

UNIVERSITY COMMUNITY PLANNING GROUP
University Town Center – Forum Hall
Executive Committee Monthly Meeting – Tuesday, March 12, 2013
Minutes (Final)

Directors present: Janay Kruger (JK) (Chair), Kris Kopensky (KK) (Secretary), Meagan Beale (MB), Andrew Wiese (AW), Charley Herzfeld (CH), John Bassler (JB), Deryl Adderson (DA), Nan Madden (NM), Pat Wilson (PW), Sam L. Greening (SG), Ash Nasser (AN), Marilyn Dupree (MD), Petr Krysl (PK), Ryan Perry (RP), Bruce Rainey (BR), Alice Tana (AT), Anu Delouri (AD), and Kristin Camper (KC).

Directors absent: George Lattimer (GL), Kyle Heiskala (KH).

- 1. Call Meeting to Order** – Janay Kruger at 6:05 PM
- 2. Pledge of Allegiance.**
- 3. Agenda Adoption –**
 - a. Add Action Item, substantial conformance review PTOS 308297
 - b. Add membership report- JB
 - c. Change item 8 to action item
 - d. AW: Will applicant be here? A: No, calls have been made with no response but it may be to late if not reviewed

Motion: Motion to approve as amended by PW and seconded by NM.
Vote: Unanimous, motion passed.
- 4. Membership – John Bassler**
 - a. Review of membership policies and procedure
- 5. Approval of January 2013 Minutes -**

Motion: Recommend approval of minutes as presented by PW and seconded by RP.
Vote: Unanimous, motion passed.
- 6. Announcements – Janay Kruger (Chair)**
 - a. Vacant seat in B-2, outreach was done, no response other than Ash Nizari
 - b. Recommend appointment of Ash Nasser to the open B-2 position by AW and seconded by PK
 - c. **Vote: Unanimous, Ash Nasser appointed to B-2 position**
 - d. PK- Review of CPC meeting
 - e. Jesse Mayes presented commendations from Sherri Lightner in recognition of service to UCPG for Alice Tana, Charley Herzfeld, and Doug Williamson
- 7. UCSD– Anu Delouri**
 - a. Distributed monthly updates, can also visit website
 - b. Discussion of regional transportation projects
 - c. Community comment: Are there any plans to build fire station on UCSD campus? A: Nothing to report but there is planning happening
- 8. Councilperson Sherri Lightner Office – Jesse Mays**
 - a. Time Warner cable and Padres carrier dispute update, Sherri has scheduled a hearing to try and help resolve
 - b. Update on proposed student center in La Jolla. JK: Did they reduce the size of it from the original? A: Unknown but he knows it was a new EIR
- 9. Supervisor Dave Roberts- Wesley Moore**
 - a. Supervisor passed PACE bill, will make retrofitting residential homes with clean energy more available
 - b. Sent letter to Washington on sequestration, received good feedback from defense contractors and military leaders
 - c. Happy to report that he now has business cards
- 10. Assemblywoman Toni Atkins – Absent**

11. 52nd District, Congressman Scott Peters- Absent

12. State Senator Marty Block – Alican Dawn

- a. Introduction
- b. New legislation introduced, one that will increase number of locks on classroom doors
- c. Summary of key legislation and newsletter available

13. MCAS Miramar – Kristie Camper

- a. No report
- b. JK: When is the air show? A: Not sure with sequestration there may not be an air show
- c. JK: They are not laying you guys off are they? A: Not yet, but she may begin being furloughed
- d. AT:Is the El Centro show going on this weekend? A: I am not sure

14. Planning Department – Dan Monroe-absent

15. Public Comment –

- a. Voice of San Diego - Zack Warma
 - a. Online News organization holding the Politifest event
 - b. Festival dedicated to civil engagement
 - c. Ideas tournament discussed, more info, email politifest@gmail.com
 - d. Booth and participation request from UCPG - \$30
 - e. Community: When and where? A: August 3rd at Liberty Station
 - f. Contact - zack@voiceofsandiego.org
 - g. Community: Doyle park is seeking a community garden, we could use the money from the program

16. Action Item: Lipmann Street, Access and Speeding Issues, Priority list of V-Calms- Charley Herzfeld

- a. CH: Full disclosure, I own a home on Lipmann, not sure if it is appropriate for him to comment or participate
- b. MB: No monetary benefit to the property so she doesn't see an issue
- c. CH: Review of the speeding issues on Lipmann
- d. Lois (community):
 - a. Review of speeding issues and action taken
 - b. A traffic engineer is assigned to looking at the street
 - c. Monitoring appeared today
 - d. Here to ask UCPG to add a V-calm sign when funding is available
- e. Jesse Mayes: Sherri Lightner looking for community support for adding the signage. Community is approved for several v-calms in the area that are awaiting funding. Just want to make sure that Lipmann is a priority
- f. JK: Are there neighbors that want to talk?
- g. Angela Tameko: Victim of two accidents on the road, reviewed
- h. Community member: Add that she also lives there and often on weekends it is mayhem, please help us
- i. JK: Are we thinking a curve sign and stripping?
- j. Community: Not sure that the curve sign helps
- k. Community: Thinks we should wait to see what the Engineers suggest, believes the road is too narrow and that it has blind spots
- l. Community: The Engineer report is at least 90 days out, but feels that the v-calms are pretty standard
- m. Jesse Mayes: Engineers in previous reports have approved for a V-calm sign
- n. JK: How much are they? A: \$16k
- o. JM: Sherri Lightner is willing to pay for these
- p. Community - Two more in support of the v-calms
- q. Community - In support of V-calms but suggests speed bumps

- r. Community - Recommends something more physical
- s. AN: Has someone contacted law enforcement? A: Yes but little has been done
- t. AW: Seems to him that since Councilwoman Lightner has prioritized money and the community is in support, he thinks we should move forward
- u. RP: What are we putting this ahead of? A: Read the three others
- v. AW: To Ryan's point, it is his understanding that there is money in the DIF for this but Councilwoman is willing to chip in from her budget

Motion: To prioritize the V-calm by AW and seconded by PW

Vote: Unanimous, motion passed

17. Action Item: T-Mobile Wireless PTS 298618 La Jolla Village Center - Lynnea Barrett and Mitchell J Architects

- a. Review of current cellular sites, zoning permit expires in 2010
- b. Part of T-Mobile's modernization upgrades. Will add 4G and LTE
- c. Work will not change antennas, just changing equipment cabinet behind Wholefoods
- d. Also adding slats to chain link fence
- e. MB: How big will the new antennas be? A: there is no plan to increase the size of the sites
- f. AW: Can you tell me more about the slating? A: The chain link fence is having slats added
- g. KK: Is the footprint of the cage increasing? A: No,
- h. KK: So then if anything we will see less of this equipment? A: yes

Motion: To approve as presented by PK and seconded by JB.

Vote: Unanimous (15), motion passed.

18. Information Item: City Water Group 958, replace 11,676 LF of Water Mains - Akram Bassyouni

- a. Review of project
- b. Handout provided, streets effected are Regents, Luna, Claremont and Hidalgo
- c. Notices will be sent to residents before start of the project
- d. Traffic control will be in place
- e. Project planned to start June 2013 and finish June 2014
- f. JK: So most of the project is in Claremont? A: Yes
- g. JB: So service won't be impacted? A: Only for the transfer
- h. AW: Will the work be done underground? A: Yes
- i. JK: We need to be notified as this will add traffic to Genesee

19. JK: Lets take a 15 minute break to review the added Action Item

20. Action Item: Substantial conformance review PTOS 308297

- a. JK: Item was received yesterday and I tried to contact them. There are 30 signs for review
- b. JK: Would like to invite them to the next meeting
- c. MB: At a minimum the signage is too big
- d. KK: Concerned about pageantry signs
- e. SG: To large a change for us not to weigh in
- f. JM: By my count there is time to review next month and still appeal
- g. NM: Move to invite them to come to the next meeting
- h. AW: Is it the right of the chair to request a deadline extension?
- i. NM: Revised motion to move to invite them to come to the next meeting and give the chair the ability to appeal.
- j. Discussion on whether or not this motion is the right approach
- k. AW: Suggests that we exercise ability to delay decision, weigh in with concerns now, and authorize an appeal on the concerns
- l. MB: suggests two motions, one procedural and one that voices UCPG opinion
- m. **Motion:** Motion to invite Legacy to the next meeting so we can voice our concerns by NM and seconded by AW.

- n. **Vote: Unanimous, motion passed.**
 - o. **Second Motion:** Motion to recommend to the City to consider the following concerns, Quantity, height, scale and visual impact, as well as pay careful attention to community plan on scale of signage, concerns about lighting and location, proximity to MHPA, visibility to I-5, lighting timing and shielding, make sure that total area of signage is appropriate in relation to ground signs and wall signs by AW and seconded by CH.
 - p. **Vote: 13 in favor and 2 against, motion passed.**
- 21. Announce Election Results-** Bruce Rainey
- a. 1-C
 - a. Mark Powel - 20 votes
 - b. **Nancy Groves- 197 votes**
 - b. **2-C Sam Greening - unopposed 5**
 - c. 3-C
 - a. **Lynn Guidoboni - 46**
 - b. Volker Hoehne - 2
 - d. **1-C Nan Madden - unopposed 3**
 - e. **2-C Kris Kopensky - unopposed 2**
 - f. **3-C - Jason Moorhead – unopposed 2**
- 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 two weeks ago, major topic was criteria for alternative evaluation
 - b. Next meeting in two or three weeks to discuss further
 - c. Discussion on possibilities and alternatives
 - d. Mid Coast Trolley – JK
 - a. None
- 23. Old/New Business**
- a. **Action Item:** Discuss Policy of appealing documents without Executive Committee
 - a. AW: Had a variety of conversations with City Planners regarding this topic
 - b. Thought he had come up with possible options and found a loose end in his logic
 - c. He would like to table to next month
- Motion:** No motion.
- 24. Adjourn – 8:51 PM**

Submitted by:

Kristopher J. Kopensky, Secretary
University Community Planning Group