

# UNIVERSITY COMMUNITY PLANNING GROUP

University Towne Center – Forum Hall

Executive Committee Monthly Meeting - Tuesday, October 13, 2009

Minutes (Final)

**Directors Present:** Janay Kruger (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, George Lattimer, William Beck, Peter Burch and Juan Ilas.

**Directors Absent:** Linda Colley, Wendy Peveri, and Sherry Jones.

1. **Call Meeting to Order** – Janay Kruger (Chair) at 6:04 PM.
2. **Pledge of Allegiance.**
3. **Agenda Approval: Motion** – to approve agenda without changes by Bill Beck and seconded by Alice Tana. **Motion passed unanimously.**
4. **Approval of September 8, 2009 Minutes – Motion:** to approve without changes by Harry Walker and seconded by Bill Beck. **Motion passed. Vote: 13-0-2.** Peter Burch and Mark Young abstained due to absence from last meeting.

## 5. **Announcements** – Janay Kruger (Chair)

- The Board of the Standley Park Recreation Council recommends that the 15 acre parcel at 5190 Governor Drive “be maintained as a potential open space/park site and that it not be developed.”
- Gave information about the California High-Speed Rail Authority scoping meeting that was held today.
- Announced that there will be an introductory training session on historic resources Thursday, October 29, 2009.
- Updated us on the September CPC meeting.

## 6. **Reports**

### **City Council Member Sherri Lightner’s Office – Jesse Mays**

- Judicial Drive at Executive Drive is still not opened. Councilmember Lightner continues to work with Traffic Engineering and the Development Services Department to resolve the remaining issues. The City plans to go to the contractor’s bonding company in an effort to get the work completed.
- DIF – We received a list of all eligible or new projects. The fire station is a suggested vs. submitted project.
- The traffic signals on La Jolla Village Drive between Torrey Pines Road and I-805 have been retimed. A report from Duncan Hughes, senior traffic engineer, was discussed. The group invited Duncan Hughes to join us at a future meeting to answer questions and hear suggestions for current/future projects.

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

- Advised that there was no meeting in September.

### **Juan Ilas, MCAS representative**

- The Air Show was a success –“ thanks for all the support.”
- Major General Anthony Jackson has replaced Major General Mike Leonard as the Commanding General Marine Corps Installations West (CA, AZ, HI).

### **Milt Phegley – Membership Secretary**

- Forms on hand to sign up as UCPG general member.

- List on hand to document meeting attendance.

**Milt Phegley – UCSD Representative**

- Project List distributed and also available on line at: <http://commplan.ucsd.edu>
- Gave a monthly update.

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

**Name:** Loretta Spano updated the group about the on-going U.C. Village mediation issues.

**8. Information Item: Captain Christopher Ball, Northern Division, San Diego Police Department**

- The University City crime statistics were reviewed – robberies are down and residential burglaries are up. There was a 15.9% decrease in over-all crime in the June to August reporting period. Most of the UC crime is property crime. For the 14-18 officers per shift, the priority is handling violent crime. Many of the challenges relate to “quality of life” issues, e.g., noise, parking, transients.
- The Community Relations Officers for UC are: Alan Alvarez 858-552-1631 and Ivan Sablan 858-552-1713.

**9. Information Item: UCSD Medical Center. Mona Sonnenshein, COO and interim CEO**

- UCSD Medical Center is committed to provide: Leading-edge patient care; community partnerships to improve health and healthcare services; research to advance prevention, early diagnosis and treatment of disease and injury; and education and training for the health practitioners of the future.
- UCSD serves 8% of the total patient market, but cares for 39% of the County’s indigent patients.

**10. AT&T Cellular at Torrey Pines Driving Range (exempt from CEQA). Presented by Shelly Kilbourn, Plancom, Inc.**

- This project proposes replacing a net pole with another pole that will house 6 panel antennas concealed within the pole and installing equipment cabinet within a block wall enclosure. Complete plans and proposed photo simulations were presented. After questions and discussion ... **Motion:** by Bill Beck and seconded by Peter Burch to approve the project as presented. The motion passed unanimously. **Vote: 15-0-0.**

**11. Ad Hoc Committee Reports**

**SuperLoop Committee, Alice Tana, Chair**

After a 20 year wait, there is significant ridership (22,000 last week) and there are concerns that the buses were not designed for this area, primarily because of the NOISE.. The first meeting was held on 10-5-09 and the next will be on 11-9-09. Dan Martin the project manager from SANDAG, seeks a productive outcome from the meetings and assured us that SANDAG is focused on the community issues.

**Fire Committee, Petr Krysl, Chair**

The Fire Chief is waiting for the owner of the Exxon gas station on Governor and Genesee to respond to questions about the site as a potential substation.

**High Speed Rail, Janay Kruger, Chair**

Reviewed the High Speed Rail sub-committee talking point memo, which covered a range of issues, to wit: I-5 alignment and Qualcomm as a preferred alternative, noise/vibration, avoiding Rose Canyon, impact of tunnels, visual effects, parking, and impact of a storage and maintenance facility. The sub-committee will prepare a letter outlining these points.

**Mid-Coast Corridor, Bill Beck, Chair**

An overview of the two meetings was presented. The next meeting on 11-4-09 will be a bus tour of the proposed route. There was discussion about this transit project going through Rose Canyon. There was unanimous agreement that our UCPG chair send a letter to SANDAG expressing the desire that Rose Canyon not be a transit route.

**UC Fire Watch, Janay Kruger, co-Chair**

Door hangers on how to make homes safe will be distributed. Representatives from this group will go to schools to discuss fire prevention during National Fire Prevention week.

**12. Old/New Business:**

There were separate discussions about a Saturday Retreat to review private and public projects and how to fund them and drafting a UC Vision plan which would unofficially augment the 1987 Community plan. **Motion:** not to pursue developing a vision plan was made by Harry Walker and seconded by Alice Tana.

**Vote: 14-0-0** (chair not voting). No action was taken on the Saturday retreat.

**13. Adjourn – 9:10 PM**

Submitted by:

*Doug Williamson*

Doug Williamson, Secretary

University Community Planning Group