

UNIVERSITY COMMUNITY PLANNING GROUP  
Meeting Minutes  
Alexandria Building, 10300 Campus Pointe Dr, 2nd Floor  
6:00 P.M. April 9<sup>th</sup> 2019

Directors present (**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 Nasser (AN)**

**Rebecca Robinson (RR)**

**Dan McCurdy (DM)**

**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)

**Dan Monroe (DM)**

**Kristie Miller (KM)**

Directors absent:

1. Call the Meeting to Order: Chris Nielsen
2. Pledge of Allegiance followed by a Moment of Silence
3. Election for Chair: JS Nominated Chris Nielsen, RC Seconded.  
**Vote: 15 in favor, 0 opposed, 0 abstentions.**
4. Agenda: Call for additions/deletions: Adoption  
**Motion: Agenda moved to adoption without objection.**
5. Approval of Minutes: March 2019  
**Motion: Motion to approve as presented by NM and seconded by JA.**

**Vote: 14 for 0 against 0 abstentions, motion passed.**

Nominations for Vice Chair – RC nominated Meagan Beale (MB), JB Seconded.

**Vote: 15 in favor, 0 opposed, no abstentions.**

Nominations for Secretary: Kristie Miller by CN, Second by ML

**Vote: 16 in favor, 0 opposed, 0 abstentions.**

**Jason Moorhead volunteered to be backup Secretary**

**Membership Secretary: POSTPONED UNTIL NEXT MONTH.**

7. Announcements: Chair's Report. CPC Report.
  - a. Mixed Use Zoning going to Council
  - b. [www.HN1M.org](http://www.HN1M.org) shared
  - c. Next CPUS Meeting: UCHS 6:00pm

## **8. PRESENTATIONS**

- A. SANDAG - Terry Martin, MCTC
  - a. Construction update
  - b. See <http://www.shiftsandiego.com/> for updates
  - c. Discussion over potential 260 parking spaces for Trolley Access at line terminus.
  - d. Questions by IK and JS around last mile bike parking. To be discussed with next mobility Hub discussion.
- B. Plan Update Subcommittee - Andy Wiese, Chair
  - i. Update on last month's visioning session.
  - ii. Next meeting April 16<sup>th</sup> Tuesday 6:00pm UCHS
  - iii. Dan Monroe: April meeting will look at opportunities in community, land used changes, mid-coast line opportunities, may be similar format with small groups providing input. On-line survey coming out – will go to subcommittee for preview. Dan Also mentioned mixed-used zoning progressing to City Council. Looking like late June – City-wide mixed use zoning guide – suite of new zones that can be used City-wide.
- C. Planning Department - Dan Monroe
  - a. Next community plan update meeting is next Tuesday
  - b. Next meeting soliciting feedback from community on vision for the community
- D. MCAS Miramar - Kristin Camper
  - a. FAA has responded to 2013-2017 potential flight violation inquiry
- E. Council President Pro Tem Barbara Bry - Bridger Langfur
  - a. Thanked community members for coming out for the fire station groundbreaking.
  - b. Budget review – May 4<sup>th</sup> at Community Center by AMC theater

- c. Commuter Roundtable scheduled with large employers – closed meeting
- F. Senator Toni Atkins - Ryan Trabuco (for Chevelle Tate)
  - a. Absent
- G. Assemblyman Todd Gloria - Michaela Valk
  - a. Absent
- H. Congressman Scott Peters - Erin Magee
  - a. Absent
- I. Supervisor Kristin Gaspar - Corinne Busta
  - a. Absent
- J. UCSD - Bob Brown
  - a. Updates and upcoming construction projects comments
- K. Capital improvements – Roger Cavanaugh
  - a. Reaching out to neighborhood querying residents about potential projects
  - b. Doyle Recreation council submitted list of unfunded projects
  - c. Question from JS: Are we checking alternate funding sources on the CIP list?
  - d. Roger and Chris to attend City CIP process meeting
- 9. Public Comment: Non-Agenda Items (3-minute limit)
  - a. Debbie Knight – Met with Irvine Co. apartment landscapers who are re-planting entirely with native plants. Improving fire safety of the slope, and restoring habitat.
  - b. Kathrine Tally (sp?) – Resident – Believes the air space is an important factor and raises issue of air quality monitoring and wants UCPG to consider it.
  - c. Rick Ackerman – Resident – Wants monitoring for noise to give real solid feedback to the “various players in this arena” AW – Followed on with question on noise monitoring. KC – Noted that MCAS does noise modeling, but noise monitoring is not required. Noted the difficulties in using noise monitoring data.
  - d. Deanna Ratnikova -- Requesting improvement in communication: Rec Council was not consulted with cell tower study. Capital Improvement call for projects – asks that UCPG talks to recreation advisory groups. RC noted he will make sure contact is made.
- 10. **Action Item:** Landscaping Project #627161. Torrey Pines Science Park Landscape Renovation, Coastal Development Permit, Process 3. Bernard Wenzig. Owner is HCP.
  - a. Net increase of 125 canopy trees to supplement mature Torrey pines.
  - b. Complies with City of SD Climate Action Plan Requirements
  - c. Adding site amenities – passive and active recreation – reduced water use.
  - d. Expands outdoor café with seating.
  - e. Large expanses of creeping red fescue, which consumes lots of water, will be removed.
  - f. COMMENTS:
    - i. Percent of native plants?

**Motion by Andy Weise, Second by Joann Selleck: Postpone UCPG vote until future meeting.  
In Favor :13 Opposed: 0 Abstentions: 3**

11. **Action Item:** Project# 632378. 2.5-acre parcel at La Jolla Village Dr. and I-805. Community Plan Amendment Initiation, Process 5. Hunter Oliver.
- a. Proposed use is new high-end hotel
  - b. 95% of Parking underground
  - c. Envision lots of walking customers to hotel
- COMMENTS:
- d. How can the site safely accommodate ingress / egress? UCPG generally has concerns over ingress and egress to the site.
  - e. Do you own the site now? No, purchasing through Caltrans, hard contract.
  - f. Questions about ADT's and how they are added.

**Motion by Amber Ter-Vrugt, second by Jon Arenz to APPROVE THE INITIATION OF THE COMMUNITY PLAN AMENDMENT while addressing the following UCPG concerns/requests:**

**Provide Safe Access to site with Bicycle Pathways.**

**Explore good pedestrian access to neighboring businesses and Super Loop.**

**Traffic Mitigation: Allocate ADT's from existing Open Space (preserving land elsewhere) if possible.**

**Explore zoning that would allow Scientific Research OR proposed hotel.**

**Vote: 16 in favor, 0 opposed, 0 abstentions**

12. Adjournment: Next Meeting is May 14, 2019.