

UNIVERSITY COMMUNITY PLANNING GROUP
Meeting Minutes
10300 Campus Pointe Drive, 2nd Floor
6 P.M . April 10, 2018

Directors present: Chris Nielsen (CN) (Chair), Meagan Beale (MB) (Vice Chair), Nancy Groves (NG) John Bassler (JB), Caryl Lees Witte (CW), Nan Madden (NM), Joann Selleck (JS), Isabelle Kay (IK), Andrew Wiese (AW), Rebecca Robinson (RR), Kristopher Kopensky (KK), Michael Leavenworth (ML), Roger Cavanaugh (RC), Alice Buck (ABu), Jason Moorhead (JM), Petr Krysl (PK), and Dan Monroe (DM).

Directors absent: Ash Nasser (AN), Kristin Camper (KC), Anu Delouri (AD), and Andie Hosch (AH).

1. Call the Meeting to Order - Megan Beale, Vice Chair
 - a. 1806
2. Pledge of Allegiance followed by Moment of Silence
3. Agenda: Call for additions/deletions: Adoption
 - a. Request to change number 8 from information item to action item

Motion: Motion to approve with recommended change by CN and seconded by NG

Vote: Unanimous, motion passed.
4. Approval of Minutes: March 13, 2018
 - a. No change

Motion: Motion to approve as presented by RR and seconded by CN

Vote: Unanimous, motion passed.
5. Chair Letters/meetings, SDPD Update
 - a. Welcome new members
6. Announcement for business seat 3. Outreach was performed to 20 business members. No interest except Ryan Perry, Westfield
 - a. MB: Outreach has been done, no other candidates
 - b. Vote conducted
7. Nomination of Officers: Chair, Vice Chair, Secretary
 - a. Election, secret ballot,
 - b. MB nominate self for Vice Chair
 - c. PK nominating CN for chair
 - d. KK nominating JM for chair
 - e. JM spoke
 - f. CN spoke
 - g. AW: Spoke on his opinions on the two candidates
 - h. AB: Spoke on views of candidates
 - i. Election results, CN elected Chairperson, MB elected Vice Chair, KK elected Secretary
 - j. CN seated as chair

8. Announcements - MB
 - a. Ross Callum has resigned. Amber Ter-Vergrut with Scripps expressed interest. Nominations will be accepted through the rest of the month with appointment in May
9. UCSD - Bob Brown
 - a. Due to feedback on Mesa Housing Bridge, the project will be added to their scope of work
 - b. Updates
10. SANDAG - Frank Oswainy, Terry Martin
 - a. Absent
11. Membership Report - John Bassler
 - a. Discussion on membership confusion for some people last month who thought they could vote and on 5 minute delay on ballots during election
 - b. Read Article 5 section I of bylaws regarding membership and candidacy
12. Councilperson Barbara Bry - Steve Hadler
 - a. In place for Bridger and available for questions and taking notes for Bridger
13. Senator Toni Atkins - Chevelle Tate
 - a. Updates
14. Assemblyman Todd Gloria - Javier Gomez
 - a. Absent
15. Congressman Scott Peters - Jennifer Sosa
 - a. Absent
16. MCAS Miramar - K. Camper
 - a. Absent
17. Planning Department - Dan Monroe
 - a. Congratulated new members of planning group
 - b. COW workshop announcement, May 5 8am-12:00PM, electronic version also available
 - c. June 19 planning chair workshop 6pm-8pm
18. Public Comment: Non-Agenda Items - 3 minutes per speaker
 - a. Community: Recognition on Rose Canyon banners in the community
19. Information item: Repairs to Rose Canyon Trunk Sewer Repair
Paula Roberts City of San Diego (AQUA)
 - a. Review of the project
 - b. Questions from the board on bypass pump and noise
 - c. JS: Have you determined the cause of the delamination and has the issue been solved? A: The intent of new design is to solve it
 - d. AW: Will the noise walls have a cap on them? A: Yes
 - e. ML: How visible is it from Nobel? A: If you are looking for it you will find it but it is not very visible
 - f. JM: Are there sensors or monitors to determine leaks? A: No but it will be pressure tested ahead of time and there will be a monitor 24/7
 - g. Community: Appreciation for change in design

- h. IK: Are you trying to get in before the sewer expansion on Gilman? A: Not familiar with that project
 - i. Community: Scheduled hours? Round the clock when the temporary pumps are in place. Intent is to let contractor work longer hours than standard as there will be no impact to people or traffic
 - j. Genesee will have a 3 day closure and south side sidewalk will be closed
20. Information Item: Cellular Tower Committee Update
- Roger Cavanaugh
- a. Review of the current law and highlights of other countries practices and rules
 - b. Background on potential effects of Cellular and WiFi radiation
 - c. State or municipality can not interfere with installation of cell sites as recommended by FCC
 - d. Suggestion is to ask those that come to the UCPG for a cell installation, come in with a back-up position to work out agreements with the providers
 - e. Also recommending that we ask the City to look at their rights, in particular for City parks
 - f. ML: How did Israel and France come up with their regulation? A: Through data
 - g. PK: We should consider what happens when we limit service. Phones that are in weak signal areas give off more radiation (10 times more) than the cell sites themselves
 - h. JS: Do you have a strategy for removal? A: That is a step beyond. We should probably try to limit expansion. We can also look at ways to protect
 - i. MB: I think protection of schools and children is beyond the scope of the planning group
21. Action item: Apex, 12.11 acres, 9775 Towne Centre Dri., CPA, Transfer trips, PDP, SDP Scientific Research PTS 527644, Bio Med Realty
- Presenter: Randi Coopersmith, Latitude 33
- a. Project review
 - b. Building 165k rsf
 - c. After transfer of trips 30k rsf, 240 ADT, willing to make commitment to last mile
 - d. IK:How does Uber/Lyft reduce trips? A: It is part of a larger plan that can reduce vehicles for those using commute options. IK: Plans for birds?
 - e. JB: Concerned about precedent set for adding trips
 - f. Continued conversation from AW, AB, JB, NG regarding TDM and impacts of traffic
 - g. JM: Conversation on reduced usage for life sciences
 - h. KK: Conversation on what we have approved for other projects, precedent has already been set to allow for more density when also presenting traffic mitigation
 - i. RC: Would like to see more TDM collaboration with UCPG

- j. AW: Raised several items that could help mitigate impacts including dedicating open space
- k. AW: Would like to see the addition of remediation of pampas grass in the canyon

First/Second Motion: Motion to approve as presented by MB and seconded by NG, later modified (second motion) to add to have developer look at reducing bird strikes and shielded lighting

Vote: 6 for and 6 against, 3 abstentions, JM, KK, RR, motion doesn't carry.

Third Motion to approve as presented with the addition of monitoring TDM every 6 months, shared with planning group as well as addressing direction of lighting, also to take account of reduced bird strikes by RC and seconded by PK.

Vote: 6 for and 6 opposed, 3 abstentions, JM, KK, RR, motion doesn't carry

Fourth motion: Motion to approve as presented with the additions of changing TDM monitoring to every 6 months that will be reported to UCPG, lighting on canyon side of building to be shielded, and for BioMed to agree to address bird strikes. By AW and seconded by AB.

Vote 11 for 3 against 1 abstention, JM, motion passed.

22. Pure Water Hearing Update

Nancy Groves

- a. City Council voted 9 to 0 to approve the final EIR and proceed with the project

23. Adjournment

- a. Time: 2124