

UNIVERSITY COMMUNITY PLANNING GROUP
University Town Center – Forum Hall
Executive Committee Monthly Meeting – Tuesday, September 13, 2011
Minutes (Draft)

Directors present: Janay Kruger (Chair), Kris Kopensky (Secretary), Milt Phegley (Membership Secretary), Jana Fortier, Charley Herzfeld, Deryl Adderson, Nan Madden, Pat Wilson, Sam L. Greening, Doug Williamson, Damon Bradshaw, Marilyn Dupree, Petr Krysl, Ryan Perry, George Lattimer, Alice Tana, James Evans, and Juan H. Lias.

Directors absent: Linda Colley (Vice Chair), John Bassler, and William Geckeler.

- 1. Call Meeting to Order** – Janay Kruger (Chair) at 6:03 PM.
- 2. Pledge of Allegiance.**
- 3. Agenda Adoption –**
 - a. No Changes
Motion: Motion to approve the agenda with no changes by Kris Kopensky, seconded by Pat Wilson.
Vote: Unanimous
- 4. Approval of July Minutes –**
 - a. Addition to item 13 requested by Doug Williamson, add Question regarding whether or not the student group would involve the local business community in the art selection. The answer to this question was yes.
Motion: Recommend approval of minutes with changes by Pat Wilson and seconded by Doug Williamson.
Vote: Unanimous
- 5. SDPD Al Alvarez – Al Alvarez**
 - a. Introduced new Lieutenant as community liaison, Chris Mcgrath
 - b. Review of current issues that SDPD is working on
 - c. Lieutenant Mcgrath's telephone number: 858.552.1704
 - d. Al Alvarez spoke about "if you see something, say something" and spoke on prevention of smash and grab crimes
- 6. Announcements – Janay Kruger (Chair)**
 - a. Ryan Perry spoke on expansion of Westfield UTC
 - b. Super Loop improvements under construction, some bus stops will be out of service or relocated during the process, completion in late 2012
 - c. North City Cogen, city rep at meeting
 - d. Debby will be speaking of the park and ride project proposed at I-805 and Nobel
 - e. Two easements going to planning, Scripps and Nautilus
 - f. Attached study of I-5 and Genesee as well as I-5 and Nobel are available on City website and in packet
 - g. Other projects attached in packet for review
 - h. Petr Krysl and Jana have completed COW
- 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
 - a. UCSD Update available
 - b. University house project approved by coastal commission and will start construction soon

- c. Cardiovascular Center and ER is now open, coming to UCPG next month regarding a heliport
- d. Traffic signal at Regents and Regents Park Row is under construction, mitigation project for new housing
- c. Councilperson Sherri Lightner Office – Jesse Mays**
 - a. Blackout- outstanding effects please let Sherri know, Sherri was posting during the blackout
 - b. Council rescinded medical marijuana ordinance
 - c. Council voted unanimously on making 2 seater electric cars available for rent by the minute
 - d. Review of work continuing in the neighborhood, tree trimming at Gilman and LJVD, removed a tree on Striesman, turn lines at Genesee and Governor, more potholes filled, resurfacing started on Genesee and Campus Point
 - e. Q: Charley, regarding pump station 64 and sewage release, A: working with city staffing to better understand cause and control measures that can be put in place
 - f. Petr comment on radio stations available in an emergency
- d. Supervisor Ron Roberts Office – absent**
- e. Assemblyman Nathan Fletcher – Sterling McHale**
- f. 53rd District, Susan Davis – Daniel Hazard**
 - a. Susan was busy in August, several meetings and events with constituents, a home mortgage clinic and jobs bootcamp
 - b. Focus is now on jobs and how to fix
 - c. Accepting applications for internships
 - d. Dispatch available and attached
- g. 50th District – absent**
- h. MCAS Miramar - Juan H. Lias**
 - a. One announcement, air show two weeks away Sept 30- Oct 2nd
- i. Planning Department – Absent**
- 8. Public Comment**
 - a. UCCA is having a street banner design contest
 - b. Julie Lee with Scripps health, Scripps made #1 spot for place to work, encouraging applicants
 - c. Regarding town park villa, new pool will not have new pool house
- 9. Information Item: UCSD UPDATE - Presenter: Brian Gregory, Asst. to Vice Chancellor Gary Matthews**
 - a. Update on UCSD partnering in difficult financial times
 - b. Review on current financial state of UCSD
 - c. Review of UCSD's current contributions as well as planned contributions to life safety in the community as well as coordination with several traffic projects in the area
- 10. Nan Madden now present for votes**
- 11. Information Item: North City Cogeneration Facility Expansion Preview of proposed revised water policy (draft attached) - Presenter: City of San Diego, Steve Suhendra, Project Manager, Manny Mojica & Mohammad Rahman, Mechanical Engineers**
 - a. Presentation on cogeneration expansion.
- 12. Action Item: I-805 North, Location of BRT station & park and ride, issue: Possible relocation from Nobel Drive - Presenter: Debby Knight, Friends of Rose Canyon**
 - a. Debby reviewed plan for BRT station at Nobel/805, and is bringing up an alternative to support a new location at LJVD/805. Debby is asking for UCPG support
 - b. Reviewed attached information sheet
 - c. Janay presented facts, EIR approved, funded and construction starting soon, site Debby is speaking of is owned by Garden Communities, which we previously voted on to keep as SR zoned property

- d. C: Petr, feels it warrants a fresh and thoughtful look
 - e. C: Charley, alternative likely to cost less
 - f. C: Sam, feels that it makes more sense to have it at LJVD
 - g. C: Jana, feels it would be a great idea to look at the issue
 - h. C: Pat doesn't disagree, but UCPG has voted to support the property staying zoned for SR, and Garden Communities has already requested to develop this land, doesn't feel it is in our control
 - i. C: Damon, clarification on Debby's request, request is for UCPG to support a study
 - j. Q: James, location of park and ride, what is being proposed A: Debby is focusing on BRT station, not necessarily the park and ride
 - k. Q: Doug trying to understand why UCPG should consider this, has the train left the station?, A: Construction not started, but EIR has already been completed
 - l. C: Marilyn, agrees with Debby, seems like it doesn't make sense and that it should be looked at further
 - m. C: Ryan, agrees with Pat, there is a persuasive case being made but irresponsible for the board to make a decision without hearing from oppositional opinion
 - n. C: George, agrees and moves that opposing viewpoint give us an update
- Motion:** Move that we recommend Cal Trans comes to a future meeting to further discuss the expansion project with an emphasis on the Nobel BRT station and park and ride, specifically focused on Mass Transit by George Lattimer, seconded by Doug Williamson.

Vote: 14 in favor, 1 opposed, motion passed.

13. Action Item: Substantial Conformance Review, PTS 253668, Issue: Location of Poles in the Public ROW, ERUV, Chabad Center, Governor Drive review of need for poles to be erected (4) IN ORDER TO "CARRY" on the Sabbath, one at Genesee and centurion, Govenor Dr and 805, Regents and Pennant, Genesee Av and April Ct initial conformance review - Presenter: Rabbi Moishe Leider

- a. Review of issue
 - b. C: Janay, reduces impact from what board had previously approved
 - c. Q: George, location changes?, A: No, Except for minimal 5" moves
- Motion:** To approve SCR by George Lattimer and seconded by Alice Tana.

Vote: Unanimous

14. Information Item: Redistricting Update - Presenter: Pat Wilson

- a. Council District 1 has been created and includes the entirety of University City and La Jolla

15. Action Item: La Jolla Commons Substantial Conformance Review - Presenter: Paul Twordorski and Shawn Tobias, Hines

- a. Changed to information item
- b. Update on project

16. Ad Hoc Committees

- a. FBA Sub-Committee- Janay Kruger for Linda Colley
 - a. Review is delayed as threshold for widening of Genesee is coming up, causing a re-evaluation of the FBA update
- b. Torrey Pines City Glider Park – Doug Williamson
 - a. Currently a City park, City desired to designate into a regional park
 - b. Last month city voted to change it to a regional park
- c. Bicycle Safety Committee - Petr Krysl
 - a. UCSD putting together a committee to look at a route through campus
 - b. Petr will be on committee and report back to UCPG
- d. Mid Coast Trolley – Janay for Bill Geckeler
 - a. Technical studies taking place
- e. High Speed Rail – P. Krysl, acting chair

- a. Subcommittee letter was drafted. There was unanimous concurrence on the letter
- b. Janay signed letter based on June meeting UCPG recommendation
- f. Scripps Health – J. Kruger
 - a. Lagging on traffic study, waiting to see if they get a connection to Voight
 - b. No recent committee meeting
- g. Irvine Company – J. Kruger for B. Geckeler
 - a. Lagging on traffic study to get out EIR
 - b. Planning to finish document and circulate in late September
 - c. Present to UCPG in October

17. Old/New Business

18. Adjourn – 8:52 PM

Submitted by:

Kristopher J. Kopensky, Secretary
University Community Planning Group