

UNIVERSITY COMMUNITY PLANNING GROUP

Meeting Minutes

10300 Campus Pointe Drive, 2nd Floor

6 P.M. July 10, 2018

Directors present: Chris Nielsen (CN) (Chair), Meagan Beale (MB) (Vice Chair), Andrew Wiese (AW), Nancy Groves (NG) John Bassler (JB), Caryl Lees Witte (CW), Nan Madden (NM), Chris Nelsen (CN), Joann Selleck (JS), Isabelle Kay (IK), Ash Nasser (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), Petr Krysl (PK), Andie Hosch (AH), and Dan Monroe (DM).

Directors absent:

1. Call the Meeting to Order - Chair Nielsen, Chair
  - a. 6:11PM 17 present 15 voting
2. Pledge of Allegiance followed by Moment of Silence
3. Agenda: Call for additions/deletions: Adoption
  - a. Delete Agenda item 13 ad hoc committee membership - as CN has met with Janay Kruger to get a full list of subcommittee members.  
**Motion: Motion to approve as amended by MB and seconded by JB**  
**Vote: Unanimous 15**
4. Approval of Minutes: June 12, 2018
  - a. Additional change, item 19, CN name misspelled. Change AW comment on tense on an item's placement on a cliff.  
**Motion: RP, Second NG**  
**Vote: 13, 2**
5. Senator Toni Atkins will speak and answer questions on issues important to the community.
  - a. Update on budget
  - b. Q&A with community and panel
6. Announcements: Chair: Letters/meetings, SDPD Update
  - a. Call for participation in Pure Water Project Working Group
    - i. CN: Looking for participants for the working group
    - ii. AH will represent
  - b. Call for substitute Alternate to the CPC for July & August
    - i. CN: Need an attendee for the July and August meeting
    - ii. JS volunteered
    - iii. Motion to appoint JS by NM, seconded by NG
    - iv. Vote: Unanimous 15
7. Membership Report - John Bassler
  - a. Sign in sheets available, membership sign up available
8. MCAS Miramar - K. Camper
  - a. Col. Dockery is new commanding officer

- b. Air show 9/29-9/30
  - c. AN - Question on loud maneuvers last Tuesday. KC, Unsure of specifics but could have to do with weather
- 9. Councilperson Barbara Bry - Bridger Langfur
  - a. Update on dock-less vehicle legislation, working on sensible legislation
  - b. Pure water working group sessions are open to the public
- 10. Senator Toni Atkins - Chevelle Tate
  - a. Toni Atkins spoke earlier in the meeting
- 11. Planning Department - Dan Monroe
  - a. Present
- 12. Assemblyman Todd Gloria - Michaela Valk
  - a. Updates
- 13. Congressman Scott Peters - Erin Magee
  - a. Introduction
  - b. Review of recently passed bills
- 14. Supervisor Kirstin Gaspar - Corinne Busta
  - a. Absent
- 15. UCSD - Anu Delouri
  - Report by Isabella Kay on UCSD Gillman Sewer Project.
  - a. Updates
  - b. IK: Discussion on sewer expansion project on Gilman and concerns related to bicycle traffic and parking being removed during construction
- 16. SANDAG - Terry Martin, Frank Oswiany
  - Extra Information on Genesee viaduct staging.
  - a. Update on project
  - b. Update on 8 intersection closures (6 days each)
  - c. Community: Question on emergency vehicle access. A: Consulted with authorities and notified all parties
  - d. Various questions on closures and comments on traffic impacts
- 17. Public Comment: Non-Agenda Items - 3 minutes per speaker
  - a. None
- 18. Information Item: Genevieve Fong (SHIFT San Diego). Information on Genesee/I-5 and Mid-Coast Trolley + others.
  - a. Information on SHIFT program and current notices
- 19. Information Item: Dan Monroe, City Planning Department. Discussion about conditional approval of Projects. Ref: City form 600-24.
  - a. Review of how the conditions placed on plan recommendations are handled
  - b. If there is not a nexus on conditions to the request being made, City Planning cannot enforce those conditions
  - c. CN: What does the City do with the non binding recommendations? A: City staff would not enforce, it would be up to applicant to consider and for the City Council or Planning Commissioner to respond
  - d. There is not a formal procedure to respond to planning group recommendations. If there is adequate time, we will respond in writing or will respond at public hearing

- e. FY 2019 budget included funds for City Plan Update as well as SANDAG smart growth grants that will also support projects. UC project was recommended 2nd of 54. Will go to SANDAG for approval
20. Information Item: Steve Kavelage and Ariane Jansma. Curie Elementary Joint Use Park. Ref: curiepark.org.
- a. Review of proposed project that will be used by the school district during the day and the public after school hours
  - b. Funded by District with long term support from the City
  - c. Review of athletic field and track
21. Ad Hoc Committee Reports
- a. Fire Station 50 - Ash Nasserri - none
  - b. Bicycle Safety - Peter Krysl, Andy Wiese - none
22. Adjournment
- a. 8:52
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