

UNIVERSITY COMMUNITY PLANNING GROUP
University Town Center – Forum Hall
Executive Committee Monthly Meeting – Tuesday, April 9, 2013
Minutes (Final)

Directors present: Janay Kruger (JK) (Chair), Kris Kopensky (KK) (Secretary), Meagan Beale (MB), Andrew Wiese (AW), Nancy Groves (NG), John Bassler (JB), Nan Madden (NM), Pat Wilson (PW), Sam L. Greening (SG), Ash Nasser (AN), George Lattimer (GL), Marilyn Dupree (MD), Petr Krysl (PK), Lynne Guidoboni (LG), Bruce Rainey (BR), Jason Moorhead (JM), Kyle Heiskala (KH), Anu Delouri (AD), and Kristin Camper (KC).

Directors absent: Deryl Adderson (DA), Ryan Perry (RP).

- 1. Call Meeting to Order** – Janay Kruger (JK) at 6:06 PM
- 2. Pledge of Allegiance.**
- 3. SDPD-** Misty Cerdrun
 - a. Introduction of new Lieutenant
 - b. Introduction of nextdoor.com, new web based community watch program
 - c. PW: Discussion on the concerns from last month regarding Lipman St., anything that can be done would be appreciated
- 4. Agenda Adoption –**
 - a. Discussion on adding medical marijuana ordinance to the agenda per Sherri Lightner request
 - b. PW: Why don't we change item 1 to action? A: Because we will vote on it next month
 - c. PK: What will we be voting on regarding medical marijuana ordinance? A: Sherri would like to hear thoughts

Motion: Motion to approve with addition by PW and seconded by SG.
Vote: 15 in favor, 1 opposed, motion passed.
- 5. Approval of March 2013 Minutes -**

Motion: Recommend approval of minutes as presented by KK and seconded by MB.
Vote: 15 in favor, one abstention, motion passed.
- 6. Announcements** – Janay Kruger (Chair)
 - a. COW is May 18th at the water department
 - b. Downtown Partnership, requesting input on the vision for Downtown, April 16th at Doyle Rec center
 - c. 9455 Towne Center Drive scoping meeting, South UC Library April 16th 6-7:30
 - d. Draft EIR out on bicycle master plan, sub committee to review the letter, it will be on the agenda next month
 - e. Review of affordable housing account and funds available
 - f. Carl's Jr. questions from the community, they are processing a building permit, reducing 1k sf, waiting for landscape plan check. With UCPG permission JK will go down to landscape planning and investigate vegetation types. JB recommends looking at filtration for charbroiler.
 - g. CPC - discussed micro brews and conversion of industrial to breweries
 - h. Mayor shared ideas, wants to split development services from planning, wants to appoint two community people to the planning commission, develop form based codes, focus on downtown art district, end homelessness, outreach for civic ideas
- 7. UCSD–** Anu Delouri
 - a. Monthly updates available
 - b. Latest edition of community news available
- 8. Membership Report** – John Bassler
 - a. Attendance sheet available
 - b. Review of membership policy

- 9. Councilperson Sherri Lightner Office – Jesse Mays**
- a. Inviting everyone to neighborhood beat this Saturday at UC Library 9:30 am
 - b. JK: Is the meeting Sherri is having tomorrow a community function? A: Yes, everyone is invited
 - c. MB: Has Sherri had communication for item 11 (Dealy Development Company)?, A: JM: I do not have information, JK: I put it on the agenda as I have had community questions
- 10. Supervisor Dave Roberts- Wesley Moore**
- a. Supervisor Roberts working with City on City Energy Plan
 - b. Laura's law passed, adds law enforcement in dealing with individuals with mental illness and a history of not taking medication
 - c. Open House, May 9th, at Rancho Bernardo Library
 - d. Newsletter available
- 11. State Senator Marty Block - Roberto Alcanter - Absent**
- 12. Assemblywoman Toni Atkins – Absent**
- 13. 52nd District, Congressman Scott Peters- Hugo Carmona - Absent**
- 14. MCAS Miramar – Kristie Camper**
- a. Still don't know if there is going to be an Air Show
 - b. Burn on the field this Friday evening
 - c. Community: It seems there have been a lot of night training flights, will that continue? A: Can not give details as some training times based on night vision training and moon location
- 15. Planning Department – Dan Monroe-absent**
- 16. Public Comment –**
- a. Lois, update on Lipman St., Spoke with traffic engineer and they will be coming out to determine placement on V-calm. They are not recommending speed bumps or speed dots
 - b. Discussion on "slow down" signs
- 17. Election of Officers:**
- a. Chair Nomination
Motion: Motion to Nominate JK as Chairperson by PW and seconded by MB.
Vote: Unanimous, motion passed.
 - b. Vice Chair Nomination
Motion: Motion to Nominate MB as Vice Chairperson by JK and seconded by PK.
Vote: Unanimous, motion passed.
 - c. Secretary
Motion: Motion to Nominate KK as Secretary by PW and seconded by MD.
Vote: Unanimous, motion passed.
- 18. Action Item: Torrey Ridge Science Center Sign Program**
Process 2, Substantial Conformance Review PTS 308297- JB3D Sign Design- Adam Burrows
- a. JK: This is a process 2, I thought it was a process 1 last month, so it requires UCPG vote
 - b. Review of project
 - c. PK: Can you speak to the cycle issues? A: We will be addressing, they were just received
 - d. PW: So have you addressed cycle issues? A: Not yet but we will.
 - e. BR: Can you compare the sizes of the old signs to the new signs? A: Monument sign was 7 by 8 and now about the same. BR: Talking about total sign area. A: I would have to calculate that
 - f. JK: There used to be 1, now over 30. A: There are several that are ADA and code required
 - g. JK: Aren't there lit signs along the street? A: Yes there are 8 of them

- h. Community: What is the purpose of the pageantry signs? A: To give identity to the project
- i. JK: Can the pageantry signs be eliminated? A: Can there be a compromise? Like reducing them down?
- j. PK: Are they solar? A: No, PK: What are the lumens? A: I would have to calculate
- k. GL: What's the total sf of the buildings? A: 340k rsf
- l. GL: Are you asking for anything the association has not approved? A: No
GL: Moves to approve
- m. Community: Concern on light pollution
- n. AW: Took a drive over there and there are only 7 signs, this is adding 14 new signs, concerned on the change in scale and character. Concerned on light pollution
- o. JM: Per the old plan they had to turn off at midnight, is this the same? A: I believe so
- p. SG: We have not been given reasons for pageantry signs

Motion: To approve as presented by GL and seconded by MD.

Vote: 2 in favor, 12 against, 2 abstentions, motion failed.

Motion: To approve pending the removal of the pageantry signs by PW and seconded by SG.

Vote: 11 in favor, 3 against, and 2 abstentions, motion passed.

19. Information Item: SANDAG Rose Creek Coastal Rail Trail Project

Between SR-52 and Mission Bay Drive- Chris Carterette, Transportation Planner

- a. Review of project
- b. Community: What's the budget and when complete? A: \$400k for first phase, after that unknown but could run in to several million
- c. PW: How does this dove tail to City bicycle master plan update? A: This facility is listed in the current plan
- d. PW: Is this only class 1? A: The intention is to be all class 1 but unsure
- e. PW: Are you considering class 2 or 3 in other areas and what are the impacts to parking? A: It would be nice to all be class 2, parking could be an issue
- f. LG: Are these maps available? A: I can PDF them
- g. Community: What is the completion date? A: Would like construction to start in 2015 but not sure
- h. AW: Question on the trail at a specific area? A: Understands the value of the dirt path, wouldn't want to interfere with those

20. Information Item: Dealy Development Company 3.8 acres, Zoned R-1 for single family homes, Location: Regents Road/Governor Drive- Perry Dealy

- a. Review of project
- b. Believes project is in conformance
- c. Currently in escrow on the project
- d. MB: What will be done with the slopes? A: Civil Engineers have looked at that, there may be less than 15 lots
- e. PK: Request for further description on the location A: Further description
- f. JB: Lot size seems small, how to address noise? The lots will likely be larger than the allotted 5k sf per lot
- g. JB: So it's zoned residential? What is the setback? A: Doesn't know on setback specifics but will conform with required set backs and noise abatement
- h. Community: Concern on traffic and accidents
- i. Community: Concern about view when driving up Regents
- j. Community: Have there been impact studies? A: Not that he is aware of but they would be done
- k. Community: Opposed on putting Renault Way through due to traffic
- l. Community: Worried about the integrity of the slope
- m. Community: Thinks that the roadway would be difficult

- n. Community: Discussion on history of the land and its challenges
- o. Community: When does escrow close, how much are you paying, why are you interested? A: These projects are an important part of where we are in the plan for the City
- p. Community: Church has never been a good neighbor
- q. Community: Many of us have tried to buy the land
- r. JB: Seems like a lot of the properties would adjoin Regents, doesn't think that is an attractive area
- s. Community: Regents Road bridge, if that would ever happen, would make the situation worse
- t. AW: Renault Way is narrow, are you proposing a public or private street? A: We would work within the City street
- u. AW: So it's a 50 ft street, is that wide enough? A: I don't know
- v. AW: Are you planning sidewalks? A: It depends on planning
- w. Community: What is the minimum you would build? A: Probably 12
- x. Community: Price range? A: \$700k

21. Information Item: Medical Marijuana -

- a. Review of proposal (JK)
- b. MB: Expanding amount of dispensaries adds crime
- c. PW: Agree
- d. PK: Logistically, its easier to control if there are fewer dispensaries
- e. KH: I'll ask my fellow students and get back to you on their thoughts
- f. SG: Its not just our communities, but other communities are also vulnerable
- g. JK: Our message will be that we are not in favor of expanding the number of dispensaries from the previous plan

22. Ad Hoc Committees

- a. High Speed Rail – SG
 - a. No report
- b. Capital Power Plant –
 - a. No report
- c. Bicycle Safety Committee - PK
 - a. Meeting tomorrow to discuss bike route plans at Noble Rec center between 4 pm -6 pm
 - b. PW: Who's looking at the draft EIR? JK: We will be able to vote next month
 - c. PW: Concern that the proposal on some local streets will possibly eliminate parking on the streets. Also, the map proposes a class 1 on Rose Canyon and 52
 - d. NG: Is there room on Gilman? A: Yes
 - e. MD: It is dark on Gilman, hard to see bikers. A: Lighting is part of it
- d. Mid Coast Trolley – JK
 - a. SANDAG is changing where the tracks cross the 5 freeway, right on the property line of Mormon Church causing them concern
 - b. There will be a working group meeting. Hoping to have something changed
- e. Old/New Business
 - a. **Action Item: Amend By-Laws or establish a policy**
 - i. AW: Review of findings and distributed proposal
 - ii. PW: Suggestion that we have time to review the proposal and vote at the next meeting
 - Motion:** No motion, the group was in agreement with PW's suggestion.
 - iii. **Motion:** Motion to go dark for May if no projects come in for vote by GL and seconded by AW.

Vote: Unanimous, motion passed.

23. Adjourn – 9:17 PM

Submitted by:

Kristopher J. Kopensky, Secretary
University Community Planning Group