

UNIVERSITY COMMUNITY PLANNING GROUP
University Town Center – Forum Hall
Executive Committee Monthly Meeting – Tuesday, September 10, 2013
Minutes (Final)

Directors present: Janay Kruger (JK) (Chair), Meagan Beale (MB) (Vice-Chair), Kris Kopensky (KK) (Secretary), Andrew Wiese (AW), Nancy Groves (NG), John Bassler (JB), Caryl Lees Witie, Nan Madden (NM), Pat Wilson (PW), Ash Nasserri (AN), George Lattimer (GL), Marilyn Dupree (MD), Lynne Guidoboni (LG), Ryan Perry (RP), Bruce Rainey (BR), Kyle Heiskala (KH), and Anu Delouri (AD).

Directors absent: Sam L. Greening (SG), Petr Krysl (PK), Jason Moorhead (JM), and Kristin Camper (KC).

- 1. Call Meeting to Order** – Janay Kruger at 6:06 PM
- 2. Pledge of Allegiance.**
- 3. Agenda Adoption –**
 - a. Adding 10a, Reagents Road Three Acres information item. Posted per Brown Act
Motion: Motion to approve as amended by MD and seconded by PW.
Vote: Unanimous, motion passed.
- 4. Approval of July 2013 Minutes –**
Motion: Recommend approval of minutes as presented by MB and seconded by MD.
Vote: Unanimous, motion passed.
- 5. SDPD-**
 - a. Spike in house burglaries over the summer, trend is people knocking on the door to see if you are home, if no one is home they burglarize
 - b. Review of crime prevention tips for home and car burglaries
 - c. Community: My landline phone used to say I wasn't home, this wasn't smart, so I changed it, it now does not say that I am not home
 - d. MD: We have pit bulls in our neighborhood that lunge at us, what can we do? A: If they are on a leash, call Animal Control.
- 6. UCSD–** Anu Delouri
 - a. Latest edition of community news available
- 7. Membership Report** – John Bassler
 - a. Attendance sheet available
 - b. Review of membership policy and election requirements
- 8. Councilperson Sherri Lightner Office** – Sherri Lightner
 - a. Most have heard that Todd Gloria is the interim Mayor, as president pro tem I will be handling most of the council meetings
 - b. November 19th is the special election, run off in January or February if needed with a new Mayor in place in March
 - c. Update on slurry seal project
 - d. Approved a prop 218 notice regarding rate increase for water
 - a. SFR users will have four tiers, those that conserve may end up paying less money after the increase
 - b. Likely to go into effect January 14th if approved by Council
Tomorrow looking at a plastic bag reduction ordinance.
- 9. Supervisor Dave Roberts-** Absent
- 10. State Senator Marty Block** – Roberto Alcantar
 - a. Active time in the capital, legislation session ends 9/13
 - b. Gov brown signed SB527, lifeguards employed by SD receive the same WC as police and firefighters.
 - c. Gobiz office, September 19th at SD City College corporate education center

- a. hosting a meet the buyers event, meet governmental buyers
- d. Newsletter available
- 11. Assemblywoman Toni Atkins – Absent**
- 12. 52nd District, Congressman Scott Peters- Hugo Carmona**
 - a. Newsletter available
 - b. Hosting ACA workshops
 - c. Congressman has yet to take a position on Syria. A lot of feedback has been against action in Syria
- 13. MCAS Miramar – Kristin Camper - Absent**
 - a. JK: An air show will be happening
- 14. Planning Department – Dan Monroe - Absent**
- 15. RP requested making an announcement-**
 - a. A few Westfield announcements
 - a. hosting a night bright event that is fall fashion kick off and charity event
 - b. Oct 5th 6pm-9pm, national musical performances
 - c. 10/2-10/6 SD film festival, hosted at Archlight sdfilmfest.com
- 16. 6:30 TIME CERTAIN UCSD Auxiliary Transportation Plan- Robert Holden Director of Auxiliary Bus Services**
 - a. Here to answer questions and connect with the community
 - b. Discussion on UCSD parking in the community
 - c. 1000 to 1500 spots open at any time on campus
 - d. Want to communicate changes to the community through website and town hall meetings on campus
 - e. Looking forward to LRT as it will greatly reduce impact
 - f. JK: We have been told you don't want to build parking structures over the years, second the private sector built the roads and the community pays to build infrastructure and UCSD doesn't. UCSD was supposed to do shuttles and Superloop, will you be ending the subsidies to students? A: The system as set up is not sustainable, we have asked where we can get funding, and the only answer at this time is to charge. Regarding prior discussions on parking structures, that was a limited way of thinking. We are hoping LTR may reduce parking need
 - g. PW: By observation there are times when the MTS Superloop and UCSD all show up at the same time, perhaps the schedules can be adjusted accordingly. Day tippers? (people that park locally for the day) what can you do to prevent that? There are websites that direct students to our areas and that is frustrating. A: We do not have the ability to police them off campus, charging them a fee will actually help reduce this
 - h. RP: Chairing the transportation super loop subcommittee, passing a sign in sheet for the committee. The super loop has been a frustration as students impact the parking at Westfield. A: I'm happy to get involved and talk with you to determine what we can do. Our unintended consequence is that by providing the shuttle services we impact the community. The community is important and we need to be good neighbor
 - i. AN: From a cost standpoint, the install of additional Superloop stations may not make sense with the changes you are suggesting. It will be a focus of the subcommittee. A: We have models that we are looking at, we want to convert to users paying to help subsidize the cost and perhaps reduce the usage
 - j. Community: The bus is noisy, noisier than the UCSD shuttle, telling MTS to increase their frequency would be unbearable. A: MTS is looking at larger capacity and not necessarily more frequency
 - k. Community: What did the students do before the shuttle? I am not sure, it is a good question? JK: Our traffic counts have gone down
 - l. JK: Did you give the acre of land for the I-5 Genesee interchange? AD: Real Estate

- department is not delaying the process
- m. Contact information, phone 858.822.6950

17. Public Comment –

- a. Luigi Angelucci: here to provide information on project at Genesee between Governor and UC high school
 - a. Proposing building that adds 31 units
 - b. Keep height constant with heights today
 - c. MB: Is this on the east? A: Yes there are single family homes adjacent so a greenbelt will be added
 - d. KH: what will 3 bedroom rent be? A: \$1900 per month. Traffic and parking impact? A: 190 trips
 - e. BR: Where will tenants park while you construct? A: Guest parking
 - f. Community: Is any of that school property? A: No, we have easements however with the schools.
 - g. JK: come back when you make an application to the city and we can give you more feedback
 - h. GL: What does the community plan call for on density? A: We would meet density. Is there land on the west side of Genesee for development? Not answered

18. Action Item: Request for a Bus Bench/shelter at Governor & Regents Rd - Sandy Lippe South UC

- a. Review of proposal for a bench and shelter
- Motion:** Motion to approve as presented by MD and seconded by BR.
- b. AW: Can you elaborate a little on the conversation with the Councilwoman's office?
 - c. JK: What Mel told her was that if we vote for approval it will be looked in to
 - d. NG: They have changed the bus routes, is there still a need? Clarification on location supports the request for a bus bench shelter at Governor and Regents
- Vote: Unanimous, motion passed.**

19. Action Item: CIP Doyle Community Park and Rec Center

Older Children Playground Equipment –Naomi Chair Doyle Park and Rec Board

- a. Review of project, asking to be on the list to provide funds to provide ADA access, add older children play equipment, and bring it up to safety standards
 - b. JK: This is not FBA or development money, this is the City capital development fund. Last year 225 requests and they funded 12.
 - c. AW: Wondering if there is more than ADA? A: There are already funds to get the tot lot area done, we are also looking at funding for the ADA accessibility for the tot lot, we are looking at the older children area
 - d. AW: What age is intended for the older children area? A: 5-12 year olds
 - e. Community: I have children that play there and the equipment needs attention as it is unsafe
- Motion:** MB: Motion to approve it with a high priority because it is heavily used, seconded by ND.
- f. RP: Do we have a list of the CIP projects? JK: Yes, but these projects are outside this
 - g. RP: The question is about priorities, do we just vote on this or do we vet other projects?

Vote: 14 in Favor, 1 abstention motion passed.

NM now here for voting after this item

20. Information Item: La Jolla Commons III, PDP Amendment Update on the status of the project - Bhavesh Parikh, Project Manager HINES

- a. Use, all office or mix of office and hotel
- b. Looking for early community support for all three options
- c. Hines is one of the most sustainable developers

- a. Looking at photovoltaic glass
- b. Looking at vacuum sealed glass
- d. JK: No vote tonight, what do you want?
- e. Earliest delivery 2016
- f. GL: Currently what is the vacancy rates hotel vs. office? A: Hotel 23%, Office sub 5%. Which way does that push your decision? A: They are both moving in the right direction but where will it be a year from now is hard to tell, which is why we are trying to build in flexibility

21. Information item: 3 acres parcel owned by Catholic Church at Regents Road -

Brad Tuck Alegria Real Estate

- a. 3.8 acre site located on west of Regents Road between 52 South and Governor Drive to the North
- b. Proposed project would be 10-12 units, homes ranging from 2k-2600 sq ft. two stories
- c. Sound barrier likely
- d. Access off of Renault way
- e. Rooftops wont encroach on homes above
- f. The approval process requires a formal action item of the UCPG
- g. Change of zoning not required, conforms with community plan
- h. A couple of issues that have come up are: trash on site, fire issues, current owners is difficult to reach, if we were successful we would be available
- i. JK: I would like you to hear from the community and take questions
- j. NG: Development is closest to Regents on the map? A: Yes
- k. NG: There is no access off Regents. A: There is an entitlement for access off Regents but it does not currently have access
- l. NG: Concern about access from Renault way. A: This will be reviewed
- m. Community: Both houses that have side yards on Renault Way have variances from City to maintain this area. The area is less than 25 feet, there is sidewalk on only one side. Not sure of what would have to be built to get a road there. Who will own the undeveloped space? A: Dedication or HOA
- n. PW: My recommendation would be a Master Association to take care of the undeveloped area
- o. Community: Very concerned about the grading. A: Yes, it has been looked at preliminarily and it looks doable
- p. Community: how big are the lots? A: About 4k sq ft. What is the distance of the developable area at the narrow point? A: about 100ft, this area is likely not developable. How do you envision the sound barrier? A: The length of the developed area about 1000 ft, 6 ft high. Close to the road or set back? Set back from the right of way possibly 10 feet. I think the sound wall will not fit the community character. How much are you paying for it and is it in escrow? A: I am in escrow, a few more weeks to close. If I wind up going forward I will be owner of this land. With regards to purchase I'd rather not say.
- q. JB: There are a lot of neighbors that will likely make this difficult for you, the community history has shown us this. I think access is biggest hurdle, I would focus on that. A: Obviously there are impacts; the hope is to propose something with less impact that would get a better reception, addressing maintenance and fire concerns as well
- r. JK: Suggest you consider working with the neighbors on the undeveloped portion on easements or selling the area. A: Not opposed but would likely rather have an HOA in the location
- s. JK: Does someone want to schedule a meeting with Brad? NG to schedule, meeting to be at JB home

22. Announcements – Janay Kruger (Chair)

- a. CPC capital request being sent on community garden at Doyle Park
 - b. AW: Suggest we appoint a water quality improvement plan representative
- Motion:** To appoint AW as representative for water quality improvement plan by JB and seconded by MD.

Vote: unanimous, motion passed.

- c. Coast bike rail trail update
 - a. Two paths proposed to go up Gilman, two up Palmilla, two through Rose Canyon and up Regents
 - b. 10/16 meeting at Nobel Rec center 5pm-6pm
 - c. PW: North UC is short on parking, taking up parking for a dedicated bike trail is a hardship
 - d. They will come to November meeting
- d. El Torrito demo is moving forward
- e. Kilory is in our packet

23. Ad Hoc Committees

- a. High Speed Rail – SG - absent
- b. Capital Power Plant – JK
 - a. We believe this item is dead, no news
- c. Bicycle Safety and Coastal Rail Bike Trail Committee – PK - absent
- d. Mid Coast Trolley – JK
 - a. No update
- e. Old/New Business

24. Adjourn – 8:48 PM

Submitted by:

Kristopher J. Kopensky, Secretary
University Community Planning Group