

UNIVERSITY COMMUNITY PLANNING GROUP

Meeting Minutes

10300 Campus Pointe Drive, 2nd Floor

6 P.M. September 11, 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), Ryan Perry (RP), Amber Ter-Vrugt (ATV), 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. 1809.
2. Pledge of Allegiance followed by a Moment of Silence.
3. Agenda: Call for additions/deletions: Adoption.
  - a. No changes.

**Motion: Motion to approve as presented by CN and seconded by AW.**  
**Vote: 17 for, 0 against, 0 abstentions. Motion passed.**
4. Approval of Minutes: July 10, 2018.
  - a. No changes.

**Motion: Motion to approve without changes by CN and seconded by AH.**  
**Vote: 15 for, 0 against, 2 abstentions: RR PK. Motion passed.**
5. Announcements: Chair: Letters/meetings, SDPD Update.
  - a. Pure Water Project Working Group: Initial Meetings Finished.  
See: [www.purewatersd.org/phase1](http://www.purewatersd.org/phase1).
    - i. Info on pure water.
    - ii. Alice Buck has resigned as she has moved to Arizona, CN taking names for those interested.
    - iii. Follow-up on a few past project approvals.
6. Membership Report - John Bassler.
  - a. Sign in available, note on new members.
7. MCAS Miramar - K. Camper.
  - a. Absent.
8. Councilperson Barbara Bry - Bridger Langfur.
  - a. Announcements.
  - b. RR: Question on bike paths that are funded versus just funded for design.
9. Senator Toni Atkins - Chevelle Tate.
  - a. Updates.
  - b. AN present.
10. Planning Department - Dan Monroe.
  - a. 9775 Towne Center Drive project approved with conditions set by UCPG.

11. Assemblyman Todd Gloria - Michaela Valk.
  - a. Provided updates.
12. Congressman Scott Peters - Erin Magee.
  - a. Absent.
13. Supervisor Kirstin Gaspar - Corinne Busta.
  - a. Absent.
14. UCSD.
  - a. Updates.
15. SANDAG - Terry Martin, Frank Oswainy.
  - a. Construction update.
  - b. Community: What is the status of the lawsuit with the LJ Village Square and adjacent association? A: It is moving along.
  - c. MB: How big is the parking structure? A: 526 stalls.
16. Public Comment: Non-Agenda Items - 3 minutes per speaker
  - a. Community: Spoke on biking on Gilman and suggestions on how to make the bike lane safer, restripe during current plumbing work and restricting
  - b. Community: Interest in Alice Buck's open position .
17. Action Item: Shelly Kilbourn, Verizon Wireless Scripps Green, Project No. 590724. Neighborhood Development Permit, Process 2.
  - a. Project presented.
  - b. JM: I am familiar with the project and do not feel that it is a visual impact now, nor do I feel it would be in the future. In fact, in the future it will have more native plants than it does now.

**Motion: To approve project as presented, by JM and seconded by AW.**

**Vote: 18 for, 0 against, no abstentions. Motion passed.**

18. Action Item: Tom Eagling, Kimley-Horn, vacation of utility easement, Project No. 593701, Process 2, representing "The Collection at UTC, Seritage".
  - a. City requires to a vacation of City easement and privatization of the water line on property.
  - b. AW: Why is the City requesting this? A: It will no longer serve anyone besides the owner of the property.
  - c. JS: Is this transfer of ownership typical at the City Dan? A: Not that he was aware.

**Motion: Motion to approve as presented by MB, and seconded by NG,**

**Vote: 18 for, 0 against, no abstentions. Motion passed.**

19. Information Item: Dan Monroe, City Planning Department. Information about the UC Community Plan Update process.
  - a. Review of current plan.
  - b. Guiding documents for new plan are City of SD general plan and SD Climate action plan.
  - c. Goal- strengthen economy, address housing affordability, implement climate action plan, infrastructure planning, live/work opportunities.
  - d. 2018 plan update launch, development of plan alternatives in 2019, CEQA environmental review 2020, preparation of final community plan & EIR in 2021.

- e. Community: Will a City representative guide the committee? A: Staff will be attending subcommittee and workshops. The subcommittee will be a committee of the planning group.
- f. Community: Are only planning group members allowed on community? A: No, but the majority would need to be.
- g. 6 members from the planning group will be on the subcommittee, 3 community members, 3 non UCPG business members and several community groups.
- h. Minimum 6 meetings per year.
- i. 3 year commitment.
- j. MB: I understand that these will be open to the public so anyone can attend.

20. Ad Hoc Committee Reports

- a. Fire Station 50 - Ash Nasserli
  - i. Fire station breaking ground in spring of next year, please invite the Fire Authority to attend.
- b. Bicycle Safety - Peter Krysl, Andy Wiese.
  - i. None.

21. Adjournment.

- a. 2028.