

# UNIVERSITY COMMUNITY PLANNING GROUP

## Notice of Executive Committee Monthly Meeting

University Towne Center – Forum Hall

6:00 p.m. Tuesday, April 8, 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: March 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
- 15 minutes
- 6:30
07. Public Comment: Non-Agenda Items – 3 minutes per speaker  
10 minutes
- 6:40
08. **UCPG – Executive Committee Elections (Elections)** – Milt Phegley  
UCPG Chair  
UCPG Vice Chair  
UCPG Secretary  
UCPG Membership Secretary
- 10 minutes ACTION ITEM
- 6:50
09. **City’s Affordable Housing Fund – Lisa Wolf, Program Analyst**  
The San Diego Housing Commission will be presenting information on the city's Affordable Housing Fund at three community planning group meetings for the purpose of collecting public input on the use of funds. We have selected the University City Planning Group for one of the 3 presentations. (Website: [www.sdhc.org](http://www.sdhc.org)) Phone: 619-578-7588
- 10 minutes Informational  
10 minutes Discussion
- 7:10
10. **North University City Library – Cynthia Shutler, Head Librarian**  
San Diego Children's Book Festival being hosted by the NUC branch in May  
( Website: <http://www.sandiego.gov/public-library/news-events/bookfestival.shtml>)
- 10 minutes Informational  
10 minutes Discussion
- 7:30
11. **University Towne Center UPDATE-Greg Fitchitt and Chris Wahl**
- 10 minutes Informational  
10 minutes Discussion

- 7:50 12. **R.L.R. Carriers – Project # 147250 – Bruce Steingraber, Architect**  
 (Process 3) - Site Development Permit to remove a portion of a commercial building and add 2,160 sq.ft. on a 6.57 acre site at 8385 Miramar Mall in the IL-2-1 Zone within the University Community Plan, Airport Influence, FAA Part 77, Community Plan Implementation Overlay Area B, Residential Tandem parking.  
 10 minutes Informational/**ACTION**  
 10 minutes Discussion
- 8:10 13. **Chesnut Executive Drive – Project # 145043 – Mark Davis**  
 (Process 3) – Planned Development Permit and Vesting Tentative Map to amend PID 86-0460 to construct a 95,609 sq.ft. commercial building with 2 commercial condominium units on a 3.36 acre site at 4570 Executive Drive in the IP-1-1 Zone within the University Community Plan, Airport Influence Area, FAA Part 77, Community Plan Implementation Overlay Area A.  
 10 minutes Informational/**ACTION**  
 10 minutes Discussion
- 8:30 14. **Scripps Memorial Hospital CUP – Lynne Heidel**  
 (Process 4) – Conditional Use Permit (CUP) and Planned Development Permit (PDP) to amend CUP #291185 and PDP #383611 to construct (2) 313,000 sq. ft. hospital towers and 141,400 sq. ft. medical office building on a 39.23 acre site at 9888 Genesee Avenue in the RS-1-14 Zone within the University Community Plan, Parking Impact, Airport Influence, Community Plan Implementation Area A.  
 15 minutes Information/**ACTION**  
 15 minutes Discussion
- 9:00 13. **Old/New Business**
- 9:01 14. **Adjourn**

May 2008 AGENDA – **Tentative Schedule** – University City Village – Informational Presentation/CUP – Shaun Schmidt; UPCG Annual Report for 2007 – Chair

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, March 11, 2008

Minutes ([Final](#))

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

**Directors Absent:** Milt Phegley.

1. **Call Meeting to Order** – Linda Colley (Chair), at 6:05 PM.
2. **Pledge of Allegiance followed by Moment of Silence.**
3. **Agenda Approval: Motion** – Motion to approve by Pat Wilson and seconded by Marilyn Dupree. **Motion passed unanimously. Vote: 14-0-0.**
4. **Approval of January Minutes – Motion:** Motion to approve by Bill Beck and seconded by Lorraine Stine. **Motion passed unanimously. Vote 14-0-0.**  
**Approval of February Minutes – Motion:** Motion to approve with changes by Bill Beck and seconded by Marilyn Dupree. **Motion passed unanimously. Vote 14-0-0.**
5. **Announcements** – Linda Colley (Chair) – None recorded
6. **Reports City Council President's Office – Madeleine Baudoin** – none recorded.

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

- Should reconsider move of medical supplies warehouse to LA from SD
- Should file tax return for rebate; question as to whether rebate is taxable.

**Mayor Jerry Saunders' Office – Stephen Lew**

- General plan update approved 3/10/08.
- Budget Town Hall on Monday, 4/15/08 at Nobel Recreation Center, 6-7 PM.
- Emphasis on water conservation due to drought and limited access to Colorado River; study on treated water.

Comments on water conservation:

Pat Wilson: New California legislation to install SMART controllers by 2012 that use weather satellite and other factors such as soil conditions, plant types, and slopes to conserve water.

Lorraine Stein: Over irrigation is a problem with 2 condo associations allowing water to run into street – check code compliance. Also from audience: pharmaceuticals in water.

**Dan Monroe – Planning Department**

- Recommendations for bylaws revisions will be sent.
- La Jolla Meadows code compliance issues due to building on site still outstanding.

**Juan H. Lias – MCAS Miramar**

- VA paperwork continues to proceed to start cemetery construction in spring 2008.

**Milt Phegley – UCSD** – Absent.

**Milt Phegley – Membership Secretary** – Absent

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

Laura Spanos reported on continuing issues and meetings with Shaun Schmidt of 'outer' Town Park Villas including 3-story buildings with no elevators, bingo, and towing. Dan Monroe was requested to provide site plan for next meeting.

Carol Pietras: UC Villages are doubling in size, need new traffic study, goodwill mitigations such as plantings, reclaimed water.

Marshall Merrifield: Introduced himself as candidate for City Council District 1; former UC resident.

#### **8. UCPG March Election Process – Linda Colley**

Each candidate introduced by name only. See February minutes for further details.

##### **Candidate statements:**

**B1 – Venzel Hammershaimb (Coldwell Banker Residential Brokerage)**

**B2 – Doug Williamson (Allstate Insurance)**

**B3 – Sherry Jones (Westfield UTC)**

**R1 – Peter Burch**

**R2 – Lorraine Stein (incumbent)**

**R3 – Marilyn Dupree (incumbent)**

#### **9. Fire Station Update – Assistant Fire Chief Javier Mainar**

- Not much change: Need additional fire stations but need approval on City's General Plan (approved 3/10/08) and Master Fire Plan with station plan. Need 60 more fire stations -- highest need currently are Otay Mesa, CCDC, and Black Mountain).
- Timing issue of new FBA funds, personnel, operating funds and capital expenditures.
- No conversations yet with UCSD; South UC fire station taken away.
- Comments from Linda Colley and other UCPG members that we have fire stations in community plan and in FBA. Monte Verde would fund first fire station.
- Sam Guzman: No one is getting together to get this done. How can we do it?
- Lorraine Stein: Question on high rise fire. Can only reach 7-8<sup>th</sup> floors with built-in fire protection required.

#### **10. North University City – Public Facilities Financing Plan and Facilities Benefit Assessment (FBA) – Report from Cheryl Robinson, Project Manager and George Lattimer, Chair, Sub-Committee (See also February minutes for history and details on current status of FBA.)**

**Motion:** Motion made by Bill Beck and seconded by Marilyn Dupree to vote on all FBA conditions individually. **Motion failed. Vote: 4-9-1.** Sherry Jones abstained as a Westfield employee.

**Motion:** Motion made by Tracie Hager and seconded by George Lattimer to adopt the FY09 FBA as recommended by the FBA Sub-Committee with the following four (4) conditions:

1. The Limited Roadway changes should not be fully funded with FBA funds.
2. The \$4 million improvements in Rose Canyon should be separated from NUC18 or removed from the FBA.
3. Construction of the new fire station should be moved up from FY2013-2014 to FY2010.
4. In conformance with the community plan amendment, a second fire station should be added to the financing plan and should be funded no later than FY2012.

**Motion passed: Vote: 12-1-1.** Sherry Jones abstained as a Westfield employee.

**Motion:** A further motion for one (1) condition was made by Lorraine Stein and seconded by Petr Krysl that the \$7.7 million funding for the Regents Road Bridge Project for FY 2009 must be moved to a later fiscal year FY 2010. **Motion passed. Vote: 11-2-**

**1.** Sherry Jones abstained as an employee of Westfield.

#### **11. UCSD Parking/Transportation – Brian d'Autremont**

- Have reduced single use cars over last 26 months – goal to drop 1,000 single use cars, use hybrid buses that are quieter and omit less pollution.

Harry Walker: UCSD shuttle should change route to bypass shopping centers though issues that students from on campus need to reach shopping.

**12. UCPG – Election Results – Pat Wilson (Secretary)**

Election results by District:

<b>District</b>	<b>Votes Cast</b>	<b>Total Registered</b>
R1 – Peter Burch	19	2,257
R2—Lorraine Stein	12	226
R3 – Marilyn Dupree	14	233
B1 – Venzel Hammerschaimb	3	15
B2 – Doug Williamson	3	18
B3 – Sherry Jones	3	56
Total	54	2,805

**13. Old/New Business: None**

**14. Adjourn – 9:30 PM.**

Respectfully submitted by:

*Patricia A. Wilson*

Patricia A. Wilson, Secretary

University Community Planning Group

Approved at April 8, 2008 UCPG meeting