UNIVERSITY COMMUNITY PLANNING GROUP Meeting Minutes Alexandria Building, 10300 Campus Pointe Dr, 2nd Floor 6:00 P.M. May 14th 2019

Directors present (bold), directors absent (not bold): 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 Nasseri (AN), Rebecca Robinson (RR), Dan McCurdy (DM) Michael Leavenworth (ML), Roger Cavnaugh(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 summary: Caryl Lees Witte (CW), Ryan Perry (RP), Jason Moorhead (JM), Anu Delouri (AD), Petr Krysl (PK), Andie Hosch (AH)

- 1. Call the Meeting to Order: Chris Nielsen
- 2. Pledge of Allegiance followed by a Moment of Silence
- 3. Agenda: Call for additions/deletions: Adoption Motion: Agenda moved to adoption without objection.
- Approval of Minutes: April 2019
 Motion: Motion to approve as presented by JA and seconded by ML.

Vote: 10 for 0 against 0 abstentions, motion passed.

- 5. Membership Secretary: POSTPONED UNTIL NEXT MONTH.
- 6. Announcements: Chair's Report. CPC Report.
 - a. UCPG is not recording votes per Council Policy 600-24 KM will be recording votes by member. Minutes will record

- b. this when not unanimous.
- c. Capital Improvement Projects
- d. Next CPUS Meeting: 3rd Tuesday at 6 pm. 10010 Campus Point Dr., Conf. A&B

7. **PRESENTATIONS**

- A. Col. Dockery MCAS Miramar
 - a) Marines are at Miramar to Protect, Project and Preserve the force and partner with the local communities
 - b) World / Global Update N. Korea, China and Russia
 - c) F35 is coming to Miramar 2020
 - d) Flights are legal, FAA approved and FAA Flight violations inquiry was cleared.
 - e) Questions and comments from IK UCSD Zigzag boundaries
 - f) Questions/Comments from the audience attached notes from Barry Bernstein. Tragedy cause many community member to be scared
 a) MCAS Community Macting in Lung with Cal. Daskery.
 - g) MCAS Community Meeting in June with Col. Dockery
- B. SANDAG Dave Smith, MCTC
 - a. Construction update
 - b. See <u>http://www.shiftsandiego.com/</u> for updates
 - c. Last girder placed Executive station-UTC on 4/20/19
- C. Plan Update Subcommittee Andy Wiese, Chair
 - i. Update see minutes, Climate Action Plan incorporated, Economic Plan incorporated
 - ii. Last meeting City planning consultant Online Survey, land use scenarios and types of development on certain property.
 - iii. Next meeting May 21st Tuesday 6:00pm, 3rd Tues. 10010 Campus Point in conference rooms A&B for the next 3 mo.
 - iv. JS commented that we need more diversity with members of the community who show up. Need to get more of the community involved. RC commented that he is seeking opinions from school principals, Parks and Rec employees, Religious Organizations, for the Plan update
 - v. IK add senior community to get their opinions
 - vi. Currently 2000 on the email listing
 - vii. Community member Diane Ahearn putting the survey on the UCCA Website
- D. Planning Department Dan Monroe
 - a. Council president holding a Housing Issues Forum Housing plan and goals, look for it at sandiego.gov 1 pm.
 - b. On-line survey ETA question–license for software with consultants and they are out of town. Edits with be forthcoming hopefully by the end of the week.
- E. MCAS Miramar Kristin Camper
 - a. With Col. Dockery's Report
- F. Council President Pro Tem Barbara Bry Bridger Langfur

- a. Scooter Regulations fee introduced to scooter companies, dollars will go to maintaining infrastructure, cannot drive in high pedestrian areas, reduce speed to 8 mph.
- b. Budget working on homeless plan and realestate assets/plan
- c. Community member thanked Bridger/Barbara Bry for sending the Marines the note Noise Complaint/Safety Complaint
- d. IK commented on speed signs around UCSD in the wrong place-sending a reminder.
- G. Senator Toni Atkins Chevelle Tate
 - Budget highlights 1)Homelessness 500 million inc., Heat Program 16 million inc., No Place Like Home Program – mental illness homelessness 2) 40 million for Housing UCSD
 - b. Real ID federal policy for air travel, you can always have your passport.
- H. Assemblyman Todd Gloria Matt Gordon
 - a. AB893 approved prohibiting gun sales at Del Mar Fair Grounds
 - b. AB262 approved authority health workers to manage processes, i.e. Hep A outbreak
 - c. AB43 Prop 63 2 billion need to be spent properly
 - d. AB816 flexible housing plan for homeless 450 million
- I. Congressman Scott Peters Erin Magee
 - a. Bills supported Homes for heroes 175 homeless veterans and Veteran's House Act improving HUD Dash.
 - b. Peters published climate playbook
 - c. Passport needs or any Federal Agency– please come ask for assistance
- J. Supervisor Kristin Gaspar Corinne Busta
 - a. Absent
- K. UCSD Bob Brown
 - a. Gilman sewer project complete
 - b. Traffic for UCSD Commencement Madeleine Albright speaker
- L. Capital improvements Roger Cavnaugh
 - a. Proposals need to be submitted and ranked 1 to 6 in UCPG's priorities.
 - b. Proposals submitted:

Parks at both ends of Regents Rd., Standley Park Advisory Group – UC Gardens Park at the end of Governor and Gullstrand – Expand the parking lot, Canyon at Gullstrand behind park – 14 acre mountain bike / BMX park (Mayor's play initiative), LED lighting upgrade at all UC athletic fields, parking lots, parks and the pool.

Doyle Com Park – CIP for additional security lighting, surveillance system, shade structure and seating at dog parks, seating and shade at playground, Doyle solar panels on building, install exercise obstacle course and restroom.

- c. CN and RC have received several CIP proposals and will package and present next meeting to be ranked.
- d. RR has lots of ideas as well, emailing to RC to compile with others.
- 8. Public Comment: Non-Agenda Items (3-minute limit)

- Linda Bjork Nobel Dog Park heavily used. Make ADA compliant, slope for drainage and landscape, level and add irrigation. Add decomposed granite and install ADA wheelchair walkways and add benches and signage. \$150 to 200 thousand.
- b. Will Moore running for SD District #1
- c. Barry Bernstein Community plan and Miramar safety is foremost in the future of planning process. See no
- d. Diane Ahearn Community Meeting with Miramar June 6th, 5 community member invited.
- 9. **Information Item:** Landscaping Project #627161. Torrey Pines Science Park Landscape Renovation, Coastal Development Permit, Process 3. Bernard Wenzig. Owner is HCP.
 - a. Owner heard us and changed canopy trees plan to Native tree/plant plan. Keeping mature Torrey pines and adding much more
 - b. Complies with City of SD Climate Action Plan Requirements
 - c. Adding site amenities passive and active recreation reduced water use.
 - d. Drainage and runoff were added topics.
 - e. See notes from TP Science Park along with listing of plants
 - f. COMMENTS:
 - i. Question Debbie Knight, need water/storm water drainage
 - ii. Answer all areas will be permeable dg pads, water will drain
 - iii. AW Thank you for hearing us, model project

10. Informational Item: CIP input from Board and Public

- a. Community member Don Hotz UC CIP Pedestrian Bridge at Governor and Genesee. Walking bridge for pedestrians and bike walking, with elevators and stairs. 3 to 4 million dollars
- 11. Cell Tower Subcommittee Report RC reported the 5G rollout is happening.
 - a. Impacts humans and all species.
 - b. Presented the Mayors version of the 5G rollout
 - c. Power grab with Wireless Co. changing from discretionary to ministerial so no Planning Board approval will be needed just City Council.
- 12. Adjournment at 9 pm. Next Meeting is June 11, 2019.

Statement made during public comment:

Good evening Colonel Dockery,

I am Barry Bernstein, president of University City Community Association,... Thank you for attending this evening's UCPG meeting, and your willingness to listen to our comments and concerns.

UCCA prides itself for representing the University City on many fronts, the most important being SAFETY. Whether that be fire safety, traffic issues, pedestrian/bicycle safety, and of course safety related to any potential and possible issues related to overhead aircraft.

With our community plan now beginning its updating process, and with Miramar, MCAS designated as part of this community plan, it would be most important that appropriate information be part of this document. Because of the proximity of University City to the take off/landing runways, and the potential problems that may exist for our schools and hundreds of homes, we believe that special opportunities, (in addition to UCPG and CLF meetings),be afforded University City that may include quarterly meetings with representatives from C.A.S.A., (Citizens Advocating Safe Aviation), FAA, City and County officials, and of course designated personnel representing MCAS.. With the anticipated arrival of the F-35 single engine aircraft, with the probable additional noise and possible concerns related to jet engine fuel particulates, the quality of life conditions

for those close by may be in question It's with these concerns that UCCA asks for the Marine Corps to give consideration to creating improved and effective communications to ensure that the aspects of safety are foremost in the future planning process.

Thank you, Barry Bernstein