

Annual Report for

University Community Planning Group

For April 2018 through March 2019

Prepared for the City of San Diego Planning Department

Reference: Administrative Guide for CP 600-24, Attachment E

Approved by the UCPG Board on 12 March 2019

Section I: Introduction

The University Community Planning Group had four officers for 2018-2019:

1. Chair: Chris Nielsen
2. Vice Chair: Meagan Beale
3. Secretary: Kris Kopensky
4. Membership Secretary: John Bassler

The UCPG has no standing subcommittees. It has seven Ad Hoc subcommittees: Cell Tower, Fire Station 50, Bicycle Safety, Costa Verde Redevelopment, UCSD Long Range Development Plan Advisory Group, Campus Point, and Community Plan Update Subcommittee.

Section II: Administrative Matters

The information in this report is substantiated by the approved Minutes found in the Appendix.

The UCPG held 10 regularly scheduled meetings and no special meetings.

There were at least 19 of 20 voting seats filled at all times.

There were no revisions to the Bylaws or policies.

Rosters for the beginning and ending of the planning group year are included between this narrative and the minutes.

Section III: Members Summary

There were at least 19 of 20 voting seats on the UCPG board filled at all times with no instances of an inability to conduct business at meeting due to lack of a quorum. The UCPG had 3457 residential and 49 business members eligible to vote in the March 2018 UCPG board election.

Section IV: Community-Wide Projects

The UCPG is judged by the community primarily on its deliberations and actions on numerous large, complex, community projects and policy. The UCPG is proud to have participated in discussions and decisions covering some of the following important community projects:

a. Community Plan Update. The University Community Plan was last updated in 1987, and the City authorized a new plan update process. An Open House was held in September 2018 to solicit community input for the Plan Update. A Community Plan Update Subcommittee was formed in October 2018 to take the lead in the formulation of a new Plan. This will be the most significant UCPG activity for the next three years.

b. UCSD housing and Fire Station. UC Planning Group subcommittee members participated in the finalization of the UCSD Long Range Development Plan that was approved by the Regents of the University of California in November, 2018. The University continued its substantial housing projects in its Mesa Nueva development. The City and UCSD finalized a land agreement for the new UCSD Fire Station in January, 2019, to be located on North Torrey Pines near Genesee. This new fire station has not yet been assigned a number.

c. Local Transit. UCPG has provided SANDAG with ongoing input from the community on the Mid-Coast Trolley Project and other transit projects, including a survey of MTS bus service that will tie into the Mid Coast Trolley line in 2021. Dialog with the Mid-Coast Trolley Project is particularly important given traffic disruption during the widespread construction throughout the community. The Gilman Bridge connecting the east and west campus at UC San Diego was dedicated in February, 2019. This was a joint project between UCSD, SANDAG, and MTS.

d. Pure Water Project. A member of UCPG board joined many other community members participating in a community Advisory Committee for the Pure Water Project.

e. Gilman Drive Sewer Project. The UCPG engaged with UCSD on the UCSD Gilman Drive Sewer Project, giving input on traffic and bicycle safety and recommending improvements during and after the project. The UCPG also recommended a “road diet” solution upon restriping at the conclusion of the project; this was not possible because of the thorough analysis required by various stakeholders and the time that would be required to complete a comprehensive vetting by all involved would cause delays to the completion of the Sewer Improvement Project. The University recommended that the “road diet” solution should be spearheaded by the City of San Diego. However, UC San Diego still is able, within the current project, to implement a safer restriping that adds additional space between the bicycle and traffic lanes.

Section V: Summary of Project Review and Community Development

The following Projects were reviewed and approved by the Planning Group. *In each instance an Applicant was given the next available UCPG meeting date to present their project for discussion with no continuances needed.*

Votes and discussion of each Project are to be found in the Minutes in Appendix A. Approximately 250,559 square feet of commercial development projects were presented to UCPG and approved. A “YES” under Plan Amend indicates the project is a Community Plan Amendment.

Commercial Development Projects:

Meeting	Sq. Ft.	Location	Plan Amendment?
04/2018	165,000	9775 Towne Center Drive	YES
05/2018	Not Appl.	CUP, take away Tequila, Javier's UTC	NO
05/2018	Not Appl.	Eastgate Signage Replacement	NO
06/2018	61,559	Alexandria Spectrum III/IV Amend.	NO
09/2018	Not Appl.	Scripps Green WCF maintenance	NO
09/2018	Not Appl.	Seritage LLC Easement Vacation	NO
10/2018	Not Appl.	WCF Shops at La Jolla	NO
10/2018	Not Appl.	WCF Doyle Park (Denied)	NO
10/2018	24,000	MPF 8390 Miramar Place	NO
11/2018	Not Appl.	Villas/Renaissance Easement Vac.	NO

University Community Open Space

The UCPG advocates for increasing and protecting open space and habitat in our community when the opportunity arises but were unable to add to dedicated open space in the prior year. The UCPG does screen each project presented to it for appropriate, location specific, San Diego native plants in their landscape plans. In most instances, project approval is made conditional on proper plant selection. The Verizon Scripps Green project agreed to a revised plant palette, as did the City design team for Fire Station 50 (although a subsequent design team will need to make a new set of revisions).

University Community Plan Area Housing

There is considerable housing construction in progress in the University Community Plan Area but this housing is a result of projects submitted to the UCPG prior to April, 2018 or approved by UC San Diego for their campus.

Currently under construction at UC San Diego are housing projects to accommodate close to 4,300 students, including the North Torrey Pines Living and Learning Center, and the Mesa Nueva housing, both east and west. The housing projection goals outlined in the UC San Diego Long Range Development Plan are designed to accommodate approximately 65% of all undergraduate and graduate students on campus in the next 10 to 15 years, plus some additional staff and faculty housing; the campus currently houses about 40% of its students.

University Community Public Safety Facilities

Two new, long-awaited fire station projects moved forward during the last year, Fire Station 50 and the UCSD Fire Station.

At a UCPG meeting on November 13, 2018, the City Public Works department presented final design plans for the new Fire Station 50 at the intersection of Nobel Drive and Shoreline Drive. This was followed by an open house to meet the artist commissioned to create the outdoor art for the Station. Finally, grading of the site for the Station began on January 30, 2018. The UCPG is proud to have been involved in this project from inception to groundbreaking.

The City Council finalized a land agreement between UCSD and the City to clear the way for the design and construction of the new UCSD Fire Station to begin, located on North Torrey Pines Blvd near Genesee Ave. The UCPG, through the UCSD advisory subcommittee, provided UCSD with input via its UCSD Community Advisory Group (CAG). The City will hold an open house to solicit design input from the community later this spring.

ROSTER FOR 2019 ANNUAL REPORT AT START OF PLANNING YEAR

UNIVERSITY COMMUNITY PLANNING GROUP

Executive Committee (updated 5/09/18)

Voting Members (20)

VICE CHAIR

Meagan Beale (R1-A)

(2011 / 2020)*

meagan.beale@doj.ca.gov

Andrew Wiese (R1-B)

(2012 / 2021)

awiese@mail.sdsu.edu

Nancy Groves (R1-C)

(2013 / 2019)

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CHAIR

Chris Nielsen (R2-A)

(2018 / 2020)

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Joann Selleck (R2-B)

(2018 / 2021)

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Isabelle Kay (R2-C)

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Michael Leavenworth (R3-A)

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Alice Buck (R3-C)

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MEMBERSHIP CHAIR

John Bassler (B1-A)

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Nan Madden (B1-C)

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Ash Nasser (B2-A)

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Ryan Perry (B3-A)

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Amber Ter-Vrugt (B3-B)

(2018 / 2021)

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(2013 / 2019)

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Peter Krysl (UCSD Faculty/Staff)

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Andie Hosch (UCSD Student)

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Non-Voting Members (2):

Anu Delouri
(UCSD Administration)**
UCSD Physical & Community Planning
adelouri@ucsd.edu

Charles Dockery (MCAS-Miramar)**
Kristin Camper (MCAS Miramar)**
Community Planning & Liaison
MCAS-Miramar
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Dan Monroe
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* (Start of Exec. Comm. Membership / Current Term Ends)

** UCSD & MCAS-M Members serve at pleasure of appointing authority

ROSTER FOR 2019 ANNUAL REPORT AT END OF PLANNING GROUP YEAR

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Roger Cavanaugh (R3-B)

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* (Start of Exec. Comm. Membership / Current Term Ends)

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Appendix: Meeting Minutes for April 2018 – March 2019

UNIVERSITY COMMUNITY PLANNING GROUP
Meeting Minutes
10300 Campus Pointe Drive, 2nd Floor
6 P.M. April 10, 2018

Directors present: Chris Nielsen (CN) (Chair), Meagan Beale (MB) (Vice Chair), Nancy Groves (NG) John Bassler (JB), Caryl Lees Witte (CW), Nan Madden (NM), Joann Selleck (JS), Isabelle Kay (IK), Andrew Wiese (AW), Rebecca Robinson (RR), Kristopher Kopensky (KK), Michael Leavenworth (ML), Roger Cavanaugh (RC), Alice Buck (ABu), Jason Moorhead (JM), Petr Krysl (PK), and Dan Monroe (DM).

Directors absent: Ash Nasser (AN), Kristin Camper (KC), Anu Delouri (AD), and Andie Hosch (AH).

1. Call the Meeting to Order - Megan Beale, Vice Chair
 - a. 1806
2. Pledge of Allegiance followed by Moment of Silence
3. Agenda: Call for additions/deletions: Adoption
 - a. Request to change number 8 from information item to action item
Motion: Motion to approve with recommended change by CN and seconded by NG
Vote: Unanimous, motion passed.
4. Approval of Minutes: March 13, 2018
 - a. No change
Motion: Motion to approve as presented by RR and seconded by CN
Vote: Unanimous, motion passed.
5. Chair Letters/meetings, SDPD Update
 - a. Welcome new members
6. Announcement for business seat 3. Outreach was performed to 20 business members. No interest except Ryan Perry, Westfield
 - a. MB: Outreach has been done, no other candidates
 - b. Vote conducted
7. Nomination of Officers: Chair, Vice Chair, Secretary
 - a. Election, secret ballot,
 - b. MB nominate self for Vice Chair
 - c. PK nominating CN for chair
 - d. KK nominating JM for chair
 - e. JM spoke
 - f. CN spoke
 - g. AW: Spoke on his opinions on the two candidates
 - h. AB: Spoke on views of candidates

- i. Election results, CN elected Chairperson, MB elected Vice Chair, KK elected Secretary
 - j. CN seated as chair
- 8. Announcements - MB
 - a. Ross Callum has resigned. Amber Ter-Vergrut with Scripps expressed interest. Nominations will be accepted through the rest of the month with appointment in May
- 9. UCSD - Bob Brown
 - a. Due to feedback on Mesa Housing Bridge, the project will be added to their scope of work
 - b. Updates
- 10. SANDAG - Frank Oswainy, Terry Martin
 - a. Absent
- 11. Membership Report - John Bassler
 - a. Discussion on membership confusion for some people last month who thought they could vote and on 5 minute delay on ballots during election
 - b. Read Article 5 section I of bylaws regarding membership and candidacy
- 12. Councilperson Barbara Bry - Steve Hadler
 - a. In place for Bridger and available for questions and taking notes for Bridger
- 13. Senator Toni Atkins - Chevelle Tate
 - a. Updates
- 14. Assemblyman Todd Gloria - Javier Gomez
 - a. Absent
- 15. Congressman Scott Peters - Jennifer Sosa
 - a. Absent
- 16. MCAS Miramar - K. Camper
 - a. Absent
- 17. Planning Department - Dan Monroe
 - a. Congratulated new members of planning group
 - b. COW workshop announcement, May 5 8am-12:00PM, electronic version also available
 - c. June 19 planning chair workshop 6pm-8pm
- 18. Public Comment: Non-Agenda Items - 3 minutes per speaker
 - a. Community: Recognition on Rose Canyon banners in the community
- 19. Information item: Repairs to Rose Canyon Trunk Sewer Repair
Paula Roberts City of San Diego (AQUA)
 - a. Review of the project
 - b. Questions from the board on bypass pump and noise
 - c. JS: Have you determined the cause of the delamination and has the issue been solved? A: The intent of new design is to solve it
 - d. AW: Will the noise walls have a cap on them? A: Yes
 - e. ML: How visible is it from Nobel? A: If you are looking for it you will find it but it is not very visible
 - f. JM: Are there sensors or monitors to determine leaks? A: No but it will be pressure tested ahead of time and there will be a monitor 24/7
 - g. Community: Appreciation for change in design
 - h. IK: Are you trying to get in before the sewer expansion on Gilman? A: Not familiar with that project
 - i. Community: Scheduled hours? Round the clock when the temporary pumps are in place. Intent is to let contractor work longer hours than standard as there will be no impact to people or traffic

- j. Genesee will have a 3 day closure and south side sidewalk will be closed
20. Information Item: Cellular Tower Committee Update
Roger Cavanaugh
- a. Review of the current law and highlights of other countries practices and rules
 - b. Background on potential effects of Cellular and WiFi radiation
 - c. State or municipality can not interfere with installation of cell sites as recommended by FCC
 - d. Suggestion is to ask those that come to the UCPG for a cell installation, come in with a back-up position to work out agreements with the providers
 - e. Also recommending that we ask the City to look at their rights, in particular for City parks
 - f. ML: How did Israel and France come up with their regulation? A: Through data
 - g. PK: We should consider what happens when we limit service. Phones that are in weak signal areas give off more radiation (10 times more) than the cell sites themselves
 - h. JS: Do you have a strategy for removal? A: That is a step beyond. We should probably try to limit expansion. We can also look at ways to protect
 - i. MB: I think protection of schools and children is beyond the scope of the planning group

21. Action item: Apex, 12.11 acres, 9775 Towne Centre Dri., CPA, Transfer trips, PDP, SDP
Scientific Research PTS 527644, Bio Med Realty
Presenter: Randi Coopersmith, Latitude 33

- a. Project review
- b. Building 165k rsf
- c. After transfer of trips 30k rsf, 240 ADT, willing to make commitment to last mile
- d. IK:How does Uber/Lyft reduce trips? A: It is part of a larger plan that can reduce vehicles for those using commute options. IK: Plans for birds?
- e. JB: Concerned about precedent set for adding trips
- f. Continued conversation from AW, AB, JB, NG regarding TDM and impacts of traffic
- g. JM: Conversation on reduced usage for life sciences
- h. KK: Conversation on what we have approved for other projects, precedent has already been set to allow for more density when also presenting traffic mitigation
- i. RC: Would like to see more TDM collaboration with UCPG
- j. AW: Raised several items that could help mitigate impacts including dedicating open space
- k. AW: Would like to see the addition of remediation of pampas grass in the canyon

First/Second Motion: Motion to approve as presented by MB and seconded by NG, later modified (second motion) to add to have developer look at reducing bird strikes and shielded lighting

Vote: 6 for and 6 against, 3 abstentions, JM, KK, RR, motion doesn't carry.

Third Motion to approve as presented with the addition of monitoring TDM every 6 months, shared with planning group as well as addressing direction of lighting, also to take account of reduced bird strikes by RC and seconded by PK.

Vote: 6 for and 6 opposed, 3 abstentions, JM, KK, RR, motion doesn't carry .

Fourth motion: Motion to approve as presented with the additions of changing TDM monitoring to every 6 months that will be reported to UCPG, lighting on

canyon side of building to be shielded, and for BioMed to agree to address bird strikes. By AW and seconded by AB.

Vote 11 for 3 against 1 abstention, JM, motion passed.

22. Pure Water Hearing Update

Nancy Groves

a. City Council voted 9 to 0 to approve the final EIR and proceed with the project

23. Adjournment

a. Time: 2124

UNIVERSITY COMMUNITY PLANNING GROUP
Meeting Minutes
10300 Campus Pointe Drive, 2nd Floor
6 P.M . May 8, 2018

Directors present: Chris Nielsen (CN) (Chair), Meagan Beale (MB) (Vice Chair), Andrew Wiese (AW), Nancy Groves (NG) John Bassler (JB), 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), Jason Moorhead (JM), Kristin Camper (KC), Anu Delouri (AD), and Petr Krysl (PK).

Directors absent: Caryl Lees Witte (CW), Andie Hosch (AH), and Dan Monroe (DM).

1. Call the Meeting to Order - Chair Nielsen, Vice Chair
 - a. 1813
2. Pledge of Allegiance followed by Moment of Silence
3. Agenda: Call for additions/deletions: Adoption
 - a. MB: Question on Ryan Perry item as it was voted on previously. A: There was no record of the vote for the prior month so we wanted to discuss later in the meeting.
 - b. Add Eastgate Monument signage to the agenda

Motion: NM KK to approve as amended.

Vote: Unanimous 12.
4. Approval of Minutes: April 12, 2018
 - a. Edits made to 7. To include nominations for position
 - b. Item 6 edited to mention that RP was the only interested party on seat B3
 - c. Edit to 22.a adding "City Planning"

Motion: To approve by NM, PK

Vote: Unanimous
5. Chair Letters/meetings, SDPD Update
 - a. Business Seat 3A: Vote on appointment of Ryan Perry, Westfield.
 - i. CN: Voted on last meeting, JB will provide the vote but RP was elected and seated
 - b. Business Seat 3B: Vacant. Amber Ter-Vrugt with Scripps Health has expressed interest. Vote on appointment if possible.
 - i. Not in attendance
 - ii. Motion to stay a decision until next year month as Amber was not in attendance. By AW and seconded by NG. Vote unanimous,
 - c. CPC: Designate Alternate. Nominations(s) and vote required.
 - i. AW volunteered
 - ii. Motion to approve by RP and PK
 - iii. Unanimous
6. MCAS Miramar - K. Camper
 - a. 10 minute presentation by Col. Woodworth, Commander
 - i. Spoke about current noise study and change in plane squadrons
 - b. 10 minutes for questions from the board and public.
 - i. Community: Questions on noise
 - ii. ML: Question on how to channel noise issues

- iii. JB and IK: Questions on new F-35 Squadron
 - iv. Community: Questions on sustainability
- 7. SANDAG - Terry Martin, Frank Oswainy
 - a. Review and update of progress
 - b. RP: Questions on median details
 - c. Community: Question on broken sewer line. A: Details shared
 - d. PK: Median backfill question. A: Bioswales to be installed in medians
 - e. ML: Question on reasoning for distance between columns at Westfield entrance. A: Details shared
 - f. IK: Question of earthquake resilience A: Good question, does not have details, conversation on seismic standards
 - g. Community: Will there be a dedicated bike lane on Gilman bridge? A: I think so.
- Anu Delouri (AD) is present.
- 8. UCSD - Anu Delouri
 - a. Updates
 - b. Community outreach on May 24
 - c. NG: Do you know where the City is on the Fire Station? A: Process being determined at the City
 - d. AN: Comment on traffic issues at Mesa housing with trucks that are staging on Executive Drive
 - e. JS: Question on Community group mentioned. A: Details shared
- 9. Membership Report - John Bassler
 - a. Applications for membership available
- 10. Councilperson Barbara Bry - Bridger Langfur
 - a. Review of amendments that have been approved to Pure Water plan, details available in newsletter
 - b. Contact Bridger if you are interested in working group for Pure Water project
 - c. Community: Question on Governor and Genesee sleeving? A: Details shared
 - d. RR: Can the timing of the Pure Water work be delayed until some other projects in the area are completed? A: I will ask, this is the type of feedback we would like to share at the working group
- 11. Senator Toni Atkins - Chevelle Tate
 - a. Absent
- 12. Planning Department - Dan Monroe
 - a. Absent
- 13. Assemblyman Todd Gloria - Javier Gomez
 - a. Absent
- 14. Congressman Scott Peters - Jennifer Sosa
 - a. Absent
- 15. Public Comment: Non-Agenda Items - 3 minutes per speaker
 - a. Melanie with Biocom spoke. Introduction and offer to answer questions on Biocom's position. Conversation on Biocom's position in favor of Pure Water
 - b. Community: Recap of his position on Pure Water, appreciative for Janay Kruger's work and reinforcing that Pure water is a good program but the route for the piping should be re-evaluated. Trying to raise money for the cause
- 16. Action item: Javier's Restaurant, UTC, 4545 La Jolla Village Drive, Suite 1000, (12,300 sq. ft.) PTS 586434. Conditional Use Permit for Tequila to take away.
 - a. RC now present for vote
 - b. Requesting the ability to sell their label tequila to be taken away
 - c. JM: What type of liquor license are you looking for? A: Type 21 which includes off premises sale. No concern about this being a liquor store? A: No, not the intent

- d. ML: Will you be distilling on site? A: No
- e. JS: What quantity do you plan to sell and do you have other distribution outlets?
A: Not sure on distribution but a small production, a few cases a month
- f. AW: Can the tequila purchased be opened? A: No, not for the type of license requesting

Motion: PK as presented JM

Vote: 14 for no opposed 2 abstentions

- 17. Action Item - Eastgate Signage NUP process 2
 - a. KK: Ahead of presentation, KK spoke about review of Brown Act as JM asked whether or not this could be added as an action item. In review of the resources, items can be added if there is the item is timely and if there is information that was unknown when the agenda was created. In this case, the notice for review was not received by the Chair ahead of sending the agenda. The item is timely as City Planning would otherwise vote before the June meeting
 - b. Review of project
 - c. IK: Discussion on grasses and recommend native California grasses
 - d. AW: Question on color matching other IC signs on Towne Center Drive? A: No these will be muted
 - e. Motion to approve request with stipulation of plants being native and low water and also that they be maintained PK, AW
 - f. RP: Question on ownership in MAD and PID
 - g. Community conversation on light pollution, down lighting versus internally illuminated
 - h. Vote 13, 0 no , 2 abstentions, motion passed
- 18. Action item: Approval of Annual Report by UCPG to the City. Vote required. Changes may be offered for approval by board.
 - a. Review of Annual Report draft
 - b. IK: Suggesting development section to be added
 - c. CN: Let me take another pass at this with the feedback
 - d. RC: Suggesting the addition of Cell Tower Sub-Committee
 - e. NM: Addition of Costa Verde subcommittee
 - f. NM: Addition of UCSD Community relations
 - g. Community: Comment about sub-committee's and notices
 - h. AW: Reviewed several items to be added to the report

Motion: Motion to postpone the vote until there are revisions by AW and seconded by RP

Vote: Unanimous

- 19. Action item: Response by UCPG to City concerning Grand Jury Report on Community Planning Groups. Google "Grand Jury Community Planning" and select the PDF that is third in search results to download this report.
 - a. CN: Review of Grand Jury report and request to write a letter in response
 - b. CN: Provided stats from 2012 to now for review and comment and update. This will be circulated for input and it will be reviewed next meeting
 - c. Discussion after motion
 - i. RP: Report does not explain why there is a consolidation of 6 being complaint? A: It was the complaint but the Grand Jury is not intending to reduce down to 6
 - ii. RP: Could we adopt into your motion?
 - iii. JM: Do not feel that we need to add to the motion as we already opposed

- iv. PK: Concerned to oppose 18-01 only for our group and not for all of the communities as we do not know enough about our group. CN: The intent is for us to speak only for our group. AW: Would say that we can speak just to our boundaries.
- v. JS: Recommendations on how to orderly review
- vi. CN: We have to have a response by May 24
- vii. IK: Concerned about watershed connectivity's and want to consider other groups, but does not feel there is enough time to research and respond
- viii. MB: Feels we can support the motion. Strongly recommend on 18-03 that we have a representative from planning department
- ix. RR: Suggesting a City Attorney with the subcommittee

Motion: Move to recommend opposition of 18-01, consolidation of PG's and change of boundaries, favorable to 18-02 and 18-03. Against 18-04, and in favor of 18-05. Also to add the list of what has been accomplished in the community over the past five years by AW and seconded by JS.

Vote: 16 for 0 against and no abstentions, motion passed.

- 20. Ad Hoc Committee Reports
 - a. Fire Station 50 - Ash Nasser
 - b. Bicycle Safety - Peter Krysl, Andy Wiese
- 21. Adjournment
 - a. Time: 2101

UNIVERSITY COMMUNITY PLANNING GROUP

Meeting Minutes

10300 Campus Pointe Drive, 2nd Floor

6 P.M. June 12, 2018

Directors present: Chris Nielsen (CN) (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), Michael Leavenworth (ML), Roger Cavanaugh (RC), Alice Buck (ABu), Ryan Perry (RP), Jason Moorhead (JM), Kristin Camper (KC), Anu Delouri (AD), Amber TerVrugt

Directors absent: Kristopher Kopensky (KK), Petr Krysl (PK), Meagan Beale (Vice Chair), Andie Hosch (AH)

1. Call the Meeting to Order - Chris Nielsen, Chair
2. Pledge of Allegiance followed by Moment of Silence
3. Agenda - Call for additions/deletions: Adoption
 - a. **Motion: Motion to approve**
 - b. **Vote: No additions or deletions. APPROVED**
4. Approval of Minutes: May 8, 2018
 - a. **Motion: Amend as Anu was present in last meeting**
 - b. **Vote: APPROVED with grammatical corrections and addition of Anu**
5. Presentation of Awards of Service to Janay Kruger
 - i. Senator Toni Atkins (Chevelle Tate) – Recognition
 - ii. Councilmember Barbara Bry (Bridger Langfur) – Awarded Janay with a Janay Kruger Day
 - b. Information Items: Janay Kruger to present on “Trees 1000 Foundation”.
 - i. Marti Emerald – Director Trees 1000.
6. Announcements: Chair: Letters/meetings, SDPD Update
 - a. Business Seat 3B: Amber Ter-Vrugt with Scripps Health has agreed to serve. Call for other nominations, vote.
 - i. **Amber gave self-introduction. SD Native.**
 - ii. **Motion to Vote**
 - iii. **VOTE: 13 Aye : 0 Nay**
 - b. Parks Master Plan Update: Regional workshop June 21, Stanley Rec Center, 6pm to 8pm. Open House format.
7. Membership Report - John Bassler
 - a. John asked all guests to sign in.
8. MCAS Miramar - K. Camper
9. SANDAG - Terry Martin, Frank Oswainy

- a. Question by RP – Plan for closures on Genesee between La Jolla Village and Nobel? Terry to address in detail next meeting.
 - b. Question by RS: Access over Gilman? TM: Temp bridge, delay for people coming from LJ Colony – all night work.
 - c. Discussion on bike lanes, with suggestion to move k-rail for improved safety.
10. Councilperson Barbara Bry - Bridger Langfur
- a. Invited everyone to budget committee on June 20th 9:00-Noon.
 - b. Boards and commissions is on City website, looking for various board members.
11. Senator Toni Atkins - Chevelle Tate
- a. Senate and Assembly has until Friday to sign Budget; will return with budget numbers and how much money we will receive from SB2 for homeless.
 - b. Socks are being collected in UC library donation box for veterans.
12. Planning Department - Dan Monroe
- a. Absent (it's his Birthday).
13. Assemblyman Todd Gloria - Javier Gomez
- a. Michaela Valk – New contact for Assembly member Gloria. Coffee at Normal Heights community Center. Working on Legislature's budget
14. Congressman Scott Peters – Erin Magee (not present)
15. UCSD - Anu Delouri
- a. Roland Bartch – Gilman Sewer Improvement Project. Scheduled for completion Aug. 2018. 6,000 lineal feet of sewer line being replaced, ~50-60 feet deep. Phase II was summarized. UCSD to return in July with an update. IK commented that the signs are in the bike lane, and several other notes on areas where bike access is limited. Group discussion on how the project was not presented in phases originally and is behind schedule. Also, discussion about improving safety of streets during construction.
16. Public Comment: Non-Agenda Items - 3 minutes per speaker
- a. No public comments were made.
17. Action item: Spectrum III & IV SDP/SDP/PDP Amendment (previously approved by UCPG in May, 2016), Alexandria, PTS 422478. New amendment proposed by Alexandria. Process 3.
- a. Kim Elliott – Alexandria Real Estate Equities, Inc.
 - b. Amendment to Proj. approved in 2016, Spectrum III/IV
 - c. Transferring square footage from Callan Road and Spectrum I&II to Spectrum III
 - d. Building moved from canyon side to Merryfield Row street side of lot.
 - e. Minimum LEED[®] Silver Certification targeted.
 - f. 100% of development intensity will be moved from Callan Rd, and plan is to use Callan property as mitigation land for a future project.
 - g. Hearing Officer will hear on July 18th.
 - i. Questions: Can it be surfaced parking? A: Parking will be mixed surface and subterranean, at 2.8:1000. Q (IK): - What would happen if Callan was sold? A: Development rights would go and a buyer could not build. Development permit will encumber the site. Q (IK): It's going to be twice as big, how can you do an MND amendment? A: Community plan deals with trips, and trips are just being transferred to an already developed lot. Q (AW): Why move back from the canyon side? A: The size of the building works better, new entry to the Spectrum Collection that works better, pedestrian connection works better. Q (AW): What prevents us from placing a 'no build' easement on Callan? A: If we

do anything now, we could limit the ability to use it as mitigation land.
Comment (AB): How can we ask Alexandria to give up a value, which is future value for mitigation. Comment (Debbie Knight): Pleased with the concept, looked at the site – has seen many parties come and go and has concern that there is not a binding conservation agreement on the land, it can go sideways.
AB: Concerned about burdening the property with a questionable requirement which could impact its use for mitigation in the future.

- h. Motion: AB – Motion to approve the request for the amendment as proposed. Second by RP. AW moves with a substitute motion to approve the project with transfer of density that the Callan site be encumbered by a ‘no-build’ easement, which would not inhibit the future use for mitigation. Second by John Bassler.**
 - i. Discussion over procedure of Substitute Motions
 - j. Vote: Aye: 9, Nay: 5 Recuse: 1
 - k. **NOTE:** After the vote, there was discussion that most of those not in favor of the substitute motion actually were in favor of the First Motion, but voted against because they did not agree with the suggested easement or encumbrance suggested in the Substitute Motion. Thus, the 9:5:1 vote may not truly reflect all member’s intentions.
18. Action Item - Approval of annual Report by UCPG to the City. Vote required. Deferred by May 8 meeting.
- a. Motion: UCPG approval of annual report**
 - b. Vote: 14:0:1 abstention from new member who did not receive the material.**
19. Action item: Review of current subcommittees and membership. Make any changes, authorize, and discuss an annual schedule for this task.
- a. Q: (AW) – What is the purpose? A (CN) Per the bylaws, we need to have clear lists of the standing subcommittees
 - b. Motion: Chris Nielsen – Requested to DEFER**
 - c. Vote: APPROVED UNANIMOUSLY**
20. Ad Hoc Committee Reports
- a. Fire Station 50 - Ash Nasseri
 - b. Bicycle Safety - Peter Krysl, Andy Wiese
21. Adjournment

UNIVERSITY COMMUNITY PLANNING GROUP

Meeting Minutes

10300 Campus Pointe Drive, 2nd Floor

6 P.M. July 10, 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), 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 - Chair Nielsen, Chair
 - a. 6:11PM 17 present 15 voting
2. Pledge of Allegiance followed by Moment of Silence
3. Agenda: Call for additions/deletions: Adoption
 - a. Delete Agenda item 13 ad hoc committee membership - as CN has met with Janay Kruger to get a full list of subcommittee members.
Motion: Motion to approve as amended by MB and seconded by JB
Vote: Unanimous 15
4. Approval of Minutes: June 12, 2018
 - a. Additional change, item 19, CN name misspelled. Change AW comment on tense on an item's placement on a cliff.
Motion: RP, Second NG
Vote: 13, 2
5. Senator Toni Atkins will speak and answer questions on issues important to the community.
 - a. Update on budget
 - b. Q&A with community and panel
6. Announcements: Chair: Letters/meetings, SDPD Update
 - a. Call for participation in Pure Water Project Working Group
 - i. CN: Looking for participants for the working group
 - ii. AH will represent
 - b. Call for substitute Alternate to the CPC for July & August
 - i. CN: Need an attendee for the July and August meeting
 - ii. JS volunteered
 - iii. Motion to appoint JS by NM, seconded by NG
 - iv. Vote: Unanimous 15
7. Membership Report - John Bassler
 - a. Sign in sheets available, membership sign up available
8. MCAS Miramar - K. Camper
 - a. Col. Dockery is new commanding officer
 - b. Air show 9/29-9/30
 - c. AN - Question on loud maneuvers last Tuesday. KC, Unsure of specifics but could have to do with weather
9. Councilperson Barbara Bry - Bridger Langfur

- a. Update on dock-less vehicle legislation, working on sensible legislation
 - b. Pure water working group sessions are open to the public
- 10. Senator Toni Atkins - Chevelle Tate
 - a. Toni Atkins spoke earlier in the meeting
- 11. Planning Department - Dan Monroe
 - a. Present
- 12. Assemblyman Todd Gloria - Michaela Valk
 - a. Updates
- 13. Congressman Scott Peters - Erin Magee
 - a. Introduction
 - b. Review of recently passed bills
- 14. Supervisor Kirstin Gaspar - Corinne Busta
 - a. Absent
- 15. UCSD - Anu Delouri
 - Report by Isabella Kay on UCSD Gillman Sewer Project.
 - a. Updates
 - b. IK: Discussion on sewer expansion project on Gilman and concerns related to bicycle traffic and parking being removed during construction
- 16. SANDAG - Terry Martin, Frank Oswiany
 - Extra Information on Genesee viaduct staging.
 - a. Update on project
 - b. Update on 8 intersection closures (6 days each)
 - c. Community: Question on emergency vehicle access. A: Consulted with authorities and notified all parties
 - d. Various questions on closures and comments on traffic impacts
- 17. Public Comment: Non-Agenda Items - 3 minutes per speaker
 - a. None
- 18. Information Item: Genevieve Fong (SHIFT San Diego). Information on Genesee/I-5 and Mid-Coast Trolley + others.
 - a. Information on SHIFT program and current notices
- 19. Information Item: Dan Monroe, City Planning Department. Discussion about conditional approval of Projects. Ref: City form 600-24.
 - a. Review of how the conditions placed on plan recommendations are handled
 - b. If there is not a nexus on conditions to the request being made, City Planning cannot enforce those conditions
 - c. CN: What does the City do with the non binding recommendations? A: City staff would not enforce, it would be up to applicant to consider and for the City Council or Planning Commissioner to respond
 - d. There is not a formal procedure to respond to planning group recommendations. If there is adequate time, we will respond in writing or will respond at public hearing
 - e. FY 2019 budget included funds for City Plan Update as well as SANDAG smart growth grants that will also support projects. UC project was recommended 2nd of 54. Will go to SANDAG for approval
- 20. Information Item: Steve Kavelage and Ariane Jansma. Curie Elementary Joint Use Park. Ref: curiepark.org.
 - a. Review of proposed project that will be used by the school district during the day and the public after school hours
 - b. Funded by District with long term support from the City
 - c. Review of athletic field and track

21. Ad Hoc Committee Reports
 - a. Fire Station 50 - Ash Nasserri - none
 - b. Bicycle Safety - Peter Krysl, Andy Wiese - none
22. Adjournment
 - a. 8:52

UNIVERSITY COMMUNITY PLANNING GROUP
Meeting Minutes
10300 Campus Pointe Drive, 2nd Floor
6 P.M. September 11, 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), 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 - Chair Nielsen, Chair.
 - a. 1809.
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 AW.
Vote: 17 for, 0 against, 0 abstentions. Motion passed.
4. Approval of Minutes: July 10, 2018.
 - a. No changes.

Motion: Motion to approve without changes by CN and seconded by AH.
Vote: 15 for, 0 against, 2 abstentions: RR PK. Motion passed.
5. Announcements: Chair: Letters/meetings, SDPD Update.
 - a. Pure Water Project Working Group: Initial Meetings Finished.
See: www.purewatersd.org/phase1.
 - i. Info on pure water.
 - ii. Alice Buck has resigned as she has moved to Arizona, CN taking names for those interested.
 - iii. Follow-up on a few past project approvals.
6. Membership Report - John Bassler.
 - a. Sign in available, note on new members.
7. MCAS Miramar - K. Camper.
 - a. Absent.
8. Councilperson Barbara Bry - Bridger Langfur.
 - a. Announcements.
 - b. RR: Question on bike paths that are funded versus just funded for design.
9. Senator Toni Atkins - Chevelle Tate.
 - a. Updates.
 - b. AN present.
10. Planning Department - Dan Monroe.
 - a. 9775 Towne Center Drive project approved with conditions set by UCPG.
11. Assemblyman Todd Gloria - Michaela Valk.
 - a. Provided updates.
12. Congressman Scott Peters - Erin Magee.
 - a. Absent.

13. Supervisor Kirstin Gaspar - Corinne Busta.
 - a. Absent.
14. UCSD.
 - a. Updates.
15. SANDAG - Terry Martin, Frank Oswainy.
 - a. Construction update.
 - b. Community: What is the status of the lawsuit with the LJ Village Square and adjacent association? A: It is moving along.
 - c. MB: How big is the parking structure? A: 526 stalls.
16. Public Comment: Non-Agenda Items - 3 minutes per speaker
 - a. Community: Spoke on biking on Gilman and suggestions on how to make the bike lane safer, restripe during current plumbing work and restricting
 - b. Community: Interest in Alice Buck's open position .
17. Action Item: Shelly Kilbourn, Verizon Wireless Scripps Green, Project No. 590724. Neighborhood Development Permit, Process 2.
 - a. Project presented.
 - b. JM: I am familiar with the project and do not feel that it is a visual impact now, nor do I feel it would be in the future. In fact, in the future it will have more native plants than it does now.

Motion: To approve project as presented, by JM and seconded by AW.

Vote: 18 for, 0 against, no abstentions. Motion passed.

18. Action Item: Tom Eagling, Kimley-Horn, vacation of utility easement, Project No. 593701, Process 2, representing "The Collection at UTC, Seritage".
 - a. City requires to a vacation of City easement and privatization of the water line on property.
 - b. AW: Why is the City requesting this? A: It will no longer serve anyone besides the owner of the property.
 - c. JS: Is this transfer of ownership typical at the City Dan? A: Not that he was aware.

Motion: Motion to approve as presented by MB, and seconded by NG,

Vote: 18 for, 0 against, no abstentions. Motion passed.

19. Information Item: Dan Monroe, City Planning Department. Information about the UC Community Plan Update process.
 - a. Review of current plan.
 - b. Guiding documents for new plan are City of SD general plan and SD Climate action plan.
 - c. Goal- strengthen economy, address housing affordability, implement climate action plan, infrastructure planning, live/work opportunities.
 - d. 2018 plan update launch, development of plan alternatives in 2019, CEQA environmental review 2020, preparation of final community plan & EIR in 2021.
 - e. Community: Will a City representative guide the committee? A: Staff will be attending subcommittee and workshops. The subcommittee with be a committee of the planning group.
 - f. Community: Are only planning group members allowed on community? A: No, but the majority would need to be.
 - g. 6 members from the planning group will be on the subcommittee, 3 community members, 3 non UCPG business members and several community groups.
 - h. Minimum 6 meetings per year.
 - i. 3 year commitment.
 - j. MB: I understand that these will be open to the public so anyone can attend.

20. Ad Hoc Committee Reports

a. Fire Station 50 - Ash Nasser

i. Fire station breaking ground in spring of next year, please invite the Fire Authority to attend.

b. Bicycle Safety - Peter Krysl, Andy Wiese.

i. None.

21. Adjournment.

a. 2028.

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 exponentially 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

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), Nan Madden (NM), 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), 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.

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 Nasser (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

UNIVERSITY COMMUNITY PLANNING GROUP
Meeting Minutes
Alexandria Building, 10300 Campus Pointe Dr, 2nd Floor
7 P.M . February 12th, 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)**, **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: Ryan Perry, Meagan Beale

1. Call the Meeting to Order: Chris Nielsen, Chair
 - a. 1922
2. Pledge of Allegiance followed by a Moment of Silence
3. Agenda: Call for additions/deletions: Adoption
Motion: JB second AH to approve as presented
Vote: 15 for 0 opposed, motion passed
4. Approval of Minutes: January 8th, 2018
 - a. MB was absent from the January meeting
Motion: To approve as changed KK RC
Vote: 14, 0, 2 abstentions
5. Announcements: Chair's Report. Ask three volunteers to form CIP/FIB subcommittee to study and recommend projects for Capital Improvements and the Facilities Improvements budgets.
 - a. Reports
 - i. There will be a new update from AW on community plan update subcommittee recurring at each meeting
 - ii. Volunteers for ad hoc subcommittee to study CIP/FIB process and make recommendations; RC volunteered
6. Membership Report - John Bassler - upcoming March election procedures.
 - a. Review of membership requirements and notice of election next month
 - b. Cutoff to submit intent to run is midnight tonight
 - c. Open Positions and candidates
 - i. R3-C Jon Arenz
 - ii. R2-C Isabelle Kay
 - iii. R1-C- Nancy Groves spoke and Steve Kalvelage spoke
 - iv. B1-C Kristie Miller, spoke
 - v. B2-C - Dan McCurdy, spoke
 - vi. B3-C - Jason Moorhead
7. SANDAG - Dave Smith for Trolley Q&A
 - a. Brief updates
 - b. Questions on various locations of the work currently going and future work
8. Plan Update Subcommittee - Andy Wiese, Chair
 - a. Plan update will occur over the next 12-18 months

- b. Plan will guide development in the area over the next 20 years
 - c. Next meeting will be the third Tuesday of March, location TBD
 - d. Next meeting will include more solicitation of feedback from the community
- 9. Planning Department - Dan Monroe
 - a. Available for comment
- 10. MCAS Miramar - K. Camper
 - a. Updates
- 11. Councilmember Barbara Bry - Bridger Langfur
 - a. Thank you to those that attended the State of the District meeting
 - b. Review of micro mobility suggestions such as no use in high pedestrian traffic areas, data sharing, require owner of scooter to remove in two hours if requested
 - c. Traffic safety improvements along Governor
- 12. Senator Toni Atkins - Ryan Trabuco (for Chevelle Tate)
 - a. Response to census questions from previous meetings
 - b. Review of bills being proposed
 - c. RC left meeting
- 13. Assemblyman Todd Gloria - Michaela Valk
 - a. Review of State of the State address
- 14. Congressman Scott Peters - Erin Magee
 - a. Absent
- 15. Supervisor Kristin Gaspar - Corinne Busta
 - a. Absent
- 16. UCSD - Anu Delouri
 - a. Project updates
- 17. Public Comment: Non-Agenda Items (3 minute limit)
 - a. Community Member- Candidate for councilmember.....asked not to give political statements at this meeting by CN
 - b. CN asked John Murphy from Regency for an update on their plan. A: Revising plan and will request to update in March or April meeting
 - c. Community Member - Statement about various utility issues in the community and announcement on meeting
 - d. JS- The VA is not represented on the board or at these meetings. Suggesting that we include them as we include UCSD and Miramar
- 18. Information Item: Hunter Oliver, Oliver Holdings, a hotel and commercial development project for 4825 La Jolla Villa Drive.
 - a. In negotiation on a potential hotel use for the site
 - b. Site is currently owned by Cal Trans and is adjacent to 805 and LJVD
 - c. NG- Costa Verde is planning a hotel? A:Yes. Questioning whether or not there is demand. How many Rooms, 160-180
 - d. AN: Is this final design? A:No, very prelim
 - e. JS: Planned an upper scale hotel
 - f. Community- Concern on Miramar
 - g. AW: Trip generation and ADT's? A: We are planning to discuss. So 0. How many trips would that cause? A: TBD
 - h. Community planned as 7 stories
- 19. Information Item: Lesley Henegar, City of San Diego, Citywide Tree Planting Initiative.
 - a. Update on both Citywide and UC tree planting initiatives
 - b. Several comments on types of tree on informational sheet and disagreement with the way information is presented

20. Action Item: Review proposed new Residential Parking and transit amenity regulations in Transit Priority Areas. Summarize UCPG views for a letter to Barbara Bry
- a. A good portion of UC is considered a transit priority area
 - b. TPA's will introduce new regulation that would require more density including
 - i. New parking regulations, no parking minimums for residential of 5 units or more, required to provide alternate transportation amenities, pricing for parking must be separate from rental of properties
 - c. Community - Think it is good to provide less, but not zero
 - d. IK: This would require coordination with mass transit
 - e. JS: Concerned about street parking unless a permit process is introduced
 - f. JA: Consider that transportation is changing for example autonomous cars
 - g. JM: Already looking at what to do with garages in the future
 - h. AW: Feels like not considering commercial properties punishes those living in the area and does not support more transit solutions for those that visit the communities
 - i. NM: Could we suggest lowering the threshold but not reducing it to zero?
 - j. Several other comments from community regarding concerns on street parking
 - k. JB: Would recommend that we keep parking regulation where it is.
 - l. Discussion on wording

Motion: Motion to keep standards how they are currently by JB and M, add that they study issue further.

Vote: 7 for 2 opposed 4 abstentions

21. Information Item: Review first proposals from City on new Mixed Use Land Development regulations in Transit Priority Areas.
- a. Proposed regulations in very early stages, more to come
 - b. Postponed to a later meeting.
22. Information Item: Review first draft of UCPG annual report to the City to be finalized at the March meeting.
- a. Appreciate input thus far
 - b. A revised version will go out for review ahead of the March meeting please review
23. Adjournment: Next Meeting is March 12, 2019.
- a. 2146

UNIVERSITY COMMUNITY PLANNING GROUP
Meeting Minutes
Alexandria Building, 10300 Campus Pointe Dr, 2nd Floor
6:00 P.M. March 12th, 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 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), Kristin Camper (KC), Anu Delouri (AD), Petr Krysl (PK), Andie Hosch (AH), and Dan Monroe (DM).**

Directors absent: Andrew Wiese (AW), Kristin Camper (KC), Amber Ter-Vrugt (ATV)

1. Call the Meeting to Order: Chris Nielsen
 - a. 1814
2. Pledge of Allegiance followed by a Moment of Silence
3. Agenda: Call for additions/deletions: Adoption
Motion: Motion to approve as presented MB and seconded JM
Vote: 11 for 0 against motion passed
4. Approval of Minutes: February 12, 2019
 - a. None
Motion: Motion to approve as presented KK and seconded NM
Vote: 9 for 0 against 2 abstentions, motion passed
5. Announcements: Chair's Report. CPC Report. Workshop at the Planning Commission on the Community Plan Update
 - a. Reports
 - i. Policy on public statements
 1. Correction on last months meeting, political statements are allowed at public comment
 2. Public can speak for 3 minutes each
 - ii. CPC meeting updates
6. Membership Report - John Bassler - Elections Tonight
 - a. Later in meeting
 - b.
7. SANDAG - Terry Martin/Dave Smith, MCTC
 - a. Construction update
 - b. Questions on scope and timing
8. Plan Update Subcommittee - Andy Wiese, Chair
 - a. Absent
 - b. Workshop at planning commission related to feedback regarding plan update was held
 - c. CN read AW report to the planning commission
 - d. 4 of 6 planning commission mentioned the
 - i. Regents bridge should be built
 - ii. Encourage other forms of transportation
 - iii. Promoting mixed use

9. 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
10. MCAS Miramar - Kristen Camper
 - a. Absent
11. Councilmember Barbara Bry - Bridger Langfur
 - a. Updates
 - b. Questions on construction and potholes
12. Senator Toni Atkins - Ryan Trabuco (for Chevelle Tate)
 - a. Absent
13. Assemblyman Todd Gloria - Michaela Valk
 - a. Updates
14. Congressman Scott Peters - Erin Magee
 - a. Absent
15. Supervisor Kristin Gaspar - Corinne Busta
 - a. Absent
16. UCSD - Bob Brown
 - a. Updates and upcoming construction projects comments
17. Capital Improvements
 - a. Review of project ideas and methodology of identifying capital improvement projects
 - b. RR spoke regarding desalination plant and various other CIP ideas
 - c. MB shared project ideas
 - d. Several ideas shared from community
18. Public Comment: Non-Agenda Items (3 minute limit)
 - a. Council Member Candidate spoke
 - b. Community: Shared recommendations for community plan amendment
 - c. Community: Shared recommendations for community plan amendment
19. Information Item: Scripps Health will present on their future plans
 - a. Update on CUP and where the company is on development
 - b. Addition of 2000 stall structure and new hospital tower that are part of CUP
20. Action Item: Approval of the 2018-2019 Annual Report by the UCPG to the city
 - a. MB: Suggests more on the Pure Water section. Discussion on the timing of the work of UCPG, there is belief that it was ahead of April of last year so it is part of the cut off.
 - b. IK: Section II, is redundant to a section later that speaks to membership. A: It is required by City Form. Section V correction to community plan amendment instead of community plan update.
 - c. CN: Adding "see prior annual report" in Pure Water Section and correction to section V as noted above.

Motion: to approve as revised by JS and seconded by MB

Vote: 12 for, 0 against, motion passed

21. Election Results: Release of results from the election night held tonight.
 - a. **R1 C Nancy Groves 121, Steve Kalvelage 10 votes**
 - b. **R2 C Isabelle Kay 3 Votes**
 - c. **R3 C Jon Arenz 2 votes**
 - d. **B1 C Kristie Miller 3 votes**
 - e. **B2 C Dan McCurdy, 2 votes**
 - f. **B3 C Jason Moorhead, 2 votes**
22. Adjournment: Next Meeting is April 9, 2019.

a. 2015

Capital Improvement Projects:

UCPG CIP SUBCOMMITTEE REPORT MARCH 2019

Suggestions for CIPs obtained through email solicitation, public notices, and speaking directly with residents of all 3 UCPG districts were similar to previous recommendations such as those made at the Open House for the UC Plan Update. These requests were for preservation of open space as well as additional park space for children and dogs, and inclusion of fitness courses in existing and any new parks. Doyle Park users recommended renovation of the existing dog park, better maintenance of park facilities, and installing a street light at the dog park entrance/exit to Cargill Avenue.

Existing open spaces north and south of Rose Canyon on Regents Road were suggested as new parks. These spaces can provide from 120 to 150 yards by 20 to 30 yards of park area while allowing for parking and road access. Including a dog park for south UC would meet a long felt need. It was requested that the south entrance to Rose Canyon off Regents Road be made more pedestrian friendly and incorporate educational elements to add value to the proposed park and Rose Canyon trails.

During the March UCPG meeting it was noted that library facilities can be included in CIPs and that the University Community Branch was in need of upgrades. UCPG member Rebecca Wood made a number of suggestions including possible public space at the Water Reclamation Plant, coordination with other nearby planning groups on water and sewage projects, and provision of a sidewalk on east Gilman south of Alicante to I-5 to be coordinated with a possible bike path, storm drains, and proposed park east of Gilman. She also noted that newer Community Centers incorporate innovations such as more covered meeting spaces open to adjacent parks; and that Stanley Park and Doyle Park are in need of renovation and could benefit residents if more protected gathering space is provided. Ms. Wood and/or the subcommittee chair will visit newer community centers for possible CIP upgrades to our existing facilities.

R. Cavanaugh, UCPG CIP Subcommittee Chair