

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

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

Directors absent: Peter Burch, Mark Young, Sherry Jones, and UCSD Student Representative

- 1. Call Meeting to Order** – Janay Kruger (Chair) at 6:07 PM.
- 2. Pledge of Allegiance.**
- 3. Agenda Adoption** – No changes
Motion: Motion to approve by Marilyn Dupree, seconded by Linda Colley.
Vote: Unanimous
- 4. Approval of February Minutes** – Charley Herzfeld requested a spelling change in section 8.a. , correct spelling of last name "Keehan"
Motion: Motion to approve with additions by Marilyn Dupree, seconded by Linda Colley.
Vote: Unanimous
- 5. Announcements** – Janay Kruger (Chair)
 - a. LOSAN doubling track along I-5, scoping meeting held, they will need to mitigate due to cutting into a hillside. Janay recommends mitigating this in our area, would like to add writing a letter to future agenda.
 - b. CPC issue with expediting green or fair housing issues, other planning groups considering splitting the program so that there are two types of incentives, green versus affordable.
 - c. Suggesting placing on agenda three negative declarations that are out for UCSD Change of speed limit (letter attached) to reduce speed to 45 mph from 50 mph.
 - d. SD updated general plan, available online or contact Nancy Bragado at 619 533 4549.
 - e. In receipt of two letters from MCAS regarding UCSD bed tower project, no issues.
- 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. Review of membership qualifications.
 - b. **UCSD – Milt Phegley**, no updates.
 - c. **Councilperson Sherri Lightner Office** – Sherri Lightner
 - a. Thank you and proclamation for several UCPG Directors for their service.
 - b. Negotiated contract with UCSD to restore life guard services at Black's Beach, UCSD providing \$500k.
 - c. Next meeting with UCSD to discuss how they can partner on fire services, and rolling brownouts.
 - d. January 2010, sent a memo requesting that station 35 be removed from rolling brown out program. Worked with fire chief on a Quint vehicle and voted June 2010 to amend budget restoring station 35.
 - e. Regarding budget, Mr. Da Mio will speak later in the meeting regarding his suggestions, some she agrees with, some she disagrees with and some of it already completed or in litigation.

- f. Thank you for community support in removing the High Speed Rail route through Rose Canyon.
 - d. **Supervisor Ron Roberts Office** – absent.
 - e. **Assemblyman Nathan Fletcher** – Sterling McHale
 - a. The budget continues to be the top priority at the Capitol.
 - b. Our bill from the last legislative session, AB 1088, enabled the Veteran's Homes Fund to be placed on the tax forms as a way for CA tax filers to donate a portion of their tax return to help Veterans. Please donate to the fund if able.
 - c. We are accepting nominations for the Woman of the Year award.
 - f. **53rd District, Susan Davis** – absent.
 - g. **50th District** – absent.
 - h. **MCAS Miramar** - Juan H. Lias
 - a. No announcements.
 - i. **Planning Department** – Present
 - a. Available for questions.
- 8. Public Comment**
- a. None.
- 9. Candidate Presentations**
- a. Each candidate stood.
 - b. Janay Krueger offered each candidate the option to speak but it was not required as all but one seat was not contested. Harry Walker who is candidate for contested seat was also not present to speak.
- 10. Action Item: Declare Business Seat #2 and #3 vacant (Formerly Sherry Jones and Harry Walker seats)–** Janay Kruger
Motion: Recommend approval by Linda Colley, seconded by Marilyn Dupree.
Vote: Unanimous
- a. Ryan Perry interested in candidacy for the Business seat #3 position, Ryan spoke.
 - b. Damon Bradshaw interested in candidacy for Business seat #2 position, Damon spoke.
- 11. Information/Action Item: By-Laws Amendments Review of Bylaws/City Policy 600-24** - Requested by Doug Williamson
- a. Representation - Doug feels that board approval should be required on the three items listed in the agenda and is looking for clarification from the board. If there is not time to represent at meetings and discuss, it should be clear that the person is not representing the UCPG. Dan Monroe comment; agrees that it is good practice to discuss the issue with the board and have a vote when a recommendation is being made. Pat Wilson comment; clarification, official position is set by the motion, however at times committee can also assign the Chair, a sub committee chair or person to speak on their behalf. A board can outline these designations in the bylaws.
 - b. UCSD Student Appointment – Doug feels that appointments should be vetted by UCSD and through Milt. It was discussed that moving forward Milt will vet candidates out.
 - c. Business presentations – Doug feels Action and Information items should be presented from someone besides a board member. Dan Monroe comment; In Dan's experience, business presentations if done by the board should be factual in nature and not made on behalf of applicant.
- 12. Information Item: The City of San Diego Budget** - Councilman Carl De Maio
- a. Presentation from Carl De Maio (see handout).
- 13. Information Item: High Speed Rail Alternatives** - Mike Zdon, Project Manager
- a. Time for comment is now at www.cahighspeedrail.ca.gov .
 - b. Recap on outreach.

- c. 3 Remaining alignments are through UTC to airport or trail route 15 and then move Downtown on 163.

14. Polls Close at 8:00 PM – Results

- a. Seat: B1
Ballots Distributed: 3
Votes Cast: John Bassler (3)
- b. Seat: B2
Ballots Distributed: 3
Votes Cast: Doug Williamson (2)
Ballots Not Returned: (1)
- c. Seat: R1
Ballots Distributed: 22
Votes Cast: Jana Fortier (20)
Ballots Not Voted: (2)
- d. Seat: R2
Ballots Distributed: 68
Votes Cast: Janay Kruger (63)
Harry Walker (5)
- e. Seat: R3
Ballots Distributed: 22
Votes Cast: Marilyn Dupree (22)

15. Action Item: Rolling Brown Out Issue – Director Discussion

- a. Propose a vote to request the City of San Diego to remove Station 35 from the Rolling Brown Out program due to density and intensity of area.
 - b. UCPG area has an average response time of 6.5 minutes with national standard of 5 minutes.
 - c. University City does not have adequate fire equipment to protect the high rise structures.
 - d. Budget hearings will be held in April and May.
 - e. Request to appoint the chair and members to speak at the City Council Hearings.
- Motion:** Recommend to allow Janay Kruger to represent UCPG and make recommendations regarding removing rolling brown out schedule at station 35 by Nan Madden, seconded by Linda Colley.

Vote: Unanimous.

16. Ad Hoc Committees

- a. High Speed Rail
 - a. Sam L. Greening discussed upcoming Ad Hoc committee meeting. Those interested in attendance should see Sam after the meeting or provide contact information.

17. Adjourn – 8:44 PM

Submitted by:

Kristopher J. Kopensky, Secretary
University Community Planning Group