

UNIVERSITY COMMUNITY PLANNING GROUP

Meeting Minutes

10300 Campus Pointe Drive, 2nd Floor

6 P.M . October 9, 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 Nasserri (AN), Rebecca Robinson (RR), Kristopher Kopensky (KK), Michael Leavenworth (ML), Roger Cavanaugh (RC), Alice Buck (ABu), 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 - Chris Nielsen, Chair
 - a. Call to order @ 1807
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 MB
Vote: 15 for, 0 against, motion passed
4. Approval of Minutes: September 11, 2018
 - a. No changes to minutes

Motion: Motion to approve as presented by MB and seconded by RP
Vote: 15 for, 0 against, motion passed
5. Announcements: Chair: Letters/meetings, SDPD Update
Vote to appoint a replacement board member for Alice Buck, R-3-C, term expiring in March, 2019
 - a. Oksana Polesskaya spoke for seat R-3-C
 - b. Jon Arenz spoke for seat R-3-C

Vote:6 For Oksana and 10 for Jon, Jon seated
6. Fire Station 50: Information Item to be on Nov 13 Agenda
 - a. Moved to November
7. Membership Report - John Bassler
 - a. Spoke on membership requirement
 - b. Sign in sheet available
8. MCAS Miramar - K. Camper
 - a. Successful Air Show this past month
9. Councilperson Barbara Bry - Bridger Langfur
 - a. Transportation focus group (shared scooters and bikes) met
 - b. Short term rental ordinance update
10. Senator Toni Atkins - Chevelle Tate
 - a. Absent
11. Planning Department - Dan Monroe

- a. Review of open house
- 12. Assemblyman Todd Gloria - Michaela Valk
 - a. Absent
- 13. Congressman Scott Peters - Erin Magee
 - a. Absent
- 14. Supervisor Kirstin Gaspar - Corinne Busta
 - a. Absent
- 15. UCSD -
 - a. Review of development projects and long range development plan
 - b. RP: Is transportation still subsidized by UCSD? A: Yes, there is a subsidy for bus passes, all students contribute
 - c. RC: What is the completion of Mesa Housing? A: 2021
 - d. IK: Concerns and request for a campus wide Bike plan
- 16. SANDAG - Terry Martin, Frank Oswainy
 - a. Update on construction of trolley project
 - b. Main focus on Genesee and bridge work along 5 freeway
- 17. Public Comment: Non-Agenda Items - 3 minutes per speaker
 - a. Community: Spoke on grant application for UC smart growth concept study
- 18. Information Item: Rodrigo Carrasco, MTS, Discussion on bus route modification as the trolley changes our local transportation system.
 - a. Spoke about upcoming meetings to discuss the best ways to connect bus lines with future trolley stops
- 19. **Action Item:** Dan Monroe City Planning Department. Formation of the University Community Plan Update Subcommittee.
 - a. Review of selection process
 - b. NM: Did not apply as she terms out
 - c. The requirement on terms was not a requirement
 - d. UCPG Results; B1:JB, B2: RR, B3:JM, R1: AW , R2:JS R3: RC
 - e. Alternates for subcommittee will be available to apply within the next month and be decided November 13th
 - f. CPU Lottery Subcommittee Business Members, only 4 present; Dan McCurdy, George Lattimer, Laurie Phillips. Alternate 1, Jena Stucker
 - g. CPU Lottery Subcommittee Residential Members, 3 applicants absent; Elija Martien, Veronica Ayesta, Keith Jenne. Alternate; Vincent Scheidt, Mark Salata, Kathryn Dominguez
- 20. **Action Item:** Paul Hokeness, The Shops at La Jolla Village, ATT Wireless Communication Facility, Project No. 606332, Neighborhood Use Permit, Process 2.
 - a. Review of project
 - b. JS: Is this project due to growth and what is anticipated future growth? A: Yes, we believe there is another 10 plus years of growth
 - c. RC: Spoke regarding findings of telecom sub committee related to potential health issues and wondering if there is a way to move this further away from residential? A: Yes, but it would be a site on a site and would not address the reception issue causing the need for this site

- d. RC: Do you have frequency data? A: Yes and I can provide them
- e. Community: Resident locally concerned and would like to see it near Sheraton. A: Again would conflict with existing site. Will it be LTE? A: Yes 100% LTE
- f. RC: Approve the project with the stipulation that there is board participation to monitor RF use before and after 0, 300, 600, 900 meters out, that we be apprised of the type of frequency being used and that ATT looks into providing the minimum requirement seconded by CW
- g. RP: Concerned about setting a precedent on this project. Will we do the same for all future sites
- h. CN: Health and environmental safety will not be followed by the City
- i. MB: Is this within our jurisdiction?
- j. JM: Concerned with how the UCPG handles the data. RC feels that we should continue to share with the community. JM: I would recommend that the data be handled publicly

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

Vote: 14 for , 2 against, 1 abstention, motion passed

Substitute Motion: Approve the project with the stipulation that the UCPG share in the public information to monitor the antenna. Request to monitor RF use before and after 0, 300, 600, 900 meters out, that we be apprised of the type of frequency being used and that ATT looks into providing the minimum requirement of service seconded by CW

Vote: 4 for, 13 against, motion failed

21. **Action Item:** Kerrigan Diehl, Pancominc, Verizon Wireless Antennas, South Doyle Park, Project No. 447574, Conditional Use Permit, Process 4.
- a. Review of project
 - b. NM: How far are you from the school? A: About 200'
 - c. AN:What is the RF reading? A: Complies with FCC
 - d. AN:Is it fair to say that the cumulative effects are greater? A: Yes and it falls within range
 - e. MB: Is there a report on the RF? A: Yes, pre conditions are submitted to City with application. MB:There is not one requested? A:No but we would be happy to provide
 - f. JS: Are there alternative locations to the park? A: Alternatives are difficult due to it being a dense area.
 - g. NG: Are these above safety height? A: Yes, at 56' high they expenintionaly reduce. RC: Disagrees due to a private study done
 - h. JS: Do you pay rent? A: Yes
 - i. Community: Concern on safety of children in nearby school
 - j. Community: Wanting the board to consider amount of questioning on this site versus the previous one.
 - k. AW: Feels that he does not have enough information and it seems the City should take a stand and look into this
 - l. NG: From FCC site, no state to government may regulate theRC disagrees as there is a stipulation in it related to public health

m. ATV: Does the carrier have the option to construct their own equipment?

A: Yes carriers can if given permission.

Motion: JS motion to disapprove the project based on lack of RF information, lack of accumulative effect of RF, it is at a park, near a school and has poor aesthetics. Seconded by NM.

Vote: 13, 0, 4 abstentions, motion passed

22. Action Item: Wayne Yamamoto, Panacea Management Group, Marijuana Processing Facility, 8390 Miramar Place, CUP

a. Review of project

b. There will not be a retail operation, a kitchen, or solvents used

c. Requesting to manufacture medical grade marijuana for use in treatments

d. Property will be secured with access card, alarm, and patrol

Motion: AH as presented NG second

Vote: 16, 0, 1 abstention, motion is approved

23. Adjournment

a. 2157