

# UNIVERSITY COMMUNITY PLANNING GROUP

University Towne Center – Forum Hall

Executive Committee Monthly Meeting - Tuesday, March 10, 2009

Minutes ([FINAL](#))

**Directors Present:** Linda Colley (Chair), Nan Madden (Vice-Chair), Pat Wilson (Secretary), Milt Phegley (Membership Secretary), Doug Williamson, Charles Herzfeld, Sherry Jones, Marilyn Dupree, Alice Tana, William Beck, Deryl Adderson, Petr Krysl, Peter Burch, Harry Walker, Tracie Hager, Mark Young, Janay Kruger, and Juan Ilas.

**Directors Absent:** Wendy Peveri and George Lattimer.

1. **Call Meeting to Order** – Linda Colley (Chair) at 6:00 PM.
2. **Pledge of Allegiance.**
3. **Agenda Approval: Motion** – Motion to approve agenda with cancellation of Verizon by Bill Beck and seconded by Deryl Adderson. **Motion passed unanimously by then present members. Vote: 13-0-0**
4. **Approval of February Minutes – Motion:** Motion to approve with changes by Bill Beck and seconded by Marilyn Dupree. **Motion passed. Vote: 12-0-1.**
5. **Announcements** – Linda Colley (Chair)
  - MTS representative, Senior Planner Mark Thomsen, will attend UCPG May 12, 2009 meeting to update on service, sequencing and operations of SuperLoop. Start-up delayed until spring 2010 as SANDAG is still working on design. Pilot will begin June 2009 with partial program north and south on Genesee as vehicles already purchased are under warranty.
  - Requesting further updates from SANDAG.
  - Linda Colley and other interested members are meeting with Tim Daly on UC Village project on March 17, 2009 as Tim is unable to come to UCPG meeting.
  - Meeting schedule for EIS on Miramar's West Coast Basing of MV-22 aircraft (Osprey) on March, 24, 2009 from 5-9 PM at Scripps-Miramar Ranch Branch Library at 10301 Scripps Lake Drive.
  - Thanks to Westfield and Sherry Jones for food at meeting each month.

## 6. Reports

### Col. Chris O'Connor, MSAS

- Reported on clean-up efforts including evacuation and testing of soil in conjunction with County's Environmental Health department
- Assisting families with standard claims for property damage, personal loss, and loss of loved ones. Will be done right.

### City Council Member Sherri Lightner's Office – Jesse Mays

- Requested copy of JAG report and will circulate; also County's environmental report. Clean up by end of March.
- Meeting with Sherri Lightner on March 11, 2009, Stanley Middle School, 6:30 PM.
- Will check into Judicial opening.

### Congressman Brian Bilbray (50<sup>th</sup> District) – Andrew Lund

- Did not attend.

### Congresswoman Susan Davis Office (53<sup>rd</sup> District) – Bill Cegelka

- Did not attend.

### State Assembly Member Nathan Fletcher (75<sup>th</sup> District) – Oscar Urteaga, Field Representative

- Series of 37 bills to address California's fiscal crisis and improve economy includes \$14.9 billion in expense reductions, \$12.5 in multi-year General Fund tax increases,

\$7.8 billion of federal stimulus revenue, and \$5.4 billion in borrowing. Will mean increasing taxes.

- Fletcher voted against but will initiate new bills to reduce government, limit spending, higher tax credit for small business who hire employees full time, create jobs.
- Will also work on water shortage and healthcare, legislative package to extend foster care to age 21, and, with State Senator Christine Kehoe, move decision making from state to City Council and City of San Diego of seals at La Jolla Cove.
- Provided helpful summary on state budget, tax policy and regulatory changes to stimulate California's economy. Also May 19<sup>th</sup> ballot measures. Distributed to all attendees.

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

- Now understands that architect has not been approved.

#### **Juan Ilas, MCAS representative**

- Has freedom of information forms to get reports on aircraft mishap.
- MV-22 public review as mentioned above and more information available on [www.mv22eiswest.net](http://www.mv22eiswest.net)

#### **Dan Monroe – City of San Diego Planning Staff**

- Described reorganization of DSD and City Planning: DSD now to focus on long range plans, community plan review and process 3 and below with Tim Daly one of senior people handle whereas City Planning (where Dan works) handles Process 4 and 5.
- Indicated that community plans for surrounding communities to Lindbergh and Miramar will have to be amended.
- Tim Daly provided one-time updated project report which will be distributed by Chair.
- Charley Herzfeld indicated again that the volume of projects is a concern for ongoing review by UCPG when project reports are not made available on a regular basis.
- Doug Williamson recommended a summary, specifically why project should be approved, that is provided by each project applicant before coming before UCPG.
- Janay Kruger commented that some planning groups form sub-committees to meeting with developers first and then provide summary to planning group, such as UCPG did for Monte Verde when EIR was available to provide response.
- Dan Monroe, at request of Petr Krysl, described process submission of a project, review of any fatal flaws and completeness, cycle reports, determining permits required and process required. Notice of application can take several years.
- Discussion followed on how Chair could scan and distribute information from City or City could provide pdf. Request Jesse Mays for help from City Council in providing information and type of report that would help UCPG members better consider forthcoming projects.

#### **Milt Phegley – Membership Secretary**

- Election Night 5 PM to 8 PM. Results in Old/New Business.

#### **Milt Phegley – UCSD Representative**

- February and March updates on various project environmental documents and news received after meeting and also available at: <http://commplan.ucsd.edu>
- Project information sheets and interactive map now available on UCSD Community Planning website: <http://commplan.ucsd.edu/UCSDprojects.htm>. For UCSD news, see <http://ucsdnews.ucsd.edu/>.

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

**Harry Erstine:** concerned about noise with any new flight paths. MCAS rep indicated would follow same flight corridor that is used now. CNEL (noise) limits would be required.

## **8. San Diego Medical Services Enterprises – Reema Makani, Public Relations**

- City has outsourced EMS since 1978.
- Partner with Rural Metro Ambulance formed in 1997 to award contract to handle 911 calls.
- Fee based systems – people who use ambulances pay with insurance or individual payments.
- Funds capital for 40 new ambulances, computer dispatch system, and staffing 24/7, 365 days a year with staffing increases for week-ends and holidays.
- Generates \$1 Million/year to City.
- Company has oversight for 80 ambulances, 500 employees; handles 250 calls/day, 100,000/year.
- Also has non emergency ambulances for hospitals such as Kaiser Permanente, Sharps.
- Handles North County as well as San Diego major events: US Open, Padres Games, parades, etc.
- San Diego Project Heart Beat program to install external defibrillators.
- Contact: [makani@sdmse.com](mailto:makani@sdmse.com), website: [www.SDMSE.com](http://www.SDMSE.com) Phone: 619-533-4421.

**9. Verizon 805/Nobel Drive – Kerrigan Diehl (Plancom)** Canceled at Applicant's request. Work still in progress on requests for Member changes from last UCPG meeting.

## **10. Old/New Business:**

### **Results of election:**

B-1: Deryl Adderson winner with 6 votes.

B-2: Harry Walker winner with 3 votes.

B-3: George Lattimer winner with 3 votes (met requirement for 2/3rds majority)

R-1: Linda Colley winner with 374 votes over Dayna Hydrick with 56 votes.

R-2: Pat Wilson winner with 29 votes and 1 vote disqualified

R-3: Petr Krysl winner with 60 votes over Curt Swanson with 15 votes.

UCPG thanks Milt Phegley, Membership Secretary, for conducting another successful election and especially to others who assisted including Dale Disharoon, Lorraine Stein, Anu Delouri, Pia Delouri, Gary Hoffman, Andy Freeburn, Walker Fillius, Margaret Fillius, Chris Klein, Robert Byrnes, and Cheryl Stigall.

## **11. Adjourn – 8:30 PM**

Respectfully submitted by:

*Patricia A. Wilson*

Patricia A. Wilson, Secretary  
University Community Planning Group