

UNIVERSITY COMMUNITY PLANNING GROUP

University Towne Center – Forum Hall
Executive Committee Monthly Meeting - Tuesday, June 9, 2009
Minutes (Final)

Directors Present: Janay Kruger (Chair), Linda Colley (Vice-Chair), Doug Williamson (Secretary), Milt Phegley (Membership Secretary), Charles Herzfeld, Deryl Adderson, Petr Krysl, Tracie Hager, Mark Young, Pat Wilson, Wendy Peveri, George Lattimer, William Beck, Peter Burch and Juan Ilas.

Directors Absent: Harry Walker, Marilyn Dupree, Alice Tana, Peter Burch, and Sherry Jones

1. **Call Meeting to Order** – Janay Kruger (Chair) at 6:09 PM.
2. **Pledge of Allegiance.**
3. **Agenda Approval: Motion** – Motion to approve agenda without changes was passed by the then present members. **Motion passed unanimously. Vote: 10-0-0.**
4. **Approval of May Minutes – Motion:** To approve without changes by Bill Beck and seconded by Charles Herzfeld. **Motion passed. Vote: 09-0-1 (some members arrived later).** George Lattimer abstained due to absence.
5. **Announcements** – Janay Kruger (Chair)
 - The Land Use & Housing subcommittee voted to support full indemnification of community planning group non-board subcommittees provided them: 1. attend a COW either on-line or in person; 2. are appointed and by motion at a duly-noticed board meeting; and 3. are identified by name in the meeting minutes. All this has to be approved by the City Council.
 - The Building Industry Association made a presentation to the LU&H on “Guidelines for Urban Infill and Redevelopment.”
 - From the recent CPC meeting, the following were discussed: Fire hazard zones, as relating to slope and vegetation concerns; water supply and the 20 gallon challenge; and the three regional airports.

6. Reports

City Council Member Sherri Lightner’s Office – Jesse Mays

- Reviewed the water restriction issues. There was some discussion about reclaimed water costing .80 cents vs. potable water at \$2.72.
- The City is seeking volunteers for the Mid-Coast Trolley Extension committee.
- Opening Judicial Drive and Executive and getting the intersection properly signaled is a top priority.
- **Congressman Brian Bilbray (50th District) – Andrew Lund**
- Absent

Congresswoman Susan Davis Office (53rd District) – Bill Cegelka

- Absent

State Assembly Member Nathan Fletcher (75th District) – Oscar Urteaga, Field Representative

- Absent

Doug Williamson, UCPG Member – Report on Torrey Pines City Park General Development Plan Advisory Board

- The City Council approved the consulting contract in favor of Wallace Roberts & Todd. The next meeting is 6-18-09 in this room.

Juan Ilas, MCAS representative

- Col. John Ritchie will be the new commanding officer effective 7-31-09.
- The controlled burn season will be increased.
- Airfield operations for retrieval aircraft only will be extended until 1 a.m.

Dan Monroe – City of San Diego Planning Staff

- **On vacation.**

Milt Phegley – Membership Secretary

- Forms on hand to sign up as UCPG general member.
- List on hand to document meeting attendance.

Milt Phegley – UCSD Representative

- Project List distributed and also available on line at: <http://commplan.ucsd.edu>
- Commencement for the various colleges will be this month.
- Next Monday the SuperLoop will have a ribbon cutting at Westfield UTC transit center.

7. Public Comment: Non-Agenda Items

8. Information Item: La Jolla Center 3, Project #176134, Process 5, Community Plan Amendment, Rezone, PDP, SDP, Parcel Map/lot line adjustment, Easement Abandonment, Deviation for height and to redistribute FAR. Tom Sullivan, the Irvine Company, was the primary presenter for this proposed 15-story office building on the southwest corner of Executive and Judicial Drives.

- The Board's concerns centered on height of the building, the change in the land use designation from Scientific Research to Commercial Office, and any variances in average daily trips for office use vs. scientific research.
- The Irvine Company will return with updates.

9. Information Item: Airport Land Use Compatibility Plan for MCAS Miramar. Presentation by: Tait Galloway and Amanda Lee.

This plan is to establish land use compatibility policies and development criteria for new development within the airport influence area to protect the airport from incompatible land uses and to provide the City with an orderly growth plan for areas surrounding the airport.

The Board expressed concern about the high vacancy factors and the possible creation of incompatible zones because the general public, brokers, and builders are not properly educated on the importance of compatibility. A full package of final proposals will be available toward the end of the year. The Board will take a position then.

10. Information Item: United Oil Company – 3918 Governor Drive. Possible redevelopment, deviations for 24 hour use, and drive-through operations.

Jeff Appel, owner of the location, sought our input for a change in usage – wants to close the existing Exxon Station. Several ideas were discussed including a fire station and fast food restaurants. Mr. Appel's proactive approach was welcomed.

11. Action Item: Verizon Wireless, PTS 134881, Regents and Governor Dr. Permit expired, proposal for modifications. Presentation by Shelly Kilbourn, PLANCOM, Inc.

A 10 year CUP is requested because the existing permit expired. The City suggested changing the existing monopole to a 45 foot monopine. There was general agreement that the monopole was out of the way and looked better than the monopine.

Motion: Motion made by Doug Williamson and seconded by Petr Krysl to approve the CUP with the condition that a monopole be used. **Motion passed unanimously. Vote: 11-0-0.**

12. Old/New Business: None

13. Adjourn – 9:11 PM.

Submitted by:

Doug Williamson

Doug Williamson, Secretary

University Community Planning Group