

**UNIVERSITY COMMUNITY PLANNING GROUP**  
University Town Center – Forum Hall  
Executive Committee Monthly Meeting – Tuesday, May 8, 2012  
Minutes (Final)

Directors present: Janay Kruger (JK) (Chair), Kris Kopensky (KK) (Secretary), Jana Fortier (JF), Andrew Wiese (AW), 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), William Geckeler (WG), Ryan Perry (RP), Bruce Rainey (BR), Alice Tana (AT), and Juan H. Lias (JL)..

Directors absent: Anu Delouri (AD) and George Lattimer (GL).

- 1. Call Meeting to Order** – Janay Kruger (JK) at 6:16 PM.
- 2. Pledge of Allegiance.**
- 3. SDPD- Duane Voss**
  - a. Introduction of new community liaison, Omar Sinclair
- 4. Agenda Adoption –**

**Motion:** PW motion to approve with no changes seconded by MD.  
**Vote: Unanimous**
- 5. Approval of April 2012 Minutes -**
  - a. PW: Emailed several spelling and grammatical corrections that were reviewed  
**Motion:** Recommend approval of minutes as amended by DW and seconded by RP.  
**Vote: Unanimous**
- 6. Announcements** – Janay Kruger (Chair)
  - a. Adhoc committee formed for Super Loop, Ryan Perry to lead, members, Dale Disharon, PW, and JK
  - b. Scheduling meeting to review south UC letter
  - c. Concrete surface testing on I-5 (in packet)
  - d. Vernal pool seminar info in packet
  - e. Bruce Rainey attended COW training
- 7. Reports-**
  - a. **Membership** – No appointed Membership Secretary
    - a. Membership not reviewed, sign in sheets available
  - b. **UCSD** – Brian Gregory
    - a. Broke ground on Jacobs Medical center, estimated completion 2015/2016
    - b. Community newsletter available
    - c. News release on new Chancellor available
  - c. **Councilperson Sherri Lightner Office** – Jesse Mays
    - a. Last week S&P raised city credit rating from A+ to AA-, it will be less expensive for the city to borrow money
    - b. Update on UC Library parking lights
    - c. Council's office available for neighborhood issues
  - d. **Assemblyman Nathan Fletcher Office**– Sterling McHale
    - a. Care package drive for Military Appreciation Month
  - e. **53<sup>rd</sup> District, Susan Davis Office** – Katherine Fortner
    - a. Davis dispatch distributed
    - b. Review of dispatch
  - f. **50<sup>th</sup> District Brian Bilbray Office** – Absent
  - g. **MCAS Miramar** – Juan Lias
    - a. Air Show 5 months out
    - b. Colonel Richie will be relocating back to Washington D.C.

- c. Colonel John Farner will be taking command of MCAS Miramar
- h. Planning Department – Dan Monroe**
  - a. COW workshop is Saturday from 8:00 AM -12:00 PM
  - b. BIOMED project reviewed last month is scheduled for review May 17th
  - c. Available for questions
- i. Public Comment**
  - a. Public comment on Super Loop and ad hoc committee
  - b. Justice for Janitors spoke
- 8. Action Item: Coast Income Properties Substantial Conformance Review 51,086 sf office building at Eastgate Technology Park, PTS 218954 1.96 Acres - Tim Schulze** PCA Architects, Dan Kerr with Coast Income
  - a. Review of project, steel frame building, three stories, 51k rsf
  - b. No time line or Tenant list available
  - c. Q: PK: Will the building be LEED? A: yes, there are plans to incorporate LEED
  - d. C: Community, LEED Silver or Platinum should be considered
  - e. C: AW: can you walk us through the project site? A: walked through project site
  - f. Q: PK: Parking level is at grade? A: Yes.
  - g. Q: PK How will you handle run off? A: Will be handled on grading plans to code

**Motion:** Motion to recommend approval as presented by PW and Seconded by AT.  
**Vote: Unanimous**
- 9. Action Item: University City Village Tentative Map to create 4 parcels on 54.97 Acres, PTS 273969 Map for financing purposes-** Robert Bateman, San Diego Land Surveying, Shaun Schmidt Willmark Communities
  - a. Asked City for a revision to their parcel map
  - b. Breaking the three parcels into six parcels
  - c. Q: JK, your building the same thing? A: we are building the same thing
  - d. Q: WG: are we approving something else by approving these parcels. A: What you would be approving is that these new lots will become legal lots.
  - e. C:JK: if new lots were created theoretically they can be sold off
  - f. Q: AW: what is planned on the site? A: review of revised CUP
  - g. Q: WG, have you done due diligence to achieve financing as is? A: It is difficult as there are loans on the developed parcels. It is possible but not practical
  - h. C:CH, if he recalls correctly, Salk asked to do the same in the past and this is not that uncommon
  - i. C: WG, concern about why we wouldn't subdivide the other parcels that may be re-parceled later.
  - j. Q: CUP is currently senior living, is the percentage of 55 and older staying the same? A: Yes it is staying the same

**Motion:** Motion to approve redraw of parcel map based on financial need only by DW and seconded by AT.  
**Vote: 14 in favor two in opposition, motion passed.**
- 10. Action Item: Illumina Substantial Conformance Review, Revise Site Plan to move buildings, no increase in Intensity-**Jason Morehead, Alexandria, John Olson DGA
  - a. Review of project
  - b. All new building slated for LEED gold
  - c. Slight location change planned requiring site plan revision
  - d. Revision will reduce need for surface parking and will maintain square footage, use, and parking allotment

**Motion:** Motion to approve as presented by DW and seconded by JB.  
**Vote: Unanimous, note RP not present for vote.**
- 11. Action Item: Kilroy Request to initiate a Community Plan Amendment to amend Table 3. Land Use and Development Intensity 9455 Towne Center Drive-** Robin Munro Madaffer, Attorney

- a. Current project at 45k rsf, like to build 150k rsf building
- b. Requesting density change. adding 840 ADT  
**Motion:** Motion to recommend approval by AT, amended by WG at Kilroy's earliest convenience come back and report on parking, traffic, size of the building, phasing, and native plants and seconded by PW.

**Vote: 10 for, 4 opposed, BR recused, RP not present, motion passed.**

**12. Ad Hoc Committees**

- a. Torrey Pines City Glider Park – Doug Williamson
  - a. The City is preparing a mitigated negative declaration
- b. Bicycle Safety Committee - Petr Krysl
  - a. No update
- c. Mid Coast Trolley –JK
  - a. No update
- d. High Speed Rail – Sam Greening
  - a. No update
- e. Scripps Health – J. Kruger
  - a. Waiting for EIR, likely in July/August
- f. La Jolla Crossroads III – GL/AT
  - a. JK: received a call from Garden Communities, she recommended that they meet with the subcommittee, meeting scheduled on May 22nd 6:00PM at crossroads

**13. Old/New Business**

- a. SOUTH UC sub committee met and reviewed DIF letter, information in packet

**14. Adjourn – 8:34 PM**

Submitted by:

Kristopher J. Kopensky, Secretary  
University Community Planning Group