

UNIVERSITY COMMUNITY PLANNING GROUP

University Towne Center – Forum Hall

Executive Committee Monthly Meeting - Tuesday, January 12, 2010

Minutes (Final)

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

Directors Absent: Marilyn Dupree

1. **Call Meeting to Order** – Janay Kruger (Chair) at 6:02 PM.
2. **Pledge of Allegiance.**
3. **Agenda Approval: Motion** – Motion to approve agenda without changes by William Beck and seconded by Linda Colley. **Motion passed unanimously by the then present members.**
Vote: 15-0-0.
4. **Approval of November 13, 2009 Minutes – Motion:** Motion to approve with changes by William Beck and seconded by Alice Tana. **Motion passed unanimously. Vote: 13-0-3.** Charles Herzfeld, Pat Wilson, and Sherry Jones abstained due to previous absence. Minutes were approved at the end of the meeting.
5. **Announcements** – Janay Kruger (Chair)
 - San Clemente Canyon is not on the agenda and Mike Quinton briefly spoke about his neighborhood.
 - The Swanson Pool at Standley Recreation Center is closed while it undergoes American Disability Act upgrades.
 - The Community Planners Committee (CPC) advised to the City Council to: 1. Oppose the recommendations of the Medical Marijuana Task Force; 2. Reaffirm their request to ban medical marijuana storefronts; 3. Take no action on the Task Force recommendations and continue the item so that the planning groups can provide recommendations.
 - Councilmember Sherri Lightner made the following announcements: She has eliminated the chief-of-staff position so that she will have more direct contact with the community. She is Vice-Chair of the Land Use and Housing Committee, which will soon be hearing medical marijuana and zoning regulation issues. The 880 bus route is being paid for by the land developer and will travel for 4S Ranch to Sorrento Mesa. There are Fire Department funding issues which will impact call volume, response times, and possible fire station brown outs. Budget concerns will impact the life guards --Black's Beach will have life guards in the summer only. Judicial Drive completion is ongoing.
6. **Reports**

City Council Member Sherri Lightner's Office – Jesse Mays

 - He referred us to the Councilmember's remarks.

Supervisor Ron Roberts – Tom Ledford, Land Use Policy Advisor

 - As a member of the Metropolitan Transit System (MTS) board and the San Diego Association of Governments (SANDAG) Committee, Ron Roberts wants to assist in addressing any community concerns. Free vaccinations are available for those who want them.
 - **Doug Williamson, UCPG Member – Report on Torrey Pines City Park General Development Plan Advisory Board**

- The Draft General Development Plan continues. All of the information can be found at the Torrey Pines City Park General Development Plan website. The presentation of the draft general development plan will be on 2-18-10, 7 p.m. at Forum Hall. We are trying to arrange a brief presentation of the progress through November for the next UCPG meeting.

Juan Ilas, MCAS representative

- The Veterans Administration has approved a Fort Rosecrans Memorial Cemetery at MCAS. The dedication will be on 1-30-10 at 2 p.m.
- The Department of the Navy has approved the MV22 Osprey – 8 will be at MCAS and 2 at Camp Pendleton. The flight patterns will be the same.

Milt Phegley – Membership Secretary

- Applications are on hand to sign up as a UCPG general member and the deadline to qualify as a voting general member will be the February meeting. Only members can vote in the March election. A prospective candidate must have one documented meeting attendance to qualify as a candidate for the March election. Any member can be a candidate and will have the chance to present their qualifications at the February meeting.
- March Election – voting will be from 5-8 p.m. There will be 3 residential and 3 business board openings (each incumbent is listed):
- B1 – Nan Madden; B3 – Alice Tana; B2 – vacant due to Tracie Hagar’s resignation.
- R1—Charles Herzfeld; R2 – Wendy Peveri; R3 – William Beck.

Milt Phegley – UCSD Representative

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

7. Public Comment: Non-Agenda Items

Name: Loretta Spano

UC Village is working with Code Compliance to address brush issues in the canyons.

Name: Mike Quinton is not in favor of building new homes on the undeveloped land between San Clemente Terrace and Soderblom Avenue in University City. He said it is not a building site, would create traffic problems, and will reduce property values.

8. AT&T – The Lodge, Project 166599 – no presentation

9. Action Item: PTS 195694 Clearwire Sprint Costa Verde –Neighborhood Use Permit (Process 2) for a modification to an existing wireless consisting of three panel antennas and one directional antenna façade mounted on the south elevation side of the building and six panel antennas and two directional antennas inside a rooftop parapet behind radio frequency transparent materials.

- It was explained that the existing equipment will be swapped-out and a closed-in box will be placed on the roof of the building.

Motion: Motion made by William Beck and seconded by Sherry Jones to approve.

Motion passed unanimously. Vote: 16-0-0.

10. Action Item: PTS 196504 Clearwire Ximed – Neighborhood Use Permit (Process 2) for a Wireless Communication Facility consisting of three replacement Clearwire panel antennas and three new Clearwire directional antennas. The associated equipment shall be installed inside an existing equipment room

- The equipment in the building will not be visible from the ground.

Motion: Motion made by William Beck and seconded by Harry Walker to approve.
Motion passed unanimously: Vote: 16-0-0.

11. Action Item: PTS 197593 Clearwire Via Sonoma – Conditional Use Permit (Process 3) for a wireless communication facility on a replacement light standard with above ground equipment.

Comments: This is on the City right-of-way and will replace one light pole with another, adding the wireless communication facility.

Name: Esther Barath – concerned about decreased property values and potential health issues.

Name: Phil Steinmetz – the light standard will block his view.

Name; Lou Robbins – concerned that emergency vehicles may not be able to find the park.

After some discussion the board incorporated their concerns in a motion to continue.

Motion: Motion made by Linda Colley and seconded by William Beck continue the item for 30 days. We asked Clearwire to: 1. Talk to the owners of La Jolla Village Square to see if the facility could go there. 2. Have their engineers come to the next meeting to better explain the coverage areas. 3. Get us a better coverage map so we can better understand why another facility is needed. 4. See if this can go on the other side of the I-5 freeway. 5. Re-do the map. **Motion passed unanimously. Vote: 16-0-0.**

12. Action Item: Rose Canyon Watershed Invasive Non-Plant Control Program.

Comments were needed by 1-3-10; the Friends of Rose Canyon have reviewed the project; no action needed.

13. Action Item: Amateur Radio Communication Amendments to the Land Development Code and Local Coastal Program (Process 5).

This project will not have a significant effect on the environment based on an Initial Study. As such, neither mitigation nor an EIR would be required. After considering these factors, it was generally agreed that a vote is not needed and we will not respond.

14. Committee Reports

Super Loop – Alice Tana, Chair

They have had fruitful meetings. All parties are actively listening. They have found that electric generator is causing the noise. SANDAG is making a reprogramming effort to better measure the decibel levels to be sure that the noise is below the Government standards. There has been about a 10% decibel noise reduction. The UCSD rider usage is about 93%. The next meeting will be on 1-18-10, 6:30 p.m. at La Jolla Village Square.

Mid-Coast Corridor Trolley – William Beck, Representative

The last meeting was held on 1-12-10 and SANDAG's "2050 Regional Transportation Plan" was introduced. It contains public policies and strategies aimed at meeting the diverse mobility need of the Region. The next meeting will be held on 2-3-10.

Fire Committee – Petr Krysl, Chair

No activity.

High Speed Rail – Janay Kruger

No activity.

12. Old/New Business:

UC Village – Shaun Schmidt, Randy Williams, Mark Schmidt, and Counsel.

They told us about future construction off Governor Drive. There will be two, two storey building – 20 units will be 2 bedrooms and 8 units will have 1 bedroom. Included will be a theatre and an exercise room. There will be ADA approved ramps from the 1st floor to the 2nd floor rather than an elevator. The company has funds for 100's of activities for the residents. Any resident who has to move will receive help with moving and a 60 day advanced notice.

13. Adjourn – 9:18 PM

Submitted by:

Doug Williamson

Doug Williamson, Secretary

University Community Planning Group