

Presenter: Paula Roberts, City of San Diego

- a. Update on project and introduction of new team members
- b. Questions and concerns on scope and request to come back to next meeting

24. Adjournment

- a. Time: 2152