

UNIVERSITY COMMUNITY PLANNING GROUP

Meeting Minutes

10300 Campus Pointe Drive, 2nd Floor

6 P.M . May 8, 2018

Directors present: Chris Nielsen (CN) (Chair), Meagan Beale (MB) (Vice Chair), Andrew Wiese (AW), Nancy Groves (NG) John Bassler (JB), Nan Madden (NM), Chris Nelsen (CN), Joann Selleck (JS), Isabelle Kay (IK), Ash Nasserri (AN), Rebecca Robinson (RR), Kristopher Kopensky (KK), Michael Leavenworth (ML), Roger Cavanaugh (RC), Alice Buck (ABu), Ryan Perry (RP), Jason Moorhead (JM), Kristin Camper (KC), Anu Delouri (AD), and Petr Krysl (PK).

Directors absent: Caryl Lees Witte (CW), Andie Hosch (AH), and Dan Monroe (DM).

1. Call the Meeting to Order - Chair Nielsen, Vice Chair
 - a. 1813
2. Pledge of Allegiance followed by Moment of Silence
3. Agenda: Call for additions/deletions: Adoption
 - a. MB: Question on Ryan Perry item as it was voted on previously. A: There was no record of the vote for the prior month so we wanted to discuss later in the meeting.
 - b. Add Eastgate Monument signage to the agenda

Motion: NM KK to approve as amended.
Vote: Unanimous 12.
4. Approval of Minutes: April 12, 2018
 - a. Edits made to 7. To include nominations for position
 - b. Item 6 edited to mention that RP was the only interested party on seat B3
 - c. Edit to 22.a adding "City Planning"

Motion: To approve by NM, PK
Vote: Unanimous
5. Chair Letters/meetings, SDPD Update
 - a. Business Seat 3A: Vote on appointment of Ryan Perry, Westfield.
 - i. CN: Voted on last meeting, JB will provide the vote but RP was elected and seated
 - b. Business Seat 3B: Vacant. Amber Ter-Vrugt with Scripps Health has expressed interest. Vote on appointment if possible.
 - i. Not in attendance
 - ii. Motion to stay a decision until next year month as Amber was not in attendance. By AW and seconded by NG. Vote unanimous,
 - c. CPC: Designate Alternate. Nominations(s) and vote required.
 - i. AW volunteered
 - ii. Motion to approve by RP and PK
 - iii. Unanimous
6. MCAS Miramar - K. Camper
 - a. 10 minute presentation by Col. Woodworth, Commander

- i. Spoke about current noise study and change in plane squadrons
 - b. 10 minutes for questions from the board and public.
 - i. Community: Questions on noise
 - ii. ML: Question on how to channel noise issues
 - iii. JB and IK: Questions on new F-35 Squadron
 - iv. Community: Questions on sustainability
7. SANDAG - Terry Martin, Frank Oswainy
- a. Review and update of progress
 - b. RP: Questions on median details
 - c. Community: Question on broken sewer line. A: Details shared
 - d. PK: Median backfill question. A: Bioswales to be installed in medians
 - e. ML: Question on reasoning for distance between columns at Westfield entrance. A: Details shared
 - f. IK: Question of earthquake resilience A: Good question, does not have details, conversation on seismic standards
 - g. Community: Will there be a dedicated bike lane on Gilman bridge? A: I think so.
- Anu Delouri (AD) is present.
8. UCSD - Anu Delouri
- a. Updates
 - b. Community outreach on May 24
 - c. NG: Do you know where the City is on the Fire Station? A: Process being determined at the City
 - d. AN: Comment on traffic issues at Mesa housing with trucks that are staging on Executive Drive
 - e. JS: Question on Community group mentioned. A: Details shared
9. Membership Report - John Bassler
- a. Applications for membership available
10. Councilperson Barbara Bry - Bridger Langfur
- a. Review of amendments that have been approved to Pure Water plan, details available in newsletter
 - b. Contact Bridger if you are interested in working group for Pure Water project
 - c. Community: Question on Governor and Genesee sleeving? A: Details shared
 - d. RR: Can the timing of the Pure Water work be delayed until some other projects in the area are completed? A: I will ask, this is the type of feedback we would like to share at the working group
11. Senator Toni Atkins - Chevelle Tate
- a. Absent
12. Planning Department - Dan Monroe
- a. Absent
13. Assemblyman Todd Gloria - Javier Gomez
- a. Absent
14. Congressman Scott Peters - Jennifer Sosa
- a. Absent

15. Public Comment: Non-Agenda Items - 3 minutes per speaker
- a. Melanie with Biocom spoke. Introduction and offer to answer questions on Biocom's position. Conversation on Biocom's position in favor of Pure Water
 - b. Community: Recap of his position on Pure Water, appreciative for Janay Kruger's work and reinforcing that Pure water is a good program but the route for the piping should be re-evaluated. Trying to raise money for the cause
16. Action item: Javier's Restaurant, UTC, 4545 La Jolla Village Drive, Suite 1000, (12,300 sq. ft.) PTS 586434. Conditional Use Permit for Tequila to take away.
- a. RC now present for vote
 - b. Requesting the ability to sell their label tequila to be taken away
 - c. JM: What type of liquor license are you looking for? A: Type 21 which includes off premises sale. No concern about this being a liquor store? A: No, not the intent
 - d. ML: Will you be distilling on site? A: No
 - e. JS: What quantity do you plan to sell and do you have other distribution outlets? A: Not sure on distribution but a small production, a few cases a month
 - f. AW: Can the tequila purchased be opened? A: No, not for the type of license requesting

Motion: PK as presented JM

Vote: 14 for no opposed 2 abstentions

17. Action Item - Eastgate Signage NUP process 2
- a. KK: Ahead of presentation, KK spoke about review of Brown Act as JM asked whether or not this could be added as an action item. In review of the resources, items can be added if there is the item is timely and if there is information that was unknown when the agenda was created. In this case, the notice for review was not received by the Chair ahead of sending the agenda. The item is timely as City Planning would otherwise vote before the June meeting
 - b. Review of project
 - c. IK: Discussion on grasses and recommend native California grasses
 - d. AW: Question on color matching other IC signs on Towne Center Drive? A: No these will be muted
 - e. Motion to approve request with stipulation of plants being native and low water and also that they be maintained PK, AW
 - f. RP: Question on ownership in MAD and PID
 - g. Community conversation on light pollution, down lighting versus internally illuminated
 - h. Vote 13, 0 no , 2 abstentions, motion passed
18. Action item: Approval of Annual Report by UCPG to the City. Vote required. Changes may be offered for approval by board.
- a. Review of Annual Report draft
 - b. IK: Suggesting development section to be added
 - c. CN: Let me take another pass at this with the feedback

- d. RC: Suggesting the addition of Cell Tower Sub-Committee
- e. NM: Addition of Costa Verde subcommittee
- f. NM: Addition of UCSD Community relations
- g. Community: Comment about sub-committee's and notices
- h. AW: Reviewed several items to be added to the report

Motion: Motion to postpone the vote until there are revisions by AW and seconded by RP

Vote: Unanimous

19. Action item: Response by UCPG to City concerning Grand Jury Report on Community Planning Groups. Google "Grand Jury Community Planning" and select the PDF that is third in search results to download this report.
- a. CN: Review of Grand Jury report and request to write a letter in response
 - b. CN: Provided stats from 2012 to now for review and comment and update. This will be circulated for input and it will be reviewed next meeting
 - c. Discussion after motion
 - i. RP: Report does not explain why there is a consolidation of 6 being complaint? A: It was the complaint but the Grand Jury is not intending to reduce down to 6
 - ii. RP: Could we adopt into your motion?
 - iii. JM: Do not feel that we need to add to the motion as we already opposed
 - iv. PK: Concerned to oppose 18-01 only for our group and not for all of the communities as we do not know enough about our group. CN: The intent is for us to speak only for our group. AW: Would say that we can speak just to our boundaries.
 - v. JS: Recommendations on how to orderly review
 - vi. CN: We have to have a response by May 24
 - vii. IK: Concerned about watershed connectivity's and want to consider other groups, but does not feel there is enough time to research and respond
 - viii. MB: Feels we can support the motion. Strongly recommend on 18-03 that we have a representative from planning department
 - ix. RR: Suggesting a City Attorney with the subcommittee

Motion: Move to recommend opposition of 18-01, consolidation of PG's and change of boundaries, favorable to 18-02 and 18-03. Against 18-04, and in favor of 18-05. Also to add the list of what has been accomplished in the community over the past five years by AW and seconded by JS.

Vote: 16 for 0 against and no abstentions, motion passed.

20. Ad Hoc Committee Reports
- a. Fire Station 50 - Ash Nasser
 - b. Bicycle Safety - Peter Krysl, Andy Wiese
21. Adjournment
- a. Time: 2101