

UNIVERSITY COMMUNITY PLANNING GROUP

Meeting Minutes

10300 Campus Pointe Drive, 2nd Floor

6 P.M. June 12, 2018

Directors present: Chris Nielsen (CN) (Chair), Andrew Wiese (AW), Nancy Groves (NG) John Bassler (JB), Caryl Lees Witte (CW), Nan Madden (NM), Joann Selleck (JS), Isabelle Kay (IK), Ash Nasserri (AN), Rebecca Robinson (RR), Michael Leavenworth (ML), Roger Cavanaugh (RC), Alice Buck (ABu), Ryan Perry (RP), Jason Moorhead (JM), Kristin Camper (KC), Anu Delouri (AD), Amber TerVrugt

Directors absent: Kristopher Kopensky (KK), Petr Krysl (PK), Meagan Beale (Vice Chair), Andie Hosch (AH)

1. Call the Meeting to Order - Chris Nielsen, Chair
2. Pledge of Allegiance followed by Moment of Silence
3. Agenda - Call for additions/deletions: Adoption
 - a. **Motion: Motion to approve**
 - b. **Vote: No additions or deletions. APPROVED**
4. Approval of Minutes: May 8, 2018
 - a. **Motion: Amend as Anu was present in last meeting**
 - b. **Vote: APPROVED with grammatical corrections and addition of Anu**
5. Presentation of Awards of Service to Janay Kruger
 - i. Senator Toni Atkins (Chevelle Tate) – Recognition
 - ii. Councilmember Barbara Bry (Bridger Langfur) – Awarded Janay with a Janay Kruger Day
 - b. Information Items: Janay Kruger to present on “Trees 1000 Foundation”.
 - i. Marti Emerald – Director Trees 1000.
6. Announcements: Chair: Letters/meetings, SDPD Update
 - a. Business Seat 3B: Amber Ter-Vrugt with Scripps Health has agreed to serve. Call for other nominations, vote.
 - i. **Amber gave self-introduction. SD Native.**
 - ii. **Motion to Vote**
 - iii. **VOTE: 13 Aye : 0 Nay**
 - b. Parks Master Plan Update: Regional workshop June 21, Stanley Rec Center, 6pm to 8pm. Open House format.
7. Membership Report - John Bassler
 - a. John asked all guests to sign in.
8. MCAS Miramar - K. Camper
9. SANDAG - Terry Martin, Frank Oswainy
 - a. Question by RP – Plan for closures on Genesee between La Jolla Village and Nobel? Terry to address in detail next meeting.

- b. Question by RS: Access over Gilman? TM: Temp bridge, delay for people coming from LJ Colony – all night work.
 - c. Discussion on bike lanes, with suggestion to move k-rail for improved safety.
- 10. Councilperson Barbara Bry - Bridger Langfur
 - a. Invited everyone to budget committee on June 20th 9:00-Noon.
 - b. Boards and commissions is on City website, looking for various board members.
- 11. Senator Toni Atkins - Chevelle Tate
 - a. Senate and Assembly has until Friday to sign Budget; will return with budget numbers and how much money we will receive from SB2 for homeless.
 - b. Socks are being collected in UC library donation box for veterans.
- 12. Planning Department - Dan Monroe
 - a. Absent (it's his Birthday).
- 13. Assemblyman Todd Gloria - Javier Gomez
 - a. Michaela Valk – New contact for Assembly member Gloria. Coffee at Normal Heights community Center. Working on Legislature's budget
- 14. Congressman Scott Peters – Erin Magee (not present)
- 15. UCSD - Anu Delouri
 - a. Roland Bartch – Gilman Sewer Improvement Project. Scheduled for completion Aug. 2018. 6,000 lineal feet of sewer line being replaced, ~50-60 feet deep. Phase II was summarized. UCSD to return in July with an update. IK commented that the signs are in the bike lane, and several other notes on areas where bike access is limited. Group discussion on how the project was not presented in phases originally and is behind schedule. Also, discussion about improving safety of streets during construction.
- 16. Public Comment: Non-Agenda Items - 3 minutes per speaker
 - a. No public comments were made.
- 17. Action item: Spectrum III & IV SDP/SDP/PDP Amendment (previously approved by UCPG in May, 2016), Alexandria, PTS 422478. New amendment proposed by Alexandria. Process 3.
 - a. Kim Elliott – Alexandria Real Estate Equities, Inc.
 - b. Amendment to Proj. approved in 2016, Spectrum III/IV
 - c. Transferring square footage from Callan Road and Spectrum I&II to Spectrum III
 - d. Building moved from canyon side to Merryfield Row street side of lot.
 - e. Minimum LEED ® Silver Certification targeted.
 - f. 100% of development intensity will be moved from Callan Rd, and plan is to use Callan property as mitigation land for a future project.
 - g. Hearing Officer will hear on July 18th.
 - i. Questions: Can it be surfaced parking? A: Parking will be mixed surface and subterranean, at 2.8:1000. Q (IK): - What would happen if Callan was sold? A: Development rights would go and a buyer could not build. Development permit will encumber the site.

Q (IK): It's going to be twice as big, how can you do an MND amendment? A: Community plan deals with trips, and trips are just being transferred to an already developed lot. Q (AW): Why move back from the canyon side? A: The size of the building works better, new entry to the Spectrum Collection that works better, pedestrian connection works better. Q (AW): What prevents us from placing a 'no build' easement on Callan? A: If we do anything now, we could limit the ability to use it as mitigation land. Comment (AB): How can we ask Alexandria to give up a value, which is future value for mitigation. Comment (Debbie Knight): Pleased with the concept, looked at the site – has seen many parties come and go and has concern that there is not a binding conservation agreement on the land, it can go sideways. AB: Concerned about burdening the property with a questionable requirement which could impact its use for mitigation in the future.

- h. Motion: AB – Motion to approve the request for the amendment as proposed. Second by RP. AW moves with a substitute motion to approve the project with transfer of density that the Callan site be encumbered by a 'no-build' easement, which would not inhibit the future use for mitigation. Second by John Bassler.**
- i. Discussion over procedure of Substitute Motions
- j. Vote: Aye: 9, Nay: 5 Recuse: 1
- k. **NOTE:** After the vote, there was discussion that most of those not in favor of the substitute motion actually were in favor of the First Motion, but voted against because they did not agree with the suggested easement or encumbrance suggested in the Substitute Motion. Thus, the 9:5:1 vote may not truly reflect all member's intentions.

18. Action Item - Approval of annual Report by UCPG to the City. Vote required. Deferred by May 8 meeting.

- a. Motion: UCPG approval of annual report**
- b. Vote: 14:0:1 abstention from new member who did not receive the material.**

19. Action item: Review of current subcommittees and membership. Make any changes, authorize, and discuss an annual schedule for this task.

- a. Q: (AW) – What is the purpose? A (CN) Per the bylaws, we need to have clear lists of the standing subcommittees
- b. Motion: Chris Nielsen – Requested to DEFER**
- c. Vote: APPROVED UNANIMOUSLY**










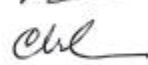

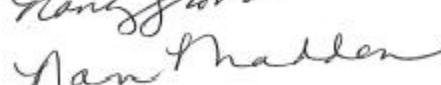

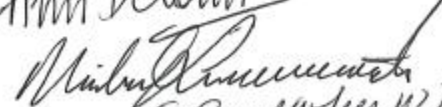


20. Ad Hoc Committee Reports

- a. Fire Station 50 - Ash Nasser
- b. Bicycle Safety - Peter Krysl, Andy Wiese

21. Adjournment

UCPG 12June2018 ATTENDEE LIST:

UCPG Attendance
12 June 2018

NAME	SIGNATURE
Ryan Perry	
Jason Moonhead	
AMBER TERVUUST	
Andy Wise	
Isabelle Kay	
Joann Seltzer	
Rebecca Robinson Wood	
ROGER CANNAUGH	
Kristin Camper	
Chris Nielsen	
Nancy Groves	
Nan Madden	
ANU DELOURI	
Michael Leavenworth	
CARYL LEES WITTE	
John Bassler	
Alice Buck	
ASH NAFFERI	