

# UNIVERSITY COMMUNITY PLANNING GROUP

## Notice of Executive Committee Monthly Meeting

University Towne Center – Forum Hall

6:00 p.m. Tuesday, February 12, 2008

AGENDA (FINAL) Times approximate

- 6:00
1. Call Meeting to Order – Chair
  2. Pledge of Allegiance followed by Moment of Silence
  3. Agenda: Call for additions/deletions: Adoption
  4. Approval of Minutes: January 2008 Minutes
  5. Announcements - Chair
- 15 minutes
- 6:15
06. Reports:
- Councilman Scott Peters Office – Madeleine Baudoin
  - 53<sup>rd</sup> District – Deanneka Goodwin, Community Representative
  - MCAS Miramar- Juan H. Lias
  - Membership Secretary – Milt Phegley
  - Rose Canyon Sewer Access Paths Sub-Committee – Petr Krysl
  - UCSD Shuttle Up-Date – Harry Walker
- 15 minutes
- 6:30
07. Public Comment: Non-Agenda Items – 3 minutes per speaker
- 10 minutes
- 6:40
08. **UCPG – Executive Committee Candidate Presentations** – Milt Phegley
- Business 1 Venzel Hammershaimb
  - Business 2 Doug Williamson
  - Business 3 Sherry Jones
  - Resident 1 Peter Burch
  - Resident 2 Lorraine Stein
  - Resident 3 Marilyn Dupree
- 20 minutes (3 minutes Each Candidate)
- 7:00
09. **North University City – Public Facilities Financing Plan and Facilities Benefit Assessment (FBA) – Report from Cheryl Robinson, Project Manager**  
**Sub-Committee Report – George Lattimer, Chair / Sub-Committee Members**
- 30 minutes Informational/ACTION  
30 minutes Discussion
- 8:00
10. **The MarketPlace – Informational Presentation – David Cherashore, Owner**  
**Steve Laub, Tom Adam**
- Informational presentation regarding proposed Longs Drug Store  
15 minutes Information  
10 minutes Discussion
- 8:00
11. **Old/New Business**
- 7:30
12. **Adjourn**

March 2008 AGENDA – **Tentative Schedule** – UCPG Elections, University City Village – Informational Presentation/CUP – Shaun Schmidt; UCPG Annual Report for 2007 – Chair, Linda Colley

The Executive committee meets at 6:00 p.m. on the SECOND Tuesday of EACH month at Forum Hall, UTC Westfield Shopping Center, above the Wells Fargo Bank.

The public is cordially invited, and will be given an opportunity to be heard on matters before the Executive Committee. Time is also set aside to receive public comment relating to land use issues in the UC community, which are not on the agenda, not to exceed 3 minutes each.

General membership application forms are available during the meeting and upon request from the UC Library on Governor Drive. Membership is free, but must be renewed every 4 years. Regular elections to the Executive Committee from the general membership are held annually in March.

Copies of this agenda are posted on the community bulletin board at the University City Library, 4155 Governor Drive.

For agenda information and/or scheduling, please call Chair Linda N. Colley 858-453-0435 or Email [lcolley1@san.rr.com](mailto:lcolley1@san.rr.com)

To request an agenda in alternative format, a sign language or oral interpreter, or Assistive Listening Devices (ALDs) for the meeting, please call the City of San Diego at 619-235-5200 at least five working days prior to the meeting.

# UNIVERSITY COMMUNITY PLANNING GROUP

University Towne Center – Forum Hall

Executive Committee Monthly Meeting - Tuesday, January 8, 2008

Minutes ([Final](#))

**Directors Present:** Linda Colley (Chair), Tom Tighe (Vice-Chair), Pat Wilson (Secretary), Milt Phegley (Membership Secretary), Tracie Hager, Charles Herzfeld, Nan Madden, Petr Krysl, Marilyn Dupree, Sherry Jones, Harry Walker, William Beck, Alice Tana, Lorraine Stein, Deryl Adderson, George Lattimer, and Juan Lias

**Directors Absent:** Brian Wilson and Wendy Peveri.

1. **Call Meeting to Order:** – Linda Colley (Chair), at 6:05 PM.
2. **Pledge of Allegiance followed by Moment of Silence.** Linda Colley
3. **Agenda Approval: Motion:** Motion to approve by Pat Wilson and seconded by Bill Beck. **Motion passed unanimously. Vote: 13-0-0.**
4. **Approval of Minutes – Motion:** Motion to approve October minutes by Bill Beck and seconded by Lorraine Stein. **Motion passed unanimously. Vote: 13-0-0.**  
Motion to approve November minutes by Bill Beck and seconded by Lorraine Stein. **Motion passed unanimously. Vote: 13-0-0.**
5. **Announcements** – Linda Colley (Chair) with some comments added from Dan Monroe.
  - SuperLoop MTS acquiring buses this week.
  - Prime Industrial Map may be removed from General Plan – policies to City Council.
  - Fire station locations update requested – invited Fire Department to come to UCPG.
  - Schedule UCSD update soon.
  - Torrey Pines Gliderport – lawsuit settled. Torrey Pines City Park Advisory Board to meet. UCPG has a seat along with Sierra Club and others.
  - UTC DEIR – City working on responses, no date yet.
  - Salk Institute DEIR – In mediation with environmental groups on vernal pools
  - Qualcomm project PTS#1411 withdrawn/closed; PTS 130706 to construct additional 86,000 sq ft. building on 16.52 acre site at 10302 Campus Point Drive in process 3. Could be issue on traffic mitigations though data center occupancy.

## 6. Reports

**City Council President's Office – Madeleine Baudoin** – No announcements.

**Congresswoman Susan Davis Office (53<sup>rd</sup> District) – Deanneka Goodwin**

- Commented on new travel requirements into US from Mexico effective 1/31/08.
- Canada date not finalized but need ID and birth certificate.

**Dan Monroe – Planning Department**

- Provided current printed Project Status Report.
- Friends of Rose Canyon and Sierra Club have filed lawsuit against City of San Diego's Regents Road Bridge design ordinance.

**Juan H. Lias – MCAS Miramar**

- Provided MCAS Miramar Annual Stockholders Report.
- Blue Angels back for 2008 Air Show: 10/3-5/2008.
- Redeployment group back to Iraq.
- La Jolla Commons under review for fly zone.
- Cemetery construction to start spring 2008.

**Milt Phegley – UCSD – No announcements.**

**George Lattimer – FBA Subcommittee Chair**

- FBA Subcommittee met several times with 10-12 attendees. Researched remaining development and found many trips assigned to City properties which were designated as open space had to be eliminated. Divisor down and costs up.
- Cost per trip from \$1,170 to \$2,500 in 2009 or 120% increase due to additional \$30 million in project costs and substantial reduction in anticipated community development through FY 2015.
- City spending for Regents Road Bridge improvements south of Rose Canyon which were originally TransNet is now identified by City staff as FBA funds. Comment from Janay Kruger: not in our area of benefit (North UC) for FBA.
- \$50 million in cash flow available.
- Only one fire station for \$9 million included with most feasible City owned land identified; Invited Fire Department to review sites with UCPG.
- FBA 2009 for approved projects added to February 2008 – one more subcommittee meeting likely day of next UCPG meeting.
- Secretary's note: Draft plan dated 1/7/08 was received 1/10/08.

**Rose Canyon Sewer Access Paths Sub-Committee – Petr Krysl**

- MWWD needs access to every manhole every 5 years or less.
- Albert Sohikish of MWWD proposed walking paths; Maintenance Dept. wants vehicle access; 36" pipes have camera inspection.
- Resolution: agreed to on-foot inspections of all manholes, view types of equipment, work toward solutions to reduce impacts and set model for other canyons.
- Railroad tracks are problems for building roads.
- Inspections continuing east and west of Genesee and to 52; two more on-foot inspections planned.

**7. Public Comment: Non-Agenda Items**

**Laura Spanos, President of Tenants Association, formerly called UC Villages:**

- Won Civil ADA complaint including costs for lawyers' fees and compliance.
- Town Park Village is 'inner' community
- Town Park Villas is 'outer' community

**Deb Knight:** Friends of Rose Canyon working with MWWD on \$1 million Wetlands Project in Rose Canyon required by law to mitigate and improve habitat, add native plants, put in irrigation. One to two years in construction with 5 year monitoring project to benefit Rose Canyon.

**8. UCPG March Election Process – Milt Phegley**

- Deadline for new or renewed memberships 2/12/08; no expiration date in future.
- Six (6) seats up for election in March, 2008:
  - B1 – Tom Tighe (Incumbent)
  - R1 – Brian Wilson (Incumbent)
  - R2 – Lorraine Stein (Incumbent)
  - R3 – Marilyn Dupree (Incumbent)
  - B2 – Currently vacant
  - B3 – Sherry Jones (Incumbent)

Deadline for application of candidates for above six seats is February 12, 2008.

**9. By Laws – Status Report – Pat Wilson, Chair**

- Early draft was reviewed by Deputy City Attorney.
- Date for City Council to consider bylaws with deviations not yet set; late January or early February.

**10. Old/New Business**

**New Business:** George Lattimer: Consider candidate's night at May meeting.

**11. Adjourn – 8:30 PM.**

Respectfully submitted by:

*Patricia A. Wilson*

Patricia A. Wilson, Secretary

University Community Planning Group

Approved: March 11, 2008

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