

**UNIVERSITY COMMUNITY PLANNING GROUP**  
University Town Center – Forum Hall  
Executive Committee Monthly Meeting – Tuesday, October 11, 2011  
Minutes (Final)

Directors present: Janay Kruger (Chair), Kris Kopensky (Secretary), Milt Phegley (Membership Secretary), Jana Fortier, Deryl Adderson, Nan Madden, Pat Wilson, Sam L. Greening, Doug Williamson, Marilyn Dupree, Petr Krysl, William Geckeler, George Lattimer, Alice Tana, James Evans, and Juan H. Lias.

Directors absent: Linda Colley (Vice Chair), Charley Herzfeld, John Bassler, Damon Bradshaw, and Ryan Perry.

- 1. Call Meeting to Order** – Janay Kruger (Chair) at 6:02 PM.
- 2. Pledge of Allegiance.**
- 3. Agenda Adoption –**
  - a. No Changes  
**Motion:** Motion to approve the agenda with no changes by Marilyn Dupree, seconded by Kris Kopensky.  
**Vote: Unanimous**
- 4. Correction to approved July Minutes –**
  - a. Doug requested that Final July minutes be revised changing “art jury” to “business community” in the discussion on UCSD utility box art project.
- 5. Approval of September Minutes -**
  - a. Pat requested changes; correct spelling of Debby Knight, in item #6 stop instead of stoop, under Lightner announcements, correct 'rescinded'.  
**Motion:** Recommend approval of minutes with changes by Marilyn Dupree and seconded by Pat Wilson.  
**Vote: Unanimous**
- 6. SDPD Al Alvarez** – Al Alvarez - absent
- 7. Announcements** – Janay Kruger (Chair)
  - a. UCSD EIR out for review
  - b. CPC Update, several issues around open space
  - c. Housing commission update, presentation on climate mitigation and adaptation plan
  - d. BIOCOM, studying lack of SR land
  - e. SANDAG, Super Loop, new stations coming in 2012, 805 LJVD project ahead of schedule, I-5 and Genesee widening moving forward
  - f. Burnham update in packet
  - g. Marines letter on UCSD EIR in packet
- 8. Reports-**
  - a. **Membership** - Milt Phegley (Membership secretary)
    - a. Forms on hand to sign up as UCPG general member
    - b. List on hand to document meeting attendance
    - c. Review of membership qualifications
  - b. **UCSD** – Milt Phegley
    - a. UCSD Update available
  - c. **Councilperson Sherri Lightner Office** – Mel Millstein
    - a. Coastal rail trail came to land use and housing and approved City accepting federal funds to proceed
    - b. Comprehensive water policy: draft policy available October 18th, available on city website
    - c. Sink Hole update

- d. **Supervisor Ron Roberts Office** – absent
  - e. **Assemblyman Nathan Fletcher** – Sterling McHale
    - a. The last day for the Governor to sign legislation was Oct. 9<sup>th</sup>
    - b. Pleased to announce that all of Mr. Fletcher’s legislation that made it to the governor’s desk was signed into law
    - c. These laws touch on a variety of issues, including public safety, streamlining of regulations on businesses, adoption, and more
    - d. The next gathering for Education Listening Tour will be on Oct. 21<sup>st</sup> from 8:45-11:00 a.m. at Los Penasquitos Elementary and will focus on College Readiness.
  - f. **53<sup>rd</sup> District, Susan Davis** – Daniel Hazard
    - a. Davis dispatch in packet
    - b. Focused on SD economy and creating jobs
    - c. Focusing on exports
    - d. Focus on super committee
  - g. **50<sup>th</sup> District** – absent
  - h. **MCAS Miramar** - Juan H. Lias
    - a. One announcement, thank you to community for support of air show
  - i. **Planning Department** – Absent
- 9. Public Comment**
- a. None
- 10. Action Item: UCSD Recommendation to the City of San Diego and Caltrans regarding emergency medical helistops** - Presenter: Milt Phegley, Director of Community Planning
- a. Requesting recommendation to City Council for two heliports
  - b. Review of need for interim and permanent helistop for transportation to the Medical Center
  - c. Review of approval process, FAA, Caltrans, SDRCAA
  - d. Council Review of locations and flight patterns, estimated use, 2 to 3 times per week
  - e. Q: Bill, what is the approach? A: 5 miles out
  - f. C: Bill, concern about residential areas, generally A; Will fly in freeway path of travel and then come in as indicated
  - g. Q: Janay, should we approve ahead of Miramar and FAA? A: Other approvals pending City approval
  - h. C: Bill, follow-up on extended approach A: FAA governs approach
  - i. Q: Doug how many years has the current helistop been in operation and how many accidents have occurred? A: Not aware of years of service or of any accidents
  - j. Q: Petr, is the day school concerned? A: Have not indicated
  - k. Q: Public, who controls? A: FAA
  - l. Q: Public, why not use Scripps pad? A: Rep from Scripps, supports additional pad as the Scripps pad is unusable when a helicopter has landed, this causes delays that can be critical when life is at stake
- Motion:** Recommend approval contingent upon FAA and Caltrans approval of the interim and permanent emergency helicopter facilities by George Lattimer, seconded by Nan Madden.
- Vote: Unanimous, motion passed.**
- 11. Action Item: San Diego Canyonlands, Request for Support Letter for Dedication of 10,000 acres of city-owned open space as parkland** - Eric Bowlby Executive Director, San Diego Canyonlands, Inc.
- a. Review of SD Canyonlands goals, committee, and reasons for request of dedication of 10k acres, more info at [sdcanyonlands.org](http://sdcanyonlands.org)
  - b. Q: George, is time of the essence, as he would like to review the document? A: Willing to come back

- c. Q: Petr, is it likely that the dedicated space was considered for development? A: George feels that there are issues with understandings of trips on City owned lands
- d. C: Support for George's comments to allow time for review
- e. Q: Doug, what is the dollar value of the lands? A: Much of the land is in nature conserve. C: Doug would like to see comments from the opposing viewpoint
- f. C: Janay would like to add the 80 acre parcel at 805 and Miramar as well as area at I-805 and Governor

**Motion:** No motion.

**12. Ad Hoc Committees**

- a. FBA Sub-Committee- Janay Kruger for Linda Colley
  - a. No update
- b. Torrey Pines City Glider Park – Doug Williamson
  - a. No update
- c. Bicycle Safety Committee - Petr Krysl
  - a. Update on plans for UCSD committee
- d. Mid Coast Trolley – Janay for Bill Geckeler
  - a. Next meeting October 26
  - b. FTA approved funds and draft EIR presented on Friday October 14th
- e. High Speed Rail – P. Krysl, acting chair
  - a. No update
- f. Scripps Health – J. Kruger
  - a. Subcommittee meeting in November
- g. Irvine Company – J. Kruger for B. Geckeler
  - a. IC Proposing three meetings in October
  - b. Plan to bring proposal to November meeting

**13. Old/New Business**

**14. Adjourn – 8:19 PM**

Submitted by:

Kristopher J. Kopensky, Secretary  
University Community Planning Group