

**UNIVERSITY COMMUNITY PLANNING GROUP**  
University Town Center – Forum Hall  
Executive Committee Monthly Meeting – Tuesday, March 13, 2012  
Minutes (Final)

Directors present: Janay Kruger (JK) (Chair), Kris Kopensky (KK) (Secretary), Milt Phegley (MP) (Membership Secretary), Jana Fortier (JF), Charley Herzfeld (CH), John Bassler (JB), Deryl Adderson (DA), Nan Madden (NM), Pat Wilson (PW), Sam L. Greening (SG), Doug Williamson (DW), Marilyn Dupree (MD), Petr Krysl (PK), George Lattimer (GL), Alice Tana (AT), and Juan H. Lias (JL).

Directors absent: Damon Bradshaw, William Geckeler, and Ryan Perry.

- 1. Call Meeting to Order** – Janay Kruger (JK) at 6:07 PM.
- 2. Pledge of Allegiance.**
- 3. Agenda Adoption –**
  - Motion:** PW motion to approve with no changes seconded by MD.
  - Vote: Unanimous**
- 4. Approval of November Minutes -**
  - a. No changes
  - Motion:** Recommend approval of minutes by DW and seconded by KK.
  - Vote: Unanimous**
- 5. Announcements** – Janay Kruger (Chair)
  - a. JK went to CPC meeting
  - b. Affordable housing info in packet
  - c. North Coast corridor program info in packet
  - d. City updating housing element of general plan in packet
  - e. Vernal pool habitat information in packet
  - f. Presentation on outdoor lighting regulations in packet
  - g. Update on FBA and DIF subcommittee in packet
- 6. SDPD Al Alvarez** – Al Alvarez
  - a. Update on community watch in the area due to increase on thefts
  - b. If you would like to be a block captain please contact Officer Alvarez
  - c. Q: JB noticed on eastern end of Gilman a person missed a turn that heads to North, suggested more lighting in the area. Officer Alvarez referred that to Jesse Mays
- 7. Reports-**
  - a. **Membership** - Milt Phegley (Membership Secretary) (MP)
    - a. Annual elections this evening, winner announced at 8:00 PM
    - b. Review of membership and candidate requirements
  - b. **UCSD** – Milt Phegley
    - a. UCSD Update available and attached
    - b. UCSD received approval from Navy to transfer campus land for Regents Road widening and regents LJVD right turn project
    - c. MP retiring from UCSD in June
  - c. **Councilperson Sherri Lightner Office** – Jesse Mays
    - a. City announced \$16.5M budget surplus
    - b. Council approved funding of 15 new police cadets, new fire alert dispatch system, and adding hours to community services
    - c. In February, City employees were awarded sweeping services bid, will save approximately \$500k annually
    - d. This week at land use and housing, approval of public input for coastal rail trail

- e. Irvine Company La Jolla Centre III project unanimously approved by City Council, great comments about UCPG
  - f. This morning Sherri attended a ceremony to remove the last power pole near Gilman area
  - g. Appreciation accommodations for GL, Linda Colley and DB
  - d. **Supervisor Ron Roberts Office** – absent
  - e. **Assemblyman Nathan Fletcher Office**– Sterling McHale
    - a. Community office hours on weekends in the community
    - b. If you need help with a public agency there will be someone on hand to work through it with you
    - c. Bill SB1169, canyon lands bill approved, recognizes that as long as approved by the City, the project is approved
  - f. **53<sup>rd</sup> District, Susan Davis Office** – Katherine Fortner
    - a. Davis dispatch distributed
    - b. Review of dispatch
  - g. **50<sup>th</sup> District Brian Bilbray Office** – Will Zasadny
    - a. Quarterly newsletter available
    - b. JOBS act passed house
    - c. Congressman Billbray will be in attendance at the April meeting
  - h. **MCAS Miramar** - Juan H. Lias
    - a. No announcements
  - i. **Planning Department** – Dan Monroe (Absent)
  - j. **Public Comment**
    - a. Two candidates running for public office presented
      - Ray Ellis spoke, running for City Council
      - Steve Danon, running County Supervisor
  - k. **UCPG Candidate Presentations**
    - a. Bruce Rainy (BR), spoke
    - b. George Lattimer, spoke
    - c. Andy Weiss, spoke
- 8. Information Item: MTS, Super Loop Update** - John Dorow, Senior Engineer SANDAG
- a. Update on Super Loop project
  - b. JK: ridership at 5-6k per day, 85% UCSD passholders
  - c. Community comment, consideration for routes in south UC
  - d. Community question, does SANDAG look at lowering pricing to increase ridership, A: SANDAG works with MTS on determining rate structure
  - e. Community comment, urge the UCPG directors to review the noise issue in the community, it is a great impact and they would like the UCPG to determine whether or not it is acceptable
  - f. Community comment, review of the finances and suggestion that taxpayers are subsidizing the project
  - g. Environmental impacts
  - h. Q: JK: did we hear back from the state on our letter? Answer, no
  - i. PK recommends that we invite MTS to discuss this issue
  - j. Q: GL: has UCSD experienced reduction in UCSD shuttle? A: there is a redirection in shuttle ridership due to overlap
  - k. PW: Emphasize that the parking problem with Super Loop is severe
  - l. Community comment, Scripps gave an easement for a station. Is this in delay due to UCSD vacation?
  - m. Q: JB, budget wise what is the subsidy? A: The Super Loop is provided a subsidy as part of design. Ridership has been high, annual subsidy is lower than projected
  - n. MP, Clarification that UCSD students are paid for through UCSD

- o. Q: GL: On advertising being lit? A: yes, there is lighting but intended not to be detractor from public view. GL, more interested in size, MTS contract with outside firms for advertising, GL, how big are the signs, A: about 3x5

**9. Information Item: Redistricting in the University Community Area** - Milt Phegley, UCSD Community Planning

- a. Review of redistricting for voting and representation purposes, information in packet

**10. Ad Hoc Committees**

- a. FBA Sub-Committee- Janay Kruger
  - a. Subcommittee meeting, 4 questions came up, another meeting was to be scheduled, there was resistance as traffic reports were taking place
  - b. Funding of fire station, adjustment of FBA fund distribution in other communities
  - c. JK copied UCPG on some of the emails sent to the City
  - d. Cash flow, \$14M in reserve at current fees
  - e. There used to be 101 parcels in FBA and now 59
  - f. GL comment on fire station, at origin of FBA discussions/creation and that some times we have to bite the bullet and not wait for South UC or Claremont as funding may never come
  - g. DW, confused, there is a fire station in N Claremont. Why would they contribute? A: JK, there is an issue of response time as well
  - h. JK: when should we put in on the agenda?
  - i. A: desire for a subcommittee meeting and schedule in April for it to be an agenda item
- b. Torrey Pines City Glider Park – Doug Williamson
  - a. No update
- c. Bicycle Safety Committee - Petr Krysl
  - a. No update
- d. Mid Coast Trolley –JK
  - a. No update
- e. High Speed Rail – Sam Greening
  - a. No update
- f. Scripps Health – J. Kruger
  - a. Second EIR with City
- g. La Jolla Crossroads III – AT
  - a. Meeting needed

**11. Election results (8:07 PM)**

- a. Andrew Weiss R1
- b. Pat Wilson R2
- c. Petr Krysl R3
- d. Deryl Adderson B1
- e. B3 GL 3 votes Bruce Rainy (BR) Received 1 vote, BR elected As B3 REP

**12. Vacancy, Damon Bradshaw**

- a. AT, recommend GL
- b. MP states that that is not possible as they are not permitted by the bylaws
- c. CH read a portion of bylaws implying that appointment outside of region is possible
- d. MP, will research, appointment can be placed on April ballot

**13. Old/New Business**

**14. Adjourn – 8:13 PM**

Submitted by:

Kristopher J. Kopensky, Secretary  
University Community Planning Group