

UNIVERSITY COMMUNITY PLANNING GROUP
University Town Center – Forum Hall
Executive Committee Monthly Meeting – Tuesday, January 11, 2011
Minutes (Final)

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

Directors absent: Sam L. Greening, Marilyn Dupree, William Geckeler, Sherry Jones, and UCSD Student Representative

- 1. Call Meeting to Order** – Janay Kruger (Chair) at 6:08 PM.
- 2. Pledge of Allegiance.**
- 3. Agenda Adoption** – Adding Torrey Pines Hilton Action Item, Item 12 changed from action item to information item, motion to approve with additions by Pat Wilson seconded by Linda Colley, motion passed unanimously.
- 4. Approval of November Minutes** – Addition under section 6.a. Milt Phegley advised that he would review eligibility of all UCPG Directors and report back findings at the January meeting.
Motion: motion to approve with additions by Linda Colley, seconded by Nan Madden **Vote: Unanimous (Abstention from Charley Herzfeld, Peter Burch, and Harry Walker).**

Announcements – Janay Kruger (chair)

- a. The I-805 and LJ Village Drive interchange construction will start in March.
 - b. The green building that was converting square footage to medical office has received a negative declaration.
 - c. The Hilton Torrey Pines is upgrading their landscaping and is requesting an SCR; please add this to the agenda.
 - d. The UC Board of Regents will be in San Diego next week. They come to SD about once every two years. Janay planning on attending and will advocate for fire protection/firemen and some contribution to traffic issues. Janay recently found out that the SDFD makes about 900 trips per year to UCSD - 26 for fire, 538 for medical and 282 other. Anyone who would like to attend, please call Janay. We may have to go to SF in March.
 - e. The UC Village will come back after their environmental document.
 - f. Councilman Carl DeMaio will be on our March 8 agenda and will speak regarding City Budget issues.
 - g. Bill Geckeler is out of town working, Marilyn Dupree has the flu.
- 5. SDPD Al Alvarez – Community Update**, absent.

6. Reports-

- a. **Membership - Milt Phegley** (Membership secretary), note: this report took place after the Ad Hoc Committees reports –
 - 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 including positions that are up for election.
 - iv. Report on qualifications of existing members, reviewed member requirements. Milt states that bylaws state that determination on whether or not criteria are met requires a formal action by planning group. Milt has verified qualifications for all Directors except for Harry Walker (absent at time). Harry no longer maintains a place of business at listed address. Milt was unable to verify that Harry has a current tax license in county of SD. Milt

spoke to Harry earlier in the evening; Harry disagreed with the conclusion, and showed a current business license with his home address. Milt recommends that directors agree that the criteria for membership are not met for Harry as business member. Doug reviewed process as he understands it and disagrees with voting on this as it is not an agenda item and a complete investigation has not been sought or presented. Pat agrees as it is not noticed on the agenda and agrees that we should not vote tonight. Directors agree to place on next agenda.

- b. **UCSD – Milt Phegley**, monthly update (handout attached).
 - c. **Councilperson Sherri Lightner Office** – Sherri Lightner
 - i. New appointments for the city council, now chair of land use and housing. Also serves on SANDAG.
 - ii. Pothole requests can be made on city website, recently Added 8.6 miles of paving, list of areas announced, full list available on city website.
 - iii. Funding found for safety improvements at Genesee and Governor.
 - iv. Will be pushing for a comprehensive water policy for City of San Diego. See memo on website.
 - d. **Supervisor Ron Roberts Office** – absent.
 - e. **Assemblyman Nathan Fletcher** – Sterling McHale
 - i. Legislative session began January 6, new committees for Mr. Fletcher announced.
 - ii. One of two whips for republican caucus.
 - iii. Budget update, Governor Brown presented proposed budget, Pushing large cuts and extension of tax increases, big cuts in Medicare, cal works, UC and Cal State.
 - iv. Discussion on Governor’s proposal to remove redevelopment zones
 - f. **53rd District, Susan Davis** – Daniel Hazard.
 - i. Will oppose repeal of health care bill.
 - ii. Proposed Healthy Hungry Kids Act.
 - iii. Voted in support of Repeal of Don’t ask Don’t Tell policy.
 - iv. More info on Davis dispatch (attached).
 - g. **50th District** – absent.
 - h. **MCAS Miramar** - Juan H. Lias
 - i. No updates
 - i. **Planning Department** – Absent
- 7. Public Comment**
- i. Update from community member on Town Park Village and UC Village residents concerns.
- 8. Action Item: ATT Doyle SDP PTS 195790, Doyle Community Park - Shelly Kilbourn-plancom, Inc.**
- i. Adding light standards to park, cell sites added to poles, see attached plans.
Motion: Motion to approve PTS #195790 by George Lattimer, seconded by Linda Colley **Vote: Unanimous (1 abstention, Harry Walker), motion passed.**
- 9. Information Item: Scripps Memorial Hospital, La Jolla PTS#217934** – Lynn Heidel and Bruce Rainey
- i. Presentation on 25 year expansion plans.
- 10. Action Item: MCAS Miramar Airport Land Use Compatibility PTS218845**– Amanda Lee (DSD) and Tait Galloway (planning)
- i. Presentation of compatibility plan amendments to implement the airport land use compatibility, summary attached.
 - ii. Draft University Community plan amendment to implement the airport land use compatibility plan for MCAS Miramar discussed, summary attached.

- iii. Current projects only affected by increase in intensity (triggered by parking)

Motion: Motion to approve by George Lattimer, seconded by Nan Madden.

VOTE: Unanimous (Abstention by Harry Walker), motion passed.

11. Information Item: La Jolla Commons PTS216243 – Paul Twardowski, VP Hines and Shawn Tobias, project manager Hines

- i. New plan is adjusting use, shorter buildings, and reduction in trips.
- ii. Originally entitled for hotel, office and residential.
- iii. In 2006 residential and hotel added.
- iv. New plan includes one tower for hotel/residential and one new office tower.
- v. New projects are about \$6M in additional FBA contributions.
- vi. Discussion on whether or not to conduct a vote or treat as an informational item as city has not approved SCR1.
- vii. UCPG Directors agreed to treat only as informational item and not hold a vote as SCR1 had not been approved by the City.

12. Ad Hoc Committees

- a. Bicycle safety update
- b. Torrey pines glide park update
- c. Mid coast trolley update

13. Action Item: Torrey Pines Hilton Landscape Additions – Janay Kruger

- i. Review of attached plans.

Motion: Motion to approve by George Lattimer, seconded by Alice Tana. **VOTE: Unanimous, motion passed.**

14. Adjourn – 9:22 PM

Submitted by:

Kristopher J. Kopensky, Secretary
University Community Planning Group