

UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting

University Towne Center – Forum Hall

6:00 p.m. Tuesday, December 9, 2008

AGENDA (FINAL) Times approximate

- 6:00
1. Call Meeting to Order – Linda Colley, Chair
 2. Pledge of Allegiance followed by Moment of Silence
 3. Agenda: Call for additions/deletions: Adoption
 4. Approval of Minutes: October 2008 Minutes
 5. Announcements - Chair
- 30 minutes
- 6:30
06. Reports:
- UCPG Membership – Representative 2-A Vacant Seat -Milt Phegley
 - UCPG Membership – Elections 2009 – Milt Phegley
 - UCPG Executive Committee Seats Open for 2009 Election
 - Resident 1-B Representative, Resident 2-B Representative, Resident 3-B Representative
 - Business 1-B Representative, Business 2-B Representative, Business 3-B Representative
 - TPCP Update – Doug Williamson
 - Councilman Scott Peters Office
 - 53rd District – Deanneka Goodwin, Community Representative
 - MCAS Miramar- Juan H. Lias
 - Project Planning Update – Dan Monroe
- 20 minutes
- 6:50
07. Public Comment: **Non-Agenda Items** – 3 minutes per speaker
10 minutes
- 7:00
08. **La Jolla Country Day School – Melissa Garcia-Kessler, Mark Marcus**
Project No. 43-1146 (Process 4) Planned Development Permit (PDP) and Conditional Use Permit (CUP) to amend CUP No. 120471 & PDP No. 214066 to update the schools master plan and increase students from 1,050 to 1,200 on a 23.98 acre site at 9490 Genesee Avenue in the RS-1-14 Zone within the University Community Plan, Community Plan Implementation Overlay (Area A), Airport Influence Area, FAA Part 77.
Project Manager: Laura Black, 619-446-5112; LBlack@sandiego.gov
15 minutes Discussion/**ACTION**
- 7:15
09. **Property – 10820 N. Torrey Pines Road – Mary Carlson, Associate Property Agent**
Request for Proposal (RFP) for commercial brokerage services – In accordance with Council Policy 700-10 governing the sale and leasing of the City’s Real Estate Assets, the Mayor’s staff is reviewing the City’s property inventory to determine which properties are no longer needed and whose disposition will provide a greater public benefit. A City-owned property may be designated for disposition if: The property is not currently used by a City department or supports a municipal function; The property is vacant and has no foreseeable use by the City; The property is a non-performing or under-performing asset and greater value can be generated by its sale; Significant economic development opportunities can be generated by selling the property.

Currently the property subject of a 55-year fixed rate ground lease to Scripps Health for a fitness health center that terminates 7/31/2043. Current rent is \$802,000 effective August

1, 2008 with CPI adjustments every 2 ½ years and Market land value adjustments every 10 years.

10 minute Informational/**ACTION**

- 7:25 10. **Composting Project – Lisa Wood**
Plan to expand the existing greenery to nearly double its size. Not asking for any increase in traffic. The increase in size is for more room for windrows - currently quite constrained by the site size. The facility is located on Phase I of the West Miramar Landfill.

10 minute Informational

- 7:35 11. **Off Street Parking Code Infractions – Richard Prutow**

10 minute Presentation/Informational

- 7:45 12. **Verizon Scripps Green – Kerrigan Diehl**
Project No. 163017. Process 3; Conditional Use Permit and Coastal Development permit for a wireless telecommunications facility consisting of twelve antennas mounted to a new 30 ft. monopine at the NW corner of Genesee Ave & N Torrey Pines Rd with the University Community Plan. Coastal Overlay (appealable), Coastal Ht Limit, CPIOZ Area B, Airport Influence Area.
Project Manager – Karen Lynch-Ashcraft, 619-446-5351, K LynchAshcraft@sandiego.gov

15 minute Presentation/**ACTION**

- 8:00 13. **Community Plan Amendment Initiation – Tim Schulze**
Project No. 16694.

15 minute Presentation/**ACTION**

- 8:15 14. **Old/New Business**

- 8:30 15. **Adjourn**

January 2009 AGENDA – **Tentative Schedule** – Longs Drugs Governor Drive-David Parson; UC Village CUP Change Request – Shaun Schmidt, Christine Handley

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.

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

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, October 14, 2008

Minutes ([Final](#))

Directors Present: Nan Madden (Vice-Chair), Milt Phegley (Membership Secretary), Doug Williamson, Charles Herzfeld, Sherry Jones, Harry Walker, Marilyn Dupree, George Lattimer, Alice Tana, William Beck, Deryl Adderson, Petr Krysl, Tracie Hager, Peter Burch, and Juan Ilas.

Directors Absent: Pat Wilson (Secretary), Linda Colley (Chair), and Wendy Peveri.

1. **Call Meeting to Order** – Nan Madden (Vice-Chair) at 6:00 PM.
2. **Pledge of Allegiance followed by Moment of Silence.**
3. **Agenda Approval: Motion** – Motion to approve by William Beck and seconded by Deryl Adderson. **Motion passed unanimously by then present members.**
Vote: 9-0-0
4. **Approval of September Minutes – Motion:** Motion to approve by William Beck and seconded by Harry Walker. **Motion passed unanimously. Vote: 9-0-0.**
5. **Announcements** – Nan Madden (Vice-Chair)
 - The next meeting falls on 11-11-08, which is Veterans Day. There was some discussion about whether to meet on that day, another day in November, or cancel the meeting and hold it in December. **Motion** by William Beck to cancel the November meeting and have the next meeting on the regular schedule in December. Seconded by Harry Walker. **Motion passed. Vote: 9-0-0.**
 - Venzel Hammershaimb's office closed and he resigned because he no longer qualifies as a business representative for District B-1. R-2 Lorraine Stein previously resigned; leaving vacancies in B-1 and R-2.
 - There was much discussion about how to fill the vacancies. Milt Phegley suggested that, per the Bylaws, vacancies had to be filled within 120 days, that there needed to be a secret ballot, and that there were no specific requirements listed. George Lattimer made a motion that anyone filling the vacancies should have attended at least one meeting. Second by William Beck. There were questions about how long the term would be, e.g., would it only complete the vacating term or would it be until the next election. Petr Krysl and Peter Burch offered the name of Janay Kruger to fill one of the spots. Ms. Kruger spoke about her qualifications. George Lattimer amended his motion to include that both positions be postponed to determine whether anyone else is interested in filling the positions, who has attended meetings per the sign-in sheet and/or if we knew they attended past meetings. Second by Harry Walker. Dan Monroe offered that the vacancy doesn't need to be filled by a person who has attended a certain number of meetings. **Motion passed. Vote 9-4-0.** Charles Herzfeld, Peter Burch, Petr Krysl, and Marilyn Dupree voting no.
6. **Reports**
 - Milt Phegley – UCSD Representative – see later presentation.**
 - City Council President Scott Peters' Office – Jacob O'Neill**
 - Announced that Scott Peters would have attended the November meeting, but will be out of office in December. The UC sign has received a lot of positive feedback.
 - The Mayor pulled all FBA fees over 10%.
 - There will be an oversized vehicle meeting on 10-28-08.

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

- Not present

Juan Ilas, MCAS representative

- On 10-2-08 a new landing pattern was approved. The Air Show was a success – people were turned away because it was so popular.
- Alice Tana said that a University City High grad was with the Blue Angels.

Dan Monroe – City of San Diego Planning Staff –

Scripps Green project will be before the Planning Commission on 10-16-08. Salk will be heard by the City Council on 10-21-08

Milt Phegley – Membership Secretary

- Announced availability of sign-up sheet to verify attendance at least one meeting prior to February to be eligible to run for UCPG.
- Previously four-year term, but members as of July 18, 2008 will no longer have to renew their UCPG membership as now membership for life. However, address must be kept current.
- Milt Phegley said the UCSD is working on finding a student and faculty representative.

7. Public Comment: Non-Agenda Items

- Carol Pietras from the UCCA announced a 6 p.m. candidate forum at UC High tomorrow night
- Alex Beron announced that the Planning Commission will be hearing the Hillel Center proposal
- Jessie Mays said the Sherri Lightner will be at the Planning Commission meeting.

8. Torrey Pines City Park General Development Plan Advisory Board – Doug Williamson volunteered as the representative.

9. Summit Pointe Plaza – Edward Wu

Permits for construction of 3 new buildings, 190,000 sq. ft. with 760 parking spaces on 22.23 acre parcel located at northwest end of Towne Centre Drive

- Described project and plans. The City has agreed to extend the development permit by 5 years.
- They will come back to the UCPG at a later date to go over any changes. No action was required

10. FBA – Sub Committee Chair, George Lattimer

Concern was expressed that the Mayor has stepped in and made a change in how the FBA is going to be allocated. UCPG members worked over one year to perfect an appropriate use of the FBA. Jake O'Neill said four FBA's have been set aside for change. FBA projects will be held up because of the changes.

Motion: Motion made George Lattimer and seconded by William Beck to have the Chair write a letter stating that the FBA move forward based on the time the UCPG has put in.

Motion passed. Vote: 10-0-2. Petr Krysl abstained and Sherry Jones recused.

11. UCSD 4 Project Presentation – Milt Phegley

Milt Phegley presented a comprehensive campus improvement plan which included housing and parking. The UCSD encourages student to live on campus to create a campus community. The UC Regents set the standards for construction and approves the plans. There are 10,480 students on campus, and, by 2011, they hope to add 5,000 beds. There will not be parking for every resident on campus – students on campus have no need for a car. A car on campus will be a burden to most students due to the cost. Harry Walker asked whether the cost of parking will force students onto the neighborhood streets and into business parking lots. During peak hours, about 15% of the parking spots are vacant. George Lattimer asked whether the spots could be filled if the parking fees

were lower. Parking permits are about \$35 per month for students, in the \$70 range for staff, and about \$93 per month for faculty. UCSD folks are encouraged to use transportation other than single user cars. UCPG members expressed concerns about building design, design philosophy, closeness of buildings to La Jolla Drive, unused spaces, shuttle stops, and not enough bicycles on campus. Milt will offer more information in December. Full details can be found at <http://commplan.ucsd.edu> .

12. Old/New Business –FBA – George Lattimer offered a letter to the Mayor, which expressed our concern over the FBA plan changes.

Motion: Motion made by Charles Herzfeld and seconded by Harry Walker to adopt the letter and have the Chair send it to the Mayor. **Vote: 11-0-2. Peter Krysl abstained.**

Sherry Jones recused.

13. Adjourn – 9:15PM

Respectfully submitted by:

Doug Williamson

Doug Williamson, Acting Secretary

University Community Planning Group