

UNIVERSITY COMMUNITY PLANNING GROUP
University Town Center – Forum Hall
Executive Committee Monthly Meeting – Tuesday, February 18, 2014
Minutes (Draft)

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 Witte (CW), Nan Madden (NM), Pat Wilson (PW), Ash Nasserri (AN), George Lattimer (GL), Lynne Guidoboni (LG), Ryan Perry (RP), Bruce Rainey (BR), Jason Moorhead (JM), and Kristin Camper (KC).

Directors absent: Marilyn Dupree (MD) and Kyle Heiskala (KH).

- 1. Call Meeting to Order** – Janay Kruger at 6:05 PM
- 2. Pledge of Allegiance.**
- 3. Agenda Adoption –**
 - a. Item 8 University Terrace East being put off to a later meeting
 - b. Community can speak as part of community comment

Motion: Motion to approve as amended by RP and seconded by JM.
Vote: Unanimous, motion passed.
- 4. Approval of Minutes – November 2014**

Motion: Motion to approve as presented by BR and seconded by GL.
Vote: Unanimous, two abstentions, motion passed.
- 5. Announcements** – Janay Kruger (Chair)
 - a. Medical marijuana is a topic at the City, this can effect our community
- 6. Election: Candidates Presentations**
 - a. R1A Meagan J. Beale, spoke
 - b. R2A Janay Kruger, spoke
 - c. R3A Open Seat 2 candidates
 - a. Donna Andonian, spoke
 - b. Alice Buck, spoke
 - c. JK: Note that MD currently fills this seat, she has reached her 9 years and has termed out as there are two other viable candidates
 - d. B1A John Bassler, spoke
 - e. B2A Ash Nasserri, spoke
 - f. B3A Ryan Perry, spoke
 - g. JK: Call for additional Candidates for the above 6 seats, none spoke, candidates have until midnight tonight to communicate intent to run
 - h. Replacement for Seat R2C Sam Greening
 - a. Conversation on whether or not we can appoint SG, conversation that the notice of the vacancy was noted in the January minutes, and no one else has shown interest

Motion: AW motion to appoint SG, seconded by PW.
Vote: Unanimous, motion passed.
- 7. UCSD– AD - Absent**
- 8. Membership Report** – John Bassler
 - a. Attendance sheet available
 - b. Review of membership policy and election requirements
- 9. Councilperson Sherri Lightner Office** – Mel Millstein (absent)
 - a. JK call for feedback to be relayed to Sherri Lightner? No response
- 10. Supervisor Dave Roberts-** Absent
- 11. State Senator Marty Block** – Absent
- 12. Assemblywoman Toni Atkins** – Absent

13. 52nd District, Congressman Scott Peters- Absent

14. MCAS Miramar – Kristin Camper

- a. MCAS is planning an air show this fall
- b. PW: Will the Blue Angels be there? A: Yes, the event was scheduled around the Blue Angels

15. Planning Department – Dan Monroe - Absent

16. Public Comment –

- a. Community: Citizens Review Board report read
 - a. MB: Are there openings at this time? A: Yes always looking for candidates, reviewed procedure
- b. Community: Spoke on concerns about university terrace east, issues discussed were traffic, safety of pedestrians and bicycles
 - a. Would like to see a traffic study done
 - b. Community: Parking can be a concern, 80 stalls will be effected, units coming in without adequate parking
 - c. Six community members here from the area
 - d. Community: Concern that there will be a two story building next to his property
 - e. Luigi (Owner): Reduced number of units to 27, the City has determined that a traffic study would not be necessary. Reduced much of the buildings to two stories from three stories, adding a landscape berm. Offering rent incentive to not have a vehicle
 - f. JK: Luigi, are you coming back in April? A: We will come back as soon as we get through the City

17. Information Item: Update FBA and DIF Fees 2015 - Megan Sheffield, Project Mgr., City of San Diego (Absent, JK discussed in her absence)

- a. JK: They are going to update the fees and fee schedule and project list
- b. Asking for a subcommittee, looking for volunteers
- c. Volunteers showed interest by a show of hands

18. Information Item: Monte Verde Update of project design and status- Tim Smith, Architect Togawa Smith and Martin, Inc.

- a. Project at LJVD and Genesee, empty parking lot near Costa Verde
- b. Project is entitled by City Council
- c. Reducing unit size to 1,290 sq ft units
- d. Area of the project has gone down, reduction of 12% gross square feet
- e. Tower A 16 stories, tower B23 stories tower C and D 16 stories
- f. Parking is below grade down three levels
- g. JB: Are you planning LEED? A: We are looking at it to see if we can get to Gold but it will be Cal Green
- h. JM: So you are just designing to building code? A: Yes
- i. PW: Are these condos or apartments? A: Right now tower A is designated as rental
- j. LG: Can residents travel to the shopping center via the subterranean parking? A: Yes
- k. AW: Are we looking at a bridge across Genesee? A: No
- l. PK: Weren't there plans to connect the transit center to pedestrian arrangements?
- m. JK: There are two connections to Costa Verde but they are crosswalks
- n. Community: Is the project going to have public people space? A: Yes, areas described
- o. AD: When does the construction start? A: Schedule is not set but activity will begin at the end of the year
- p. Plan is to come back as an action item next month
- q. AW: I wonder if there should be a subcommittee

Motion: AW motion for a subcommittee seconded by JB.

Vote: Unanimous, motion passed.

19. Information Item: City of San Diego, Public Works Department Water Group 958, Regents Road - Sara Chavez, PE Project Manager Construction

- a. Review of project

20. Information Item: New Stage at Stanley Park – Greg Zinser, President UC Community Foundation

- a. Project presented
- b. Working on permit and donations
- c. Questions regarding size, scale, proximity to residents, frequency of activity, and event timing were asked and answered

21. Ad Hoc Committees

- a. **High Speed Rail – None**
- b. **Super Loop – No Update**
- c. **Bicycle Safety**

- a. SANDAG is still interested in routes through the canyon which are not in line with UCPG vote

- b. City Council will make final decision

- d. **Westfield Shopping Center Phase 2 – AW**

- a. JK provided an update for Andy

- b. A big concern is what happens to Genesee with all of the work going on with Westfield, Monte Verde, and the trolley

- c. Recommending a traffic person from the City come to speak to us about the impact on Genesee

- d. GL: One interesting thing is that they are entitled to build their structures within 15 feet of the set back but they have changed direction increasing the setback. They have recognized that this design change is beneficial to the overall look from the road

22. Adjourn – 8:27 PM

Submitted by:

Kristopher J. Kopensky, Secretary
University Community Planning Group