

UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting

University Towne Center – Forum Hall

6:00 p.m. Tuesday, September 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: July 2008 Minutes
 5. Announcements - Chair
- 30 minutes
- 6:30
06. Reports:
- UCSD Update – Milt Phegley
 - Councilman Scott Peters Office – Jacob O’Neill
 - 53rd District – Deanneka Goodwin, Community Representative
 - MCAS Miramar- Juan H. Lias
 - Project Planning Update – Dan Monroe
- 15 minutes
- 6:45
07. Public Comment: **Non-Agenda Items** – 3 minutes per speaker
- 15 minutes
- 7:00
08. **The San Diego Consortium for Regenerative Medicine (SDCRM) – Louis Coffman**
- The San Diego Consortium for Regenerative Medicine is a nonprofit organization, formed in 2006, comprising the Burnham Institute for Medical Research, the Salk Institute for Biological Studies, the Scripps Research Institute and the University of California, San Diego (Members). SDCRM’s formation was initiated by scientists, encouraged by civic leadership, and catalyzed by funding opportunities made possible by California’s Stem Cell Research and Cures Initiative (Proposition 71).
- SDCRM proposes to build a new **135,000 gross square foot building** consisting of four above-ground levels and one below-ground level of research facilities. The building will be located on a **7.5 acre site** owned by, and will be leased for a term of 52 years from, the University of California and is located at the **northwest corner of North Torrey Pines Road and Torrey Pines Scenic Drive**. The site was selected due to its proximity to the SDCRM Members, all of which are located in the immediate vicinity of the site on San Diego’s Torrey Pines Mesa. The site would include **418 surface parking spaces** and **approximately three acres of landscaping**.
- The Tiered project Draft EIR can be viewed online at:
http://physicalplanning.ucsd.edu/pub_notice.html
- A public hearing will be held at 6pm on **September 22** at the Fishman Auditorium at the Burnham Institute for Medical Research located at 10901 North Torrey Pines Road, La Jolla, CA 92037. Contact Louis Coffman at 619-225-1249 or lcoffman@sdcrm.org for information on the meeting location or parking.
- Comments on the Draft EIR must be received by 5:00 p.m. **October 9, 2008**. If you have questions regarding the project, contact Catherine Presmyk at 858-534-3860.
- 15 minute Presentation
15 minutes Discussion/ACTION

- 7:30 09. **T-Mobile Governor ROW – Becky Siskowski, Depratti, Inc.**
 Project No. 159463- NUP for a proposed underground equipment vault and 3 panel antennas mounted with in a proposed raydome light standard. Zone=RM-1-2, Airport Environs, (AIA), Part 77.
 10 minute Presentation
 10 minutes Discussion/ACTION
- 7:50 09. **T-Mobile Stresemann & Lamas NUP – Alexis Osborn**
 Project No. 159926- Neighborhood Use Permit Process 2 for a wireless communication facility consisting of a new 29' high light standard supporting 3 antennas with associated equipment located in a subterranean vault in the public right of way on the northeastern corner of Stresemann St. and Lamas Street. RS-1-7, Geo 54, CT83.06 CD:1 Post 1 notice card. Project location: 5605 1/3 Lamas Street
 10 minute Presentation
 20 minutes Discussion/ACTION
- 8:20 11. **Via Mallorca – Vehicle Calming Sign - Chair**
 In response to complaints from residents regarding speeding on Via Mallorca between Via Alicante and Villa La Jolla Drive, the City is proposing to install an electronic speed information sign (V-Calm) facing northbound traffic on Via Mallorca. This section of Via Mallorca has been evaluated and has met the criteria for the installation of the Vehicle Calming sign. A Vehicle Calming sign has a built-in radar unit, which detects vehicle speed. The purpose of the sign is to remind motorists of the speed limit and reduce speeding on this segment of Via Mallorca.
 05 minute Presentation of Letter
 10 minutes Discussion/ACTION
- 8:35 12. **FY2009 North University City Public Facilities Financing Plan – Cheryl Robinson-Sellers, Facilities Financing Project Manager**
 Update of proposed revision to the draft plan presented to the UCPG March 11, 2008
 15 minute Presentation
 30 minutes Discussion/ACTION
- 9:10 13. **Old/New Business**
- 9:15 14. **Adjourn**

October 2008 AGENDA – **Tentative Schedule** – Scripps Memorial Hospital- Lynne Heidel; Longs Drugs Governor Drive-David Parson; UCPG 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

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, July 8, 2008

Minutes ([Final](#))

Directors Present: Linda Colley (Chair), Nan Madden (Vice-Chair), Pat Wilson (Secretary), Milt Phegley (Membership Secretary), Doug Williamson, Peter Burch, Venzel Hammershaimb, Charles Herzfeld, Sherry Jones, Harry Walker, Tracie Hager, Wendy Peveri, Lorraine Stein, George Lattimer, Deryl Adderson, and Juan Ilas.

Directors Absent: Petr Krysl, Marilyn Dupree, Alice Tana, and William Beck.

1. **Call Meeting to Order** – Linda Colley (Chair) at 6:00 PM.
2. **Pledge of Allegiance followed by Moment of Silence.**
3. **Agenda Approval: Motion** – Motion to approve by Pat Wilson and seconded by Tracie Hager. **Motion passed unanimously. Vote: 12-0-0.**
4. **Approval of June Minutes – Motion:** Motion to table until September meeting as some members did not receive electronic copy. **Motion passed unanimously. Vote 12-0-0.**
5. **Announcements** – Linda Colley (Chair)
 - No August UCPG meeting.
 - Difficulties at San Diego Planning Commission due to recusals – not enough votes. CPC wrote strong letter to Mayor to start looking at Chairs from Planning Group.
 - CPC members feel CPC should docket consideration of Quarry Falls project adding density to Mission Valley.

6. Reports

George Lattimer – FBA Chair

- Brought UCPG up to date: last draft report eliminated phantom trips on City properties that didn't have development rights and increased permit fees 120%. Also, Court case ruled that if public institutes are part of a community, should pay fees, such as right hand lane onto La Jolla Village Drive from Regents.
- Mayor's office issued new proposed FBA plan on July 8, 2008 to be heard on July 29, 2008 at City Council without consideration by UCPG as part of hearing to expand Westfield's UTC. Current draft plan adds UTC additional 18,700 ADT's and associated financing and reduces plan increase from 120% to 45%.
- Comments from UCPG members:
 - Charley Herzfeld: No notice, no action to amend plan at UCPG, no public hearing, not consistent.
 - Sherry Jones: No recommendation from Planning Commission.
 - Lorraine Stein: SuperLoop not FBA; Transit Center broader area – regional. Discussion followed on how to handle with City Attorney, other efforts, ask to postpone, doesn't support the process, and not consistent with Brown Act.
- Comments from public:
 - Charlie Pratt: Concerned with procedure, cut out of process, ignored year of work.
 - Deb Knight: Community has genuine commitment to process, evaluating data, undermines credibility.
 - Ed Munn: Disappointed over work put aside. UCPG should submit a letter.
 - Carol Pietas: Surprised, reducing increase to developers, delays not good.

Motion: A motion was made by Tracie Hager and seconded by Nan Madden that Chair prepare a letter to Mayor's office and other City officials to express views that the process of approving the Draft FBA on July 29, 2008 is not consistent with actions taken previously and that the UCPG does not support the process. Objective is to postpone the City Council hearing on the FBA to allow for public comment on the new, proposed FBA draft per the Brown Act.

Motion passed unanimously: Vote 12-0-1. Sherry Jones recused herself as an employee of Westfield.

Secretary's Note: Letter dated July 10, 2008 addressed to Mayor Jerry Sanders, City Council President Scott Peters, City Attorney Michael Aquirre, and others in file.

City Council President's Office – Madeleine Baudoin

- Madeleine Baudoin leaving for BioCom. Jacob O'Neill to replace her as City Council President's representative for UC. Email address: jmoneill@sandiego.gov
Phone: 619-236-7293

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

- No report recorded.

Juan Ilas, MCAS representative

- September meeting with Airport Authority.
- VA cemetery to be started in next couple of months. George Lattimer asked if EIR on cemetery could be presented to UCPG.
- Tickets available for Air Show 10/3-5/2008.

Dan Monroe – City of San Diego Planning Staff -- None

Milt Phegley – Membership Secretary – None

Milt Phegley – UCSD Representative – None

7. Public Comment: Non-Agenda Items

- **Katie Kitch:** Concerned about Quarry Falls project and should be concern of all planning groups. Quarry Falls mixed use Project at 230-acre site to include 4,780 residential units in Mission Valley increasing residential population between 8,318 and 12,476 over next 15 years, increasing Mission Valley's density by another 50% without building a much needed fire station or adequate parks. Over 600,000 sq. ft. of retail space. Would add 66,286 cars – equivalent to packed Qualcomm Stadium emptying out after a Chargers Game three times every day. Though \$50 million in roadway improvements, significant unmitigated traffic impacts.
- **Laura Spano:** Ousting seniors in hospital beds from UC Villages with 60 days notice.
- **Charlie Pratt,** who is working with tenants at UC Villages, expressed concern over getting rid of seniors at low end of rents – don't want current tenants – unfair.
- **Carol Pietas:** Approved CUP at UC Villages without traffic mitigations and beautification.

8. Salk Institute – Project #44675 – Mark Rowson

Amendment to Conditional Use Permit 3841 consistent with Community Plan. Final EIR processed 6/23/08.

Modifications to date:

- Northwest building complex consolidated to single building to preserve views and Kahn/Salk design principles, and to preserve biological resources (vernal pools).
- Minimized profile of above-grade components of Core Facility.
- Re-designed Torrey East Building in response to architectural and historic input.
- Refinements/enhancements of eucalyptus grove.
- Re-established the original, south perimeter landscape.

- Preservation of westerly view from original courtyard.
- Will grant City additional habitat acreage easement.
- Eliminated both housing for visiting employees and daycare – best to coordinate with other providers offsite.
- Next step to go to Historic Board on July 26, Planning Commission in early September followed by City Council.
- Traffic less than significant impact; I-5 and Genesee Intersection to be completed.
- Comments from UCPG and public included: thanks to Salk for redesign and working with community. Good outcome, process works. Example of applicant listening to community – seems easier for a non-profit to do this. Will support Salk at Planning Commission or City Council.
- Deb Knight suggested that the conservation easement stipulate no development.

Motion: Motion made by George Lattimer and seconded by Harry Walker to recommend approval of project as presented and enthusiastically support. **Motion passed unanimously. Vote: 13-0-0.**

9. Old/New Business

10. Adjourn: 8:30 p.m.

Respectfully submitted by:

Patricia A. Wilson

Patricia A. Wilson, Secretary
University Community Planning Group
Approved September 9, 2008