

**UNIVERSITY COMMUNITY PLANNING GROUP**  
University Town Center – Forum Hall  
Executive Committee Monthly Meeting – Tuesday, July 10, 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), Sam L. Greening (SG), Doug Williamson (DW), George Lattimer (GL), William Geckeler (WG), Ryan Perry (RP), Bruce Rainey (BR), and Alice Tana (AT).

Directors absent: Jana Fortier (JF), John Bassler (JB), Marilyn Dupree (MD), Petr Krysl (PK), Anu Delouri (AD), Kyle Heiskala (KH), and Juan H. Lias (JL).

- 1. Call Meeting to Order** – Janay Kruger (JK) at 6:07 PM.
- 2. Pledge of Allegiance.**
- 3. SDPD- Al Alvarez and Omar Sinclair**
  - a. Reviewed contact information and introduced captain
  - b. Q: Is the CAPP (Community Assisted Party Program) program running? A: Yes
- 4. Agenda Adoption –**
  - a. Deleting item 8 and 11
  - b. DW concern on item #9, doesn't feel it should be on the agenda as the item has been addressed

**Motion:** PW motion to approve with changes seconded by AT.  
**Vote: 12 in favor, 1 opposed motion passed.**
- 5. Approval of May 2012 Minutes -**
  - a. BR: add members of Super Loop committee to minutes, Dale Disharon, PW, RP (chair), JK

**Motion:** Recommend approval of minutes as amended by DW and seconded by RP.  
**Vote: Unanimous**
- 6. Announcements** – Janay Kruger (Chair)
  - a. AD took COW course
  - b. Capital power was going to review comments and get together with us and provide a tape. We have received no response from them to date
  - c. Reviewed files for LJ Crossroads II that were available at the city. There are no substantial issues with the project as it relates to the EIR
  - d. Nissan is closing milling facility in Baja and plans to build a 5k sq ft building at their Campus Point project. They have a SCR
  - e. Discussion on whether or not to have an August meeting, decision to not have a meeting was made
- 7. Reports-**
  - a. **Membership** – AD absent
    - a. Membership not reviewed, sign in sheets available
  - b. **UCSD** – AD absent
    - a. Community newsletter available online
  - c. **Councilperson Sherri Lightner Office** – Jesse Mays
    - a. Sherri is opposed to the power plant installation
    - b. Ended FY, using budget savings for an electronic speed sign at Governor Drive
    - c. Traffic Engineering approved a stop sign at Toscana Drive
    - d. Sherri voted against bypass bridge in Balboa Park as well as parking garage with paid parking

- e. Sponsoring two community cleanups, July 25th and August 2nd , maps available
  - f. Q: Community, How will residents know about cleanup? A: Door to door
  - g. GL: Does Sherri Lightner have an alternative location for the power plant?  
A:No
  - d. **Assemblyman Nathan Fletcher Office**– Absent
  - 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** – Kristen Pearce
  - g. **MCAS Miramar** – absent
  - h. **Planning Department** – Dan Monroe
    - a. Available for questions
  - i. **Public Comment**
    - a. Comment on traffic in South UC, likely due to new Tenants in the industrial park, Requesting traffic study at Lakewood and Governor
    - b. Thanks to Sherri Lightner’s office for assistance with Stop sign
    - c. Thank you to UCPG for support and bringing to light the Power Plant issue so quickly
    - d. Lorraine Stein had an announcement on creating a community garden
- 8. Information Item: Widening of Regents Road/Right Turn Lane** - Dean Marston,  
City Engineer
- a. Review of project
  - b. Start date estimated at May 2013, 100 day project completion
  - c. Funds from FBA and UCSD (\$600k) plus additional land and funds to install dual Left turn
  - d. Regents Rd right turn lane project reviewed
  - e. Estimated construction, March-August
  - f. Funded by FBA Within budget
- 9. Action Item: Torrey Pines City Park – Glider Park Mitigated Negative Declaration**  
- JK
- a. DW: Believes this to be a Park and Rec issue that the planning group does not have jurisdiction over. If the board wants to be heard, he suggests sending a letter attaching a copy of minutes from previous meeting that discussed this issue
  - b. JK: Feels there should have been a traffic study and an EIR
  - c. CH: Feels that this is an opportunity to provide additional input  
**Motion:** Move that a letter be written to request an EIR, provide reasons; closer examination of water absorbing materials to be used in construction, grading, vegetation, and addressing structural issues, traffic, and drainage by CH amended to add review of MHPA area as a concern by PW, and seconded by PW.  
**Vote: 9 in favor, 4 in opposition, motion passed.**
- 10. Action Item: Canyon lands Open Space, Revisit 3 parcels-** Debby Knight
- a. Presentation and review of three parcels marked as undecided on attachment
  - b. JK: Voiced position that these parcels have not been vetted to determine if there is a development opportunity within these areas
  - c. PW: Q: How would we move forward on review of the land possibilities? A: JK, We could meet with the City if an opportunity exists
  - d. DW: Feels that we haven't vetted the opportunities so we shouldn't rush it  
**Motion:** Motion to take no action until the land is reviewed for other uses by AT amended by JK to revisit this item in September with input from READ and Park and Rec, and seconded by DW.  
**Vote: Unanimous.**
- 11. Ad Hoc Committees**

- a. High Speed Rail – Sam Greening
    - a. Meeting needed
  - b. Capital Power Plant – WG
    - a. JK appointed WG as chair
  - c. Bicycle Safety Committee - Petr Krysl
    - a. No update
  - d. Mid Coast Trolley –WG
    - a. No update
  - e. Scripps Health – J. Kruger
    - a. Waiting for EIR, likely in September/October
- 12. Old/New Business**
- a. PW: Request to add appointment of Membership Secretary to September meeting

**13. Adjourn – 8:27 PM**

Submitted by:

Kristopher J. Kopensky, Secretary  
University Community Planning Group