

**UNIVERSITY COMMUNITY PLANNING GROUP**  
University Town Center – Forum Hall  
Executive Committee Monthly Meeting – Tuesday, February 8, 2011  
Minutes (Final)

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

Directors absent: Peter Burch, William Geckeler, Sherry Jones, and UCSD Student Representative

- 1. Call Meeting to Order** – Janay Kruger (Chair) at 6:03 PM.
- 2. Pledge of Allegiance.**
- 3. Agenda Adoption** – Doug Williamson requested removal of “Chairs Letter/meetings” from the agenda as he felt it should be added as an information item to the March meeting to allow an open discussion of the issue.  
**Motion:** motion to approve with additions by Linda Colley seconded by Marilyn Dupree,  
**Vote: Unanimous**
- 4. Approval of January Minutes** – Charley Herzfeld pointed out that there was a conflict in that the minutes showed his abstention from the November Minutes approval however it also noted him as recommending the motion to approve, the correction is that Linda Colley recommended approval of the November minutes.  
**Motion:** motion to approve with additions by Linda Colley, seconded by Marilyn Dupree  
**Vote: Unanimous**
- 5. Announcements** – Janay Kruger (chair)
  - a. The Chair stated that in the last year she had written 3 letters and made 3 presentations on behalf of the UCPG.
  - b. The CPC meeting on Jan. 25 had two issues that were discussed - the 7th Update to the Land Dev. Code and Councilwoman Sherri Lightner attended to discuss her goals for the LUH. She has 37 items that she is going to prepare in a matrix.
  - c. AT&T has applied for a wireless cell tower at Scripps Hospital.
  - d. The City of San Diego approved the SCR for the Hilton Torrey Pines to upgrade their landscaping.
  - e. UCSD has an EIR out for public review for the University House Rehabilitation project. The due date for comments is 3/31/11
- 6. SDPD Al Alvarez – Community Update**, absent.
- 7. Reports-**
  - a. **Membership - Milt Phegley** (Membership secretary), –
    - a. Forms on hand to sign up as UCPG general member.
    - b. List on hand to document meeting attendance.
    - c. This evening is deadline to register for membership or candidacy to vote for March election. Both registrations must be turned in, faxed, or post marked by February 8, 2011.
  - b. **UCSD – Milt Phegley**, no updates.
  - c. **Councilperson Sherri Lightner Office** – Jesse Mays
    - a. SDPD Northern Division has new Police Captain Al Guaderrama.
    - b. Sherri joined Mayor Sanders for 2010 crime statistics presentation, crime rate last year lowest since 1963, 5% drop from 2009 to 2010.
    - c. UCSD has requested to review fire coverage analysis; Sherri plans to sit down with UCSD to discuss results.
    - d. UCSD and city to partner on restoration of Scripps lifeguard tower.

- e. The City redistricting process is ongoing, meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> Thursday of each month.
  - f. On behalf of SDGE, they are planning pole replacements in Rose Canyon.
  - g. Regarding coastal rail trail, based on meeting and community comments, plan to look at overall needs of University City to determine the best route for the coastal rail trail.
- d. **Supervisor Ron Roberts Office** – absent.
  - e. **Assemblyman Nathan Fletcher** – Sterling McHale
    - a. Continue to work on the State budget which currently has a \$25B (plus) shortfall.
    - b. Continue to work on legislation covering a variety of issues and topics.
    - c. Will be a member on the Assembly's newly created Select Committee Homelessness.
    - d. As part of our work on Homelessness, our office participated in the Jan. 28<sup>th</sup> Homeless Point-In-Time Count.
    - e. We will be hosting a community coffee in University City this Weekend at the Library at 4155 Governor Drive, beginning at 10:30 a.m. Please come and bring your friends.
  - f. **53<sup>rd</sup> District, Susan Davis** – Daniel Hazard.
    - a. Committee assignments; Armed Services, Emerging Threats and Capabilities, Education, and Workforce. For more information see Davis Dispatch (attached)
    - b. Voted against healthcare reform repeal.
    - c. New community office located at 2700 Adams, suite 102.
  - g. **50<sup>th</sup> District** – absent.
  - h. **MCAS Miramar** - Juan H. Lias
    - a. Increased amount of activity this week as MCAS is hosting aircraft for celebration of centennial of Naval Aviation. Activity to take place from 10:00 AM to sunset on February 12, 2011.
  - i. **Planning Department** – Present
    - a. Available for questions.
- 8. Public Comment**
- a. Kathy Keehan with SD Bicycle Coalition, requesting to place Coastal Rail Trail project on future UCPG Agenda.
- 9. Candidate Presentations**
- a. 5 of 6 seats have a candidate:
    - a. Res1 – Peter Burch not running for reelection, Jana Fort running and spoke.
    - b. Res2- Janay Kruger running and spoke.
    - c. Res3- Marilyn Dupree running and spoke.
    - d. Bus1- Mark Young not running for reelection, John Basler Running and spoke.
    - e. Bus2- Doug Williamson running and spoke.
  - b. Harry Walker submitted declaration of candidacy for Res2 representation.
- 10. Information Item: I-805 & La Jolla Village Drive Interchange** – Mark Koll, Project Manager, City of San Diego
- a. Review of attached map.
  - b. Construction to start 2/22/11, anticipated 12 month project.
  - c. Widening Westbound Bridge and removing cloverleaves.
- 11. Information Item: Widening of I-805**– Ron Careat, Project Manager, Caltrans
- a. Attached plan depicts widening plans as well as additions of direct access HOV lanes.
  - b. 5 phase project, phase I is the only funded phase currently which will add 1 HOV lane.
  - c. Total project scheduled through 2020.

- d. Community and Directors expressed concern and frustration that there was a lack of community outreach. Caltrans reviewed community outreach that did take place.
- e. Caltrans agreed to meet to discuss further with UCPG reps and friends of Rose Canyon.

**12. Action Item: La Jolla Commons PTS216243** – Paul Twardowski, VP Hines and Shawn Tobias, project manager Hines

- a. Recap of proposed project discussed at January meeting.
- b. Hines currently working on use permit however will be back in April/May to with Landscape and Architectural plans.
- c. Comments from George Lattimer.
- d. Conversation as to why requesting a substantial conformance revision versus a plan amendment.
- e. Rules of SCR with mixed used discussed, Dan Monroe confirmed that the project does fall into SCR rules as no residential use is added and there are no significant environmental impacts.

**Motion:** Recommend approval by George Lattimer, seconded by Doug Williamson.

**Vote: Unanimous**

**13. Action Item: ATT University Center Lane Existing Facility Modification** – Shelly Kilbourn, Plancom Inc.

- a. Existing cellular location, plan to change out 4' to 8' antennas.
- b. Antennas will remain mostly hidden with a few inches of visibility.
- c. Plan attached, building is located at 8899 University Center Lane, not Scripps Hospital as stated on the plans.

**Motion:** Recommend approval by George Lattimer, seconded by Linda Colley.

**Vote: Unanimous**

**14. Action Item" UCPG Membership Classes and Qualifications, Harry Walker's Qualification** – Milt Phegley, Membership Chair

- a. Review of Memo attached from Milt Phegley to Executive Committee dated 2/8/11.
- b. Comments from Harry Walker
- c. From Milt Phegley, to be an eligible business community member an individual shall be affiliated with the community as stated on page 3 in Article III Section 2 from the current bylaws that "(3) local business person, who is a local business or not-for-profit owner, operator or designee at a non-residential real property address in the community planning area" and further, that "business members must submit a copy of a current City Business Tax or County Property Tax Certificate along with the Membership Application". Although Harry Walker presented his business license at the meeting to the Membership Secretary, the address was at his residential address.
- d. From Pat Wilson: From the current bylaws, page 4, Section 4: "A member of the UCPG must retain eligibility during the entire term of service". And, from Section 5: "A member of the UCPG found to be out of compliance with the provisions of Council Policy 600-024 or the planning groups adopted bylaws risks loss of indemnification [legal protection and representation] . . .". Also, from Page 13, Section 5: Eligibility to serve from the Council Policy 600-24 Administrative Guidelines, April 2010: "Section 5 states that a planning group member must retain eligibility during their entire term of service. A Planning Group member becomes ineligible when he or she no longer meets the eligibility requirements found in Article III, Section 3 (i.e. property owner, resident, business person) ...". Further: "Although the Council Policy states a planning group 'may' be removed upon determination of ineligibility, it is the planning group's duty to vote to remove the member who has become eligible
- e. Executive committee discussion

**Motion:** Motion to remove Harry Walker based on eligibility requirements based on current bylaws by Pat Wilson, seconded by Linda Colley.

**Vote: 12 for, 1 against, motion passed.**

**15. Action Item: UCPG Membership Classes and Qualifications, Alice Tana's Qualification**

- a. Review of eligibility
- b. Alice's tax certificate shows a business address which is located at an executive suite location.
- c. Discussion and review of bylaws as it pertains to the use of executive offices as business address.

**Motion:** Motion to accept Alice Tana's business membership as it qualifies based on eligibility requirements of current bylaws by Doug Williamson, seconded by Deryl Adderson.

**Vote: 12 for, 1 against, motion passed.**

**16. Ad Hoc Committees**

- a. No updates.

**17. Adjourn – 9:46 PM**

Submitted by:

Kristopher J. Kopensky, Secretary  
University Community Planning Group