

UNIVERSITY COMMUNITY PLANNING GROUP
University Town Center – Forum Hall
Executive Committee Monthly Meeting – Tuesday, November 9, 2010
Minutes (Final)

Directors present: Janay Kruger (Chair), Kris Kopensky (Secretary), Milt Phegley (Membership Secretary), Linda Colley, Nan Madden, Mark Young, Deryl Adderson, Sam L. Greening, Jr., Pat Wilson, Doug Williamson, Marilyn Dupree, William Geckeler, Petr Krysl, Alice Tana, Sherry Jones, George Lattimer, and Juan H. Lias.

Directors absent: Charley Herzfeld, Peter Burch, Harry Walker, and UCSD Student Representative

- 1. Call Meeting to Order** – Janay Kruger (Chair) at 6:02 PM.
- 2. Pledge of Allegiance.**
- 3. Agenda Adoption** – Two additions to the Agenda, addition of Information Item – SANDAG Response regarding Superloop and addition of information item – San Diego Convention Center, motion to approve with additions by Pat Wilson seconded by Alice Tana, motion passed unanimously (George Lattimer not in attendance for vote).
- 4. Approval of September Minutes** – No changes.
Motion: motion to approve by Kris Kopensky, seconded by Marilyn Dupree **Vote: Unanimous (George Lattimer not in attendance for vote).**

Announcements – Janay Kruger (chair),

- a. Update on medical marijuana (attachment).
 - b. Planning commission voted against ordinance on “Mega Stores” (over 90k square feet with grocery) 14 to 12.
 - c. No meeting in December.
- 5. SDPD Al Alvarez – Community Update**, absent.
- 6. Reports-**
- a. **Membership - Milt Phegley** (Membership secretary) –
 - i. Forms on hand to sign up as UCPG general member.
 - ii. List on hand to document meeting attendance.
 - iii. Details on voting and candidacy for March 2011 elections.
 - iv. Advised that in the coming month would review eligibility of all UCPG Directors and report back findings in January.
 - b. **UCSD – Milt Phegley**, monthly update (handout attached).
 - c. **Councilperson Sherri Lightner Office** – Jesse Mays
 - i. On November 3rd City Council voted 5/3 for superstore ordinance, Sherri voted against.
 - ii. Sherri appreciates the community and UCPG support of Prop C which passed in the November election.
 - iii. Sprinklers and planters installed at Lombard Street leading into the Westfield Shopping Center.
 - iv. UCSD Bed Tower Update, positive feedback from sub committee, Sherri appreciates the support for collaboration, making progress. Sherri convened a meeting with the City’s Fire Chief and UCSD officials to discuss UCSD’s impact on Fire Safety and possible mitigation measures
 - v. Lifeguards at Torrey Pines Beach – talks to restore lifeguard coverage continue.
 - d. **Supervisor Ron Roberts Office** – absent.
 - e. **Assemblyman Nathan Fletcher** – absent.
 - f. **53rd District** – absent.

- g. **50th District** – absent.
- h. **MCAS Miramar** - Juan H. Lias
 - i. Traffic alert for December 3rd, VH1 Divas event at air base from 7:00 PM – 10:00 PM.
 - ii. 2011 marks the 100th year for Naval Aviation, February 2011 will begin a series of events planned with a large amount of visiting aircraft.
 - iii. City of San Diego is working on airport land use compatibility study, more information available on the city website.
- i. **Planning Department** – Absent

7. Public Comment

- i. Michael Ruiz supporting SD clean elections initiative, see attachment.
- ii. Stephanie Estrey announcing UCSD 50th anniversary, founders day on 11/18 3pm, www.50th.ucsd.edu for more information.
- iii. Lori Spow from Town Park Association requesting study on demographics and more transportation support from MTS or SANDAG.

8. Information Item: SANDAG comment on Superloop -

- i. Written response attached.

9. Action Item: NUP, University Square Urgent Care Facility - Brian Montoya

- i. Summary of operation and staffing – one doctor on staff, two office support and one office manager.
- ii. Associated with Sharp Community Medical group and would provide care to all.
- iii. Hours are 8:00 AM – 8:00 PM M-F, 9:00 AM – 5:00 PM on weekends.
- iv. Expect 50 visitors per day.
- v. Planned opening in February or March.

Motion: Motion to approve Neighborhood Use Permit by Pat Wilson, seconded by Sam Greening **Vote: Unanimous (1 recusal, Alice Tana absent for vote), motion passed.**

10. Action Item: Genesee Executive Plaza Site Development Permit to convert approximately 22k sf of office space to medical – Tony Ambrose

- i. Requesting PCD approval of 22k sf from office to medical use.
- ii. Parking matrix attached.
- iii. Conversion will add 750 more trips per day and 1 second increase in intersection delays.
- iv. FBA fees based on 79 trips per day equal an additional \$125k paid in to FBA.
- v. City in process of writing negative declaration paper on project.

Motion: Motion to approve by George Lattimer, seconded by Pat Wilson. **VOTE: 12 to approve, 1 against (Alice Tana not present for vote), motion passed.**

11. Information Item: San Diego Convention Center Expansion

- i. Handout attached.

12. Ad Hoc Committees

- i. No new information.

13. Adjourn – 8:26 PM

Submitted by:

Kristopher J. Kopensky, Secretary
University Community Planning Group