

UNIVERSITY COMMUNITY PLANNING GROUP

Meeting Minutes

10300 Campus Pointe Drive, 2nd Floor

6:30 P.M. November 13, 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), Joann Selleck (JS), Isabelle Kay (IK), Ash Nasserri (AN), Rebecca Robinson (RR), Kristopher Kopensky (KK), Michael Leavenworth (ML), Roger Cavanaugh (RC), Jon Arenz (JA), Ryan Perry (RP), Amber Ter-Vrugt (ATV), Jason Moorhead (JM), Anu Delouri (AD), Petr Krysl (PK).

Directors absent: Kristin Camper (KC), Andie Hosch (AH), Nan Madden (NM), and Dan Monroe (DM)

1. Call the Meeting to Order - Chris Nielsen, Chair
 - a. Time: 1833
2. Pledge of Allegiance followed by a Moment of Silence
3. Agenda: Call for additions/deletions: Adoption
 - a. Community Plan Subcommittee meeting canceled due to absence of City Representatives

Motion: To approve as Amended, ML, NG
Vote: 15 for 0 against, motion passed
4. Approval of Minutes: October 9, 2018
 - a. No changes

Motion: Motion to approve by RR and seconded by MB
Vote: 15 for 1 against, motion passed
5. Announcements: Chair:
 - a. Selection of the two remaining community business alternate members for the Community Plan Update Subcommittee will be at January meeting
 - b. CPC meeting notes discussed
6. Senator Toni Atkins - Chevelle Tate
 - a. Updates on new Governor, fires in CA, new bills
7. Membership Report - John Bassler
 - a. Review of membership requirements
 - b. Discussed upcoming election
8. MCAS Miramar - K. Camper
 - a. Absent
9. Councilperson Barbara Bry - Bridger Langfur
 - a. Updates
10. Planning Department - Dan Monroe
 - a. Absent
11. Assemblyman Todd Gloria - Michaela Valk
 - a. Updates

12. Congressman Scott Peters - Erin Magee
 - a. Absent
13. Supervisor Kirstin Gaspar - Corinne Busta
 - a. Absent
14. UCSD - Anu Delouri
 - a. Updates
15. SANDAG - Dave Smith, Frank Oswiany
 - a. Absent
16. Public Comment: Non-Agenda Items - 3 minutes per speaker
 - a. Community- Discussion on Miramar concerns
17. Action Item: Jose Cazares, GroundLevel, The Villas at Renaissance, Project 604702, Easement Vacation, Process 2.
 - a. Currently working on a reinvestment/amenity program
 - b. Require a vacation of water easement to build outdoor amenities
 - c. Irvine Company would take ownership with the easement as well as a backflow at public connection
 - d. PK: Is the easement for Fire access? A: No

Motion: Motion to approve as presented by RP and seconded by MB
Vote: 16 for 0 opposed, 1 abstention, motion passed
18. Information Item: Jason Grani, SD Dept. Public Works, Naveen Waney, Platt Whitelaw Architects, Design and construction of Fire Station 50.
 - a. Review of Fire Station plans
 - b. Plan to start construction in December with opening in 2020
 - c. Design is in line with UCPG feedback and recommendations
 - d. Public access has been moved to the second floor to provide better visibility and access
 - e. Review of elevations
 - f. MB: Where would people park for use of training room? A: There would not be additional parking
 - g. PK: Question on shade
 - h. JS: How does this station's operations compare to others in the area? A: Designated as a single house vs. other double houses in the area. It is planned to be capable of a double house in the future
 - i. Various questions on community access and plant palette and art selection
19. **Action Item:** Judi Tentor, Bike San Diego, proposal to re-stripe lanes in the Gilman Dr. Sewer Line Replacement segment, to create an enhanced bicycle facility.
 - a. Review of proposal including removal of one vehicle lane on each side
 - b. Asking for support of road diet
 - c. NG: So bike lanes are on the sides? A: Yes
 - d. CN: How far does this extend. A: The area of the current sewer project
 - e. Comments on traffic and concerns
 - f. Comments from SD City representative, the road diet concept has been reviewed and considered an asymmetrical approach, removing one lane rather than two. Timing is odd as the community plan is being revised and

the coastal rail trail is under review. There are some problems with the concept as well

- g. MB: Sounds like your saying it is premature? A: Not premature but things are in motion on community plan update and coastal rail trail
- h. More conversation on options to reduce lanes
- i. AN: Concerned that there is not enough information on the alternate position
- j. AW: Seems like we need more information, has it been modeled? What's happening now that it is one lane? What are the speeds today? If we did this, can it be a temporary fix? A: Modeled yes, not by staff but by a consultant (asymmetric only). Paint is not permanent so it could be changed. If we do not change the number of lanes but narrow, this it will slow down traffic and not impact vehicle flow
- k. JM: Would like more data, but construction in place is evidence that the reduced lane is working
- l. After first motion
- m. AW: Can support narrowing but not sure about road diet. What evidence do we have on mobility?
- n. Community: How easily could it be reversed? A: Not easily as the road would be in moratorium

Motion: Motion to support road diet as proposed JM, seconded by IK

Vote: 12 for 2 against and 2 abstentions, motion passed

- 20. Information Item: Caroline McKeown, requesting UCPG support for a 4-way stop sign at Hopkins Dr. and General Atomics Ct.
 - a. Presentation of need for 4 way stop sign
 - b. Questions on specifics
 - c. **Motion: To move to an action item, IK and ML**
 - d. AW: Concerned with precedent due to the late hour and our not wanting to change items often.
 - e. **Vote: 7 for 9 against, motion defeated.**
- 21. Adjournment: NO meeting in December, Happy Holidays! Next Meeting in January 8, 2019.