

UNIVERSITY COMMUNITY PLANNING GROUP

Meeting Minutes

10300 Campus Pointe Drive, 2nd Floor

6 P.M. January 8, 2019

Directors present (in **BOLD**): **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)**, **Joann Selleck (JS)**, Isabelle Kay (IK), **Ash Nasseri (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)**, Kristin Camper (KC), **Anu Delouri (AD)**, **Petr Krysl (PK)**, **Andie Hosch (AH)**, and **Dan Monroe (DM)**.

Directors absent: Isabelle Kay, Kristopher Kopensky, Kristin Camper, Nancy Groves, Meagan Beale

Community Plan Update Subcommittee – initial meeting:

At a special time of 6:00 PM the initial Community Plan Update Subcommittee, chosen in October 2018, was convened with a temporary Chair, Chris Nielsen, in order to elect a subcommittee chair. Andy Wiese was elected Chair unanimously and the meeting was turned over to him.

UCPG Regular Meeting:

1. Call the Meeting to Order – Chris Nielsen, Chair
 - a. 6:50 PM
2. Pledge of Allegiance followed by a Moment of Silence
3. Agenda: Call for additions/deletions: Adoption

Motion: To approve the Agenda.

Vote: APPROVED 16 Yes, 0 No, 0 Abstain

4. Approval of Minutes: November 13, 2018

Motion: to approve the Minutes with one change: Nan Madden was absent.

Vote: APPROVED 15 Yes, 0 No, 1 Abstain

5. Announcements: Chair:
 - a. Review of issues since November.
 - b. Selection of the two remaining community business alternate members for the Community Plan Update Subcommittee. Dan Monroe, Planning Department.

6. SANDAG - Terry Martin, MCTD
 - a. 7:08 PM
7. MCAS Miramar - K. Camper ABSENT
8. Membership Report - John Bassler
 - a. 7:25 PM
 - b. Election procedures for UCPG Board seats were discussed.
9. Councilperson Barbara Bry - Bridger Langfur
 - a. Today's City Council – UCSD and City Fire Station was APPROVED
 - b. UCSD – No road diet on Gilman
 - c. Now female majority on City Council
 - d. Councilmember Bry announced candidacy for Mayor
10. Senator Toni Atkins - Chevelle Tate ABSENT
11. Planning Department - Dan Monroe
12. Assemblyman Todd Gloria - Michaela Valk ABSENT
13. Congressman Scott Peters - Erin Magee ABSENT
14. Supervisor Kirstin Gaspar - Corinne Busta ABSENT
15. UCSD - Anu Delouri
 - a. 7:40 PM
 - b. Bob Brown gave report
 - i. UCSD approved long range plan and environmental report in November
 - ii. Gilman could not accommodate the 'road diet', but there will be a protected bike lane.
16. Public Comment: Non-Agenda Items - 3 minutes per speaker
17. **Action Item:** James Matthews, Bloom Energy, for Illumina, Project 623196, Neighborhood Development Permit, Process 2.
 - a. Question about natural gas and safety. Bloom showed additional slides.**Motion: Megan made motion to approve as presented, Joann second**
Vote: 13 in favor, 0 apposed, 0 Abstain, 1 recusal (JM)
18. **Action Items:** Kathryn Spenser, proposal for traffic calming methods at General Atomics Court and John Jay Hopkins Drive.
 - a.
Motion: By Joann Selleck to Approve with a preference for a STOP sign and by Jon Arenz.
Vote: 13 in favor, 0 opposed, 1 abstention

19. **Action Items:** Planning Group, formulation of a list of Capital Improvement Projects to submit to Councilmember Bry for the upcoming fiscal year.

Motion: To recommend three CIP projects at Doyle Park and 1 CIP project to expand and improve the South UC library. Motion by CN, second by JB.

Vote: 14 Yes, 0 No, 1 Abstain

20. Adjournment at 8:40 PM: Next Meeting is February 12, 2019