

UNIVERSITY COMMUNITY PLANNING GROUP  
University Town Center – Forum Hall  
Executive Committee Monthly Meeting – Tuesday, April 8, 2014  
Minutes (Final)

Directors present: Janay Kruger (JK) (Chair), Kris Kopensky (KK) (Secretary), Andrew Wiese (AW), Nancy Groves (NG), John Bassler (JB), Caryl Lees Witte (CW), Nan Madden (NM), Pat Wilson (PW), Sam Greening (SG), Ash Nasser (AN), George Lattimer (GL), Donna Andonian (DA), Petr Krysl (PK), Lynne Guidoboni (LG), Ryan Perry (RP), Bruce Rainey (BR), Jason Moorhead (JM), Kyle Heiskala (KH), Kristin Camper (KC), and Anu Delouri (AD).

Directors absent: Meagan Beale (MB) (Vice-Chair).

- 1. Call Meeting to Order** – Janay Kruger at 6:02 PM
- 2. Pledge of Allegiance.**
- 3. Agenda Adoption –**
  - Motion:** Motion to approve as presented by NM and seconded by CW.
  - Vote: Unanimous, motion passed.**
- 4. Approval of Minutes – February 2014**
  - a. PW suggested several grammatical changes as well as replacing UTC with UC where appropriate and adding the word “down” in 18.h
    - Motion:** Motion to approve as amended by PW and seconded by NG.
    - Vote: Unanimous, motion passed.**
- 5. Miramar Marine Corps Air Station – Colonel John. P. Farnam**
  - a. Discussed large aircraft takeoff a few weeks back
    - a. This was normal for a transport aircraft
  - b. There has been more noise at night lately; this is due to training based on the moon, sometimes happens later this time of year
  - c. Fire season is coming, Miramar prepared on the ground and with airborne assets
  - d. Questions?
    - a. Community: Thankful for outreach on events and notification of events
    - b. Community: When large planes are flying out, why can't the planes fly west to east? A: Your safety is my first concern as is safety of flights. The winds are typically the factor. If the wind changes we definitely go west to east every time
    - c. Community: Over the weekend there were a bunch of white jets with orange tips. A: They were flight training for landing on an aircraft carrier
- 6. SDPD-**
  - a. Introductions
  - b. Should be seeing 5-7 new officers in the next five to six weeks
  - c. PISO police investigative service officer position was approved by council
    - a. Approved to hire 8 more, 2-3 will be in northern division
  - d. UTC high end bicycle theft, sting operation produced results catching a thief
  - e. RP: Westfield is conducting a drill with the FBI, will simulate an event at a shopping center
- 7. UCSD– AD**
  - a. Distributed and reviewed UCSD Community Update
- 8. Membership Report – John Bassler**
  - a. Attendance sheet available
  - b. Review of membership policy and election requirements
- 9. Councilperson Sherri Lightner Office – Mel Millstein**

- a. Regents Road at Pennant work will start Sunday next week, completed by end of April. Road will be paved afterwards
- b. V-calms signs on Lippman are installed
- c. Sherri approved the install of the V-calm signs on Genesee that were discussed at last month's meeting
- d. Appointed council member Ed Harris for district 2 yesterday
- e. JB: Regents, will they be resurfacing right after work? A: Yes
- f. Community: I think there is also a lane improvement at Governor and Genesee as well? A: Yes, they have placed that project out to bid. Not sure if the work will start before or after school is out of session

**10. Supervisor Dave Roberts- Absent**

**11. State Senator Marty Block – Alison Don**

- a. Review of newsletter
- b. All Bills have been introduced for the FY
- c. Seaworld Bill died in committee today
- d. Senator Block's Bills this year follow five themes; human trafficking, voting, assisted living, small business, and community colleges
- e. Community: Do you know how the watering restriction Bill for HOA's is going? A: I think it is going well, I believe it passed unanimously

**12. Assemblywoman Toni Atkins – Absent**

**13. 52nd District, Congressman Scott Peters- Absent**

**14. MCAS Miramar – Kristin Camper**

- a. No further update

**15. Planning Department – Dan Monroe - Absent**

**16. Public Comment –**

- a. RP: Educate is a great group that raises funds for schools in UC, the fundraiser, Taste of the Triangle is May 2nd at UCSD, Westfield may hold the event next year
- b. AW: We haven't seen Dan Monroe for a long time. Is that expected? JK: What happens normally is that he is here if presenters pay for his time to be here

**17. Action Item: Election of Officers- JK**

- a. JK announced candidates: Chair-Janay Kruger, Vice Chair-Meagan Beale, Secretary-Kris Kopensky
- b. Call for additional candidates. No response  
**Motion:** Nominate JK, MB, and KK to Chair, Vice Chair, and Secretary respectively by PW and seconded by AW.

**Vote: Unanimous, nominations passed.**

**18. Ad Hoc Committees**

- a. **High Speed Rail – None**
- b. **Super Loop – No Update**
- c. **Bicycle Safety- PK**
  - a. Last public works meeting, conclusion was that there will be a prolonged path from now to groundbreaking, 18 to 26 months
  - b. Scoping begins in 3 months
  - c. We should request that the scoping meeting be coordinated with the UCPG meeting or perhaps they can present here
  - d. JK: They weren't very nice to us, the people that are on their board don't attend, they didn't want us to vote but we did, it was 5 to 1 in favor of alternative 2. SANDAG wants alternative 7 and to study several alternatives. I believe they are out of funding and will be going back to the City for more funding
- d. **Westfield Shopping Center Phase 2 – AW**
  - a. Meetings every two weeks for the past two months
  - b. Meetings have been productive

- c. Westfield has been very responsive
- d. BR: It seems like the past couple of UCPG meetings, parking has been difficult, is this an indication of parking issues to come?
- e. RP: I am not part of the subcommittee but the parking is typical for Westfield
- f. AW: We have received plans and can share them
- g. AW: Request for submission of concerns or questions to be discussed
- h. JK: One thing that I suggested was that in the evenings and weekends to park some employees off site
- i. Community: Thanking AW for all of this work
- j. LG: I thought they were coming back to UCPG in June? A: Agreement from other board members
- e. **FBA/DIF Committee**
  - a. JK: We added seven items; expand Nobel library, expand Governor library, older children play area at Doyle, lengthening the bridge at Genesee, parcels that could be added to Rose Canyon, and Band Shell (stage)
  - b. Community: The list from a few years ago wasn't removed was it? JK: No these were in addition
- f. **Additional Public Comment –**
  - a. Former trauma director at Scripps running for 52nd district spoke, reviewed his qualifications

**19. Announcements – Janay Kruger (Chair)**

- a. Decreasing speed limit at Eastgate
- b. Review of items in the Director packet
- c. CPC update- they have a 5 year plan for federal funding, we do not qualify for any of it but they did review the plan
- d. CPC has an alcohol subcommittee to discuss public alcohol issues in North Park and PB. A non issue in UC
- e. Governing council policy for planning groups is being updated. I will share when I get it
- f. JB: We met with Brad Tuck, biggest concern for the neighbors is maintenance of the slope. The developer's intent is to have the HOA manage it. They are looking at scraping it and possibly adding a fence.
- g. JK: Review of visit with Bill Fulton
- h. AN: Do we want to talk about the ADT threshold issue? Should we address?
- i. JK: AN has agreed to form a fire station sub committee, big issues is where to put it

**20. Adjourn – 7:31 PM**

Submitted by:

Kristopher J. Kopensky, Secretary  
University Community Planning Group