

UNIVERSITY COMMUNITY PLANNING GROUP

University Towne Center – Forum Hall

Executive Committee Monthly Meeting - Tuesday, May 12, 2009

Minutes (Final)

Directors Present: Janay Kruger (Chair), Linda Colley (Vice-Chair), Doug Williamson (Secretary), Milt Phegley (Membership Secretary), Charles Herzfeld, Marilyn Dupree, Alice Tana, Deryl Adderson, Petr Krysl, Harry Walker, Tracie Hager, Mark Young, Pat Wilson, Wendy Peveri, Sherry Jones, William Beck, Peter Burch and Juan Ilas.

Directors Absent: George Lattimer

Call Meeting to Order – Janay Kruger (Chair) at 6:09 PM.

1. Pledge of Allegiance.

2. Agenda Approval: Motion – Motion to approve agenda without changes by Bill Beck and seconded by Harry Walker. **Motion passed unanimously.**

Vote: 16-0-0.

3. Approval of April Minutes – Motion: Motion to approve without changes by Pat Wilson and seconded by Linda Colley. **Motion passed. Vote: 13-0-3.** Bill Beck, Peter Burch, and Sherry Jones abstained due to absence.

5. Announcements – Janay Kruger (Chair)

- Assessment letters and project information for Touchstone Investments and La Jolla Center 3 were distributed for review. For future consideration, the Proposed Implementation of the Adopted Airport Land Use Compatibility Plan for MCAS Miramar also distributed.
- The UCPG has been offered tours of UCSD and The Irvine Co. properties. The City Attorney has given an OK, if set up as a special meeting.
- Brown Act – Projects can be discussed in small groups of 2-3 people only. Serial meetings not permitted.
- Sr. Planner, Dan Monroe, will attend UCPG meeting about once each quarter.
- U C Village did not ask to be on the agenda.
- The agenda will be posted at the North U. C. Library.
- Discussed how to best distribute documents for up-coming meetings.

6. Reports

City Council Member Sherri Lightner's Office – Jesse Mays

- Absent due to flu.
- **Congressman Brian Bilbray (50th District) – Andrew Lund**
- The budget was passed; Medicare will dry up by about 2017; there are \$36 trillion in unfunded mandates.

Congresswoman Susan Davis Office (53rd District) – Bill Cegelka

- Not present

State Assembly Member Nathan Fletcher (75th District) – Oscar Urteaga, Field Representative

- Nathan Fletcher is vice chair of the Bio-Tech committee. The voting process for military and people overseas is being reviewed. There is a pilot program to clear brush.

Doug Williamson, UCPG Member – Report on Torrey Pines City Park General Development Plan Advisory Board

- The City and the consultants have not signed a contract. There was a site tour in April.

Juan Ilas, MCAS representative

- The land use compatibility plan is being reviewed and updated.

Dan Monroe – City of San Diego Planning Staff

- No updates. Kate Galloway will attend the next meeting.

Milt Phegley – Membership Secretary

- Forms on hand to sign up as UCPG general member.
- List on hand to document meeting attendance.
- In order to be a candidate, a person must attend 1 meeting during the previous 12 months.
- There was discussion about the bylaws and rules about filling vacated spots prior to a regular election. This item may be on a future agenda.

Milt Phegley – UCSD Representative

- Project List distributed and also available on line at: <http://commplan.ucsd.edu>
- UCSD now has a Monthly Update and a Newsletter (published quarterly – broader topics). Can sign up via email.
- Student Rep? The A S President has been asked to help find one for the UCPG. Perhaps an Urban Studies and Planning student.

7. Public Comment: Non-Agenda Items

General Comments: Our community is the only one with two separate fund sources. The South has not been updated. No update on Judicial Drive project.

8. Metropolitan Transit System (MTS) presentation by Mark Thomsen, Senior Transportation Planner

- MTS services 75% of San Diego. 44% of the services are paid by riders, 33% paid by sales tax, and 21% paid by Federal Government. UTC is a regional center and riders can get to any destination from there. Harry Mathis serves as chair of a 15 member Board of Directors. Transit funding of \$14 million may be eliminated by the State and the impact will be service cuts and fare increases. The Super Loop will enhance the system.
- There were questions about bus transfers and day passes. The majority of the riders are 60 and older.

9. La Jolla Canyon – Project 154476 -- Seeking a site development permit and vesting tentative map to construct 48 multi-dwelling units within two four-story structures totaling approximately 64,000 square feet with approximately 75,942 square-foot two-level subterranean garage. Presented by Jeff Leppert

- This project will need a four foot height deviation for an elevator shaft. Their goal is to save all but 4 of the 24 existing pines trees. This project will add housing units by building underground parking and better utilizing the land.

Comments: Questions about access to Genesee from the parking lot, egress to Eastgate Mall, water usage, temporary parking and timing of the shuttle were addressed.

Motion: Motion made by Linda Colley and seconded by Wendy Peveri to approve La Jolla Canyon Project #154476. **Motion passed. Vote: 15-1-0. Peter Burch voted no.**

Motion: A motion was made by Linda Colley and seconded by Harry Walker to have our Chair address in writing the above comment that include access to Genesee from the Parking lot, egress to Eastgate Mall, water usage, temporary parking and timing of shuttle. **Motion passed. Vote: 16-0-0.**

12. Old/New Business:

Ad Hoc Committees

1. Fire Station – Peter Krysl agreed to be chair and Bill Beck, Charles Herzfeld, Linda Colley, Peter Burch, Milt Phegley, and Eleanor Beck offered to be members.

2. Community Beautification: purpose to develop a plan to help guide developers – Tracie Hager and Sherry Jones volunteered to chair the committee. Alice Tana, Charles Herzfeld, and Carol Pietras are members.

13. Adjourn – 8:17 PM

Submitted by:

Doug Williamson

Doug Williamson, Secretary

University Community Planning Group