

UNIVERSITY COMMUNITY PLANNING GROUP

University Towne Center – Forum Hall

Executive Committee Monthly Meeting - Tuesday, June 12, 2007

Minutes ([Final](#))

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

Directors Absent: Sherry Jones and Wendy Peveri.

1. **Call Meeting to Order:** – Chair, Linda Colley at 6:05 PM.
2. **Pledge of Allegiance followed by Moment of Silence**
3. **Agenda Approval: Motion:** Motion to approve by Bill Beck and seconded by Tom Tighe with minor change. **Motion passed unanimously. Vote: 11-0-0.**
4. **Approval of Minutes – May 2007:** Motion to approve by Harry Walker and seconded by Tracie Hager. **Motion passed unanimously. Vote: 11-0-0**
5. **Announcements – Chair**
 - Per Bill Anderson at CPC meeting, City will not fund having a City Planner at every month's meeting. Will rely on Dan Monroe for information. Mayor made promise not to cut services, but this is huge cut.
 - 600-24 bylaws shell approved by City Council 5/22/07. Nothing controversial in shell, on web site.
 - COW on Saturday, 6/23/07. RSVP to 619-235-5200.
 - SuperLoop meeting on Wednesday, July 11, 3-7 PM at JCC to voice opinion.
 - Budget crunch – City to sell land. Parcel up for sales of 1.96 acres of land zoned for scientific research, 1874 Pueblo land, \$1.9 million.
 - Monte Verde, now at 21 to 23 stories, back to City Council at reduced number of condos from 800 to 560.

6. Reports

City Council President's Office – Madeleine Baudoin

- Inviting suggestions for open house, round table, other discussion on SuperLoop.
- Genesee Avenue widening from Campus Point Drive to I-5 to begin construction 7/1/07.
- SuperLoop meeting as described above by Chair.
- North UC Nobel Park and Library ribbon cutting on 9/19/07.

Congresswoman Susan Davis Office (53rd District) – Deanneka Goodwin

- Newsletter describes activity such as toll road amendment San Onofre State Park and threat to environment, gas prices, expand and strengthen lobbyist restrictions, assist Federal agencies on immigration.

Juan Ilas – MCAS-Miramar

- Start construction of Fort Rosecrans Cemetery Annex at Miramar, spring 2008.

Milt Phegley – Membership

Nothing to report – see presentation for UCSD.

Stephen Lew, Mayor Sander's Office

- Will attend more often when Dan isn't here.
- Mayor's office working on mini-dorms issue.
- Budget to be approved by City Council 6/30/07 to become effective 7/1/07.

- Meeting at UC High School auditorium on Charter Committee on 6/28/07 from 6-7:30 PM on transition to strong Mayor form of government.
- 7. Public Comments from Executive Committee: Non-Agenda Items**
 - Charles Herzfeld: UCPG depends on monthly update of projects; can we continue to receive as not received in June. From Peter's office: working to get planner back on regular basis.
 - Harry Walker: Who is UC planner and expressed dismay that we have to go through complicated process and follow rule, disgrace that we don't have the help. Reply: still Dan Monroe but could send other project managers
 - George Lattimer: Staff in budget for Nobel Park and Library.
- Other Public Comments: Non-Agenda Items**
 - Dale Disharoon: Stonewall by SANDAG on SuperLoop.
 - Tracie Hager: Need to get stakeholders together on SuperLoop.
 - Comments on FBA of \$141 Million and future meeting for FBA committee, projects such as Costa Verde delayed no permits in 2007, income below projections, costs up 20%. FBA Committee to meet this month to discuss: projects, income, results.
 - Salk Institute placed on World Monument's list of 100 most endangered sites.
 - UC Villages Retirement Community, owned by 2 family members, has many problems related to sewers, and other approvals.
- 8. A. UCPG Executive Committee Business 2 Vacancy**
 - No provision for allowing a property owner to appoint a representative; get advice from City Attorney.
- B. UCPG Executive Committee Resident 2 – James Mayfield**
 - James Mayfield has resigned. Kevin Wirsing thanked him for service, vigorous member.
 - Ned Hill said no.
- 9. UCSD Presentation – Milton Phegley See also <http://commplan.ucsd.edu>**
 - Project Process: Long range development plan similar to community plan
 - i. 1,150 acres, 309 open space, 21,900 undergrad students, 6,000 grad students
 - ii. Total population 29,900 with potential maximum campus population of 49,700.
 - iii. Neighborhood planning studies provide tailored design guidelines and project level planning is consistent with Long Range Development Plan.
 - Environmental Review Process: Projects subject to CEQA, individual projects include negative declarations, mitigations, coastal permitting often required.
 - Housing: on-campus housing reduces traffic and better academic and social development, integral to UCSD vision.
 - i. Balance between on and off-campus housing: LRDP goal of housing 50% students in University housing.
 - ii. Existing: Undergrad 6,950 33% grad 1,670 (35%)
 - iii. New units Grad 800 and North Campus (2009) 1,000. Upon completion: 35% undergrads and 40% graduate.
 - iv. Additional housing 1,140 beds and percent at completion 84% with deficit of 2,900 beds.
 - Transportation and Parking: transportation must have integrated, holistic approach with fiscal reasons to move away from auto.
 - i. UCSD Transportation menu includes autos, car and van pools, bikes, pedestrians, MTS/NCTD buses, Coaster, city and campus shuttles, Flexcar, Bus Rapid Transit, Light Rail and subscription bus.

- ii. Challenge is keeping people and financing alternatives, keeping alternatives available, maintaining adequate parking while avoiding overbuilding.

- Q&A:

Charles Herzfeld: What is total capacity? Response: 5-7 years \$300 million capital development with state and non-state sources for research, music, other.

Dale Disharoon: need outreach to community, extension big part of population.

10. Miramar Landfill DEIR – Lisa Wood

- The 20 foot height increase would not have significant visual impact.
- Four more years of capacity 2012 to 2016.
- 45' above mean seal level: 15' – phase 1, up to 20' in phase 2.
- Beck: garbage always a problem, what else do we do.
- Herzfeld: Native plant covering proposed but closure is managed by State agencies.

MOTION: Motion made by Tom Tighe and seconded by Harry Walker to approve DEIR. Motion passed unanimously. Vote: 13-0-0.

11. Rose Creek Opportunities Program – Ann VanLeer

- Websites: www.rosecreekwatershed.org and www.rosecreekwatershed.org/docs/oppassessment/RCW_Chap2.pdf
- See also May minutes for more details of project.
- Received approval and endorsement from other Planning Groups: Mission Bay to consider in July
- Herzfeld: Contact City Attorney; needs noticing.
- Tighe: What would we be asked to do? Response: add name to endorsement document.

12. Old/New Business

13. Adjourned 8:50 PM

Respectfully submitted by:

Patricia A. Wilson

Patricia A. Wilson, Secretary
University Community Planning Group
Approved October 9, 2007