

UNIVERSITY COMMUNITY PLANNING GROUP
University Town Center – Forum Hall
Executive Committee Special Meeting – Tuesday, June 25, 2012
Minutes (Final)

Directors present: Janay Kruger (JK) (Chair), Kris Kopensky (KK) (Secretary), Andrew Wiese (AW), Charley Herzfeld (CH), Deryl Adderson (DA), Nan Madden (NM), Pat Wilson (PW), Doug Williamson (DW), George Lattimer (GL), Marilyn Dupree (MD), Petr Krysl (PK), Ryan Perry (RP), Bruce Rainey (BR), Alice Tana (AT), Kyle Heiskala (KH), Anu Delouri (AD), and Kristen Camper (KC).

Directors absent: Jana Fortier (JF), John Bassler (JB), Sam L. Greening (SG), and William Geckeler (WG).

- 1. Call Meeting to Order** – Janay Kruger (JK) at 6:07 PM.
 - a. C:DW: Objection to having the spurious meeting.
- 2. Information Item: Presentation on Proposed power plant** -Councilwoman Sherri Lightner, Russ Gibbons, and Council President Tony Young
 - a. Updated that Capital Power has agreed to remove the vote from the ballot
 - b. Sherri Lightner not in support of the plant at the current location due to these issues; location and proximity to various public and private locations that cause conflict, bad for business, many calls from local business people in opposition, the location is environmentally sensitive
 - c. Russ Gibbons - update on RFP process for proposed power plant site; May 2010, City put out RFP on beneficially using the land, Capital Power selected, Confidentiality agreements made it necessary to keep RFP private, it is now publicly accessible on City website
 - d. Explanation of steps required to move forward with the project
- 3. Action Item: Proposed ballot measure to place a 800 Megawatt natural gas power plant on designated open space land at, just south of Miramar Rd. and just East of I-805** - Patricio Fuenzalida, Director business development, Capital Power Corporation
 - a. Ballot measure will not appear on the ballot in November due to Capital Power's request to remove it
 - b. Presentation of plans
 - c. Q: Glenda Baker: Is the ten year timeline started? Have you had approval denied in the past? A: The ten year option has not started. Discussed several successful projects
 - d. Q: Larry (did not spell last name) Not opposed to project but opposed to location. How much transmission line will be built? A: Existing corridor can handle, no additional transmission lines required
 - e. C: Dave Roberts: Requests UCPG to go back to City Council and ask them why they would consider this proposal as we do not need natural gas.
 - f. C: Ray Ellis: opposed to project, impact, property values, business community
 - g. Q: Jim Osborne: Time of operation of plant, type of generation, and emissions? A: 1-3 turbines, gas turbine and steam, not 1970 technology project, modern facility. plant will operate 50% of the year when renewables are not available
 - h. C: No name: Concerned over particulate build up
 - i. Q: Elisa Parker: Were you aware of the jet crash a few years ago? Concerned about an accident, property values
 - j. C: Lang Charmin: Support renewable municipal supported plants
 - k. Q: Peter Comstock: Process, how did it get this far with out public knowledge? A: Tony Young, explanation

- l. Q: Olick Krause: disappointed that the process has gone this far without public outreach. Understands confidentiality but what precluded the Mayors office from discussion before the proposal started? A: Russ Gibbons, typically they do not go public on proposed sites regardless of what is planned to be built.
 - m. C: Sherri Lightner: Interesting that something designated as open space would be considered for a power plant
 - n. Q: Carol Stultz: With Capital Powers experience, why not solar? A: Lot size
 - o. C: John Curington, Academic physician: Idea of a fossil fuel plant in neighborhood is not acceptable due to various health risks. Recommends increasing efficiency for residents and personal solar power. This is not a health neutral issue
 - p. C: John Miller: With power load reduction in the past few years, finds it hard to believe there is a need unless San Onofre is planning to shut down. A: Planning started in 2010 without looking at San Onofre.
 - q. Q: Tony Young: Is power to be sold to San Diegans or to others? A: plan for it to be sold to SDGE
 - r. Q: CH: Did you take into account the sunrise powerlink project? A: yes it was in the base case.
 - s. C: Debbie Knight: Concerned about protected land, encouraging the community to stand up to protect dedicated open space
 - t. C: Bill Beck: Opposed
 - u. C: Jack Jansen: Opposed, Shame on the City of SD
 - v. Q: PK: Is Capital power listening?
 - w. C: Jonathan White: Currently looking at buying a house, found out about possible power plant today, considering not purchasing the property
 - x. Q: AD: Have you researched whether or not they could compete with a project that doesn't affect habitat. A: not answered originally, but considered mitigation land and believe they can make that profitable
 - y. Q: Rosemary Kalemkaieram: How much money do you intend to make on this project? Encouraged the public to stop this now based on her experience
 - z. Q: Sunni Farkas: This is the Mayors fault. Where do the candidates stand? Can the elected officials negate this proposal with the stroke of the pen?
 - aa. C: Anesh: Concerned about the residents, businesses and retail. Would like to hear from SDGE of the importance of the plant. Believes there are alternatives that are not built close to people
 - bb. Q: Alan Ross: What will you be doing to mitigate the current public concern regarding home values? A: Russ Gibbons, claims that the area is designated industrial and is accurate.
 - cc. Q: Nadya Williams: There was a statement that there are not finalized plans but it is stated that plan will be cleanest in the world. Who is your peer review to confirm this? A: The technology to be used will be based on a publicly recognized process to be clean A: URS Julie Mechant, Air Quality specialist, responded on requirements. A health risk analysis will be conducted; at that point you will have an understanding of potential risks.
 - dd. Q: Lorraine Stein: How can you be part of the solution by capturing gas and minimizing smells? A: Not familiar with methane capture system
 - ee. Q: Name Not understandable: At 850 MW, how much SO2 will you emit? A: Not enough information at this time. A: answered by Capital power after vote of Action Item 4, 10 lbs per hour of SO2
- Motion:** Motion to vote never to place the power plant on the ballot
Vote: 9 in favor, 1 recusal KK, 1 in opposition DW as he feels that the forum exceeds the authority of the UCPG, motion passed.

4. Adjourn – 8:13 PM

Submitted by:

Kristopher J. Kopensky, Secretary
University Community Planning Group