

UNIVERSITY COMMUNITY PLANNING GROUP  
University Town Center – Forum Hall  
Executive Committee Monthly Meeting – Tuesday, **April 14, 2015**  
Minutes (Final)

Directors present: Janay Kruger (JK) (Chair), Meagan Beale (MB) (Vice-Chair), Andrew Wiese (AW), Nancy Groves (NG), John Bassler (JB), Caryl Lees Witte (CW), Nan Madden (NM), Alison Barton (AB), Ash Nasser (AN), Rebecca Robinson (RR), Kristopher Kopensky (KK), Donna Andonian (DA), Roger Cavanaugh (RC), Alice Buck (AB), Ryan Perry (RP), Bruce Rainey (BR), Jason Moorhead (JM), Kristin Camper (KC), Anu Delouri (AD), and Petr Krysl (PK).

Directors absent: Sam L. Greening, Jr. (SG), Mary McGuirk, and Dan Monroe (DM).

1. **Call Meeting to Order** – Janay Kruger, Chair, at 6:10 PM
2. **Pledge of Allegiance followed by Moment of Silence**
3. **SDPD** –
  - a. Introduction, **Captain Mark Hanten**
  - b. Review of PERF report
4. **Agenda: Call for additions/deletions: Adoption**
  - a. Brad Tuck from Alegra has pulled himself off the agenda
  - b. Water conservation presentation during public comment
  - c. Rose Creek added as an action item

**Motion:** Motion to approve agenda as amended by PK and seconded by AW.  
**Vote: Unanimous.**
5. **Approval of Minutes – March 2015**

**Motion:** Motion to approve as amended by DA and seconded by JM.  
**Vote: Unanimous.**
6. **Announcements – Chair (JK)**
  - a. SG resigned this month, JK declaring the seat vacant, accepting applications
  - b. Fire Station sub committee, Nominating AB and RC to serve
  - c. You will see in the news that dogtopia a dog day care is coming for a CUP
  - d. Fusion academy coming in to Governor Park may be an issue due to flight patterns
  - e. Seat board members:
    - a. Election of officers:
      - a. JK nominates herself for Chair, MB as Vice-Chair, and KK as secretary
      - b. Call for other nominations, none made

**Motion:** Motion to close nominations by NM and seconded by PK.  
**Vote: Unanimous**  
**Motion:** Motion to elect officers by CW and second by AB.  
**Vote: Unanimous**
7. **Updates:**
  - a. **UCSD** – Anu Delouri
    - a. Community Group update is available on website
  - b. **Membership Report** – John Bassler
    - a. Review of membership requirements
  - c. **Councilperson Sherri Lightner Office** – Janie Hoover
    - a. Discussion on water conservation measures by the City
    - b. FY2016 Budget update
  - d. **Supervisor Dave Roberts** – Mel Milstein
    - a. Introduction in his new role with Supervisor Roberts
    - b. Contact info, [Mel.milstein@sdcountry.ca.gov](mailto:Mel.milstein@sdcountry.ca.gov)
    - c. AN: Q: Is the records office under the county? A: Yes
    - d. AW: Q: Does the supervisor sit on the SANDAG board? A: No but he sits on several committees.

- e. **State Senator Marty Block** – Hilary Nemchik (absent)
  - f. **Assemblywoman Toni Atkins** – Deanna Spain (Absent)
  - g. **52nd District, Congressman Scott Peters** – Hugo Carmona (absent)
  - h. **MCAS Miramar** – KC
    - a. Discussion on trespassing issues on East Miramar. Recently motorcyclists wandered on to a firing range
  - i. **Planning Department** – Dan Monroe (absent)
- 8. Public Comment –**
- a. Community: Making us aware of speed and drunk driver issues on Denison and Radcliffe Presentation and conversation on water conservation
- 9. Action Item:** The Irvine Company, Eastgate Technology Park Substantial Conformance Review, Process One, Request to transfer Density between lots, PID 90-0892  
**Presenter:** Cliff Williams, Land Use Analyst, Latham & Watkins
- a. Review of request to transfer density
  - b. JK: Condition 12 in PID allows for transfer
  - c. JK: Not increasing trips
  - d. Community: There is a transfer from two lots? A: Yes
  - e. Public: What's the intensity of the lot transfer from and too? A: from 60 to 90
  - f. AW: Q: Will there be a structure? A No
  - g. AW: Q: What about the Easement? A: Unchanged
- Motion:** Motion to approve by PK and seconded by RP.  
**Vote:** Unanimous, KK abstained.
- 10. Information Item:** Protect San Diego Neighborhoods Referendum One Paseo Project, Carmel Valley  
**Presenters:** : Jeff Powers, Project Manager
- a. Review of project and concerns
  - b. Comments by Kilroy representative
  - c. JK: Q: The project just agreed to a shuttle? A: Yes but we believe the project will bring ridership beyond what is planned.
  - d. AN: Not comfortable making a recommendation without further study:
  - e. Comments on the concerns for the precedent this sets
  - f. MB: Would not support a resolution against the project without study but would recommend a resolution to City Council supporting the council supporting the recommendations of planning groups
  - g. Community: Comment on transit
  - h. JK: Would the board be ok with Megan drafting something and bringing it to the May meeting for vote?
  - i. RP: When that is presented can we get information on what our role is so that we can understand if we are over stepping or under stepping?
- 11. Information Item:** Westfield Shopping Center/UTC Construction Schedule Update  
**Presenter:** John Alderson, Project Manager
- a. BR: Q: When will parking get better? A: Soon, adding stalls and a parking protection program including control gates at parking areas
  - b. Construction starts in 60 days and will continue for 12 months
  - c. Contractors parking offsite
  - d. JB: Will you have Park Assist? A: Yes
  - e. RP: Thanked Irvine Company for help with parking during the process
  - f. Public: Will Torrey Trails be purple pipe? A: Yes
  - g. RR: Are you putting more parking at Sears? A: No
  - h. Opens October 2017
- 12. Action Item:** Costa Verde CPA Initiation, Planning Commission 3/26/15 Results, Issues and Future Actions
- a. JK: Seven planning members attended, I feel like we are being penalized for having trolley stations
  - b. PK: Hopes Costa Verde representative will be more of a partner moving forward

- c. JK: To Costa Verde, when will you have a project submitted? A: That is unknown at the this time
- d. MB: I believe we should make sure the added trips aren't included in the traffic study. There was a lot of community opposition to the hotel
- e. NG: The Planning Commission wasn't listening to the community concerns
- f. DA: Didn't the planning commission recommend a study on the need for a hotel?
- g. PK: Would like to form a subcommittee once a project is submitted
- h. RC: Spoke on his thoughts on the community
- i. Community: Feels the community plan amendment should be completed before any further trips are added
- j. Community: Planning Commissions response to this was frightening
- k. JK: The action item suggested is not including the Costa Verde proposal in the traffic study
- l. Conversation on possible resolutions
- m. Feedback from Costa Verde
  - Motion:** Motion to strongly recommend to the City that they not include the future Costa Verde trips in the circulation element study and that the City move forward immediately with the circulation study by AW and seconded by MB.

**Vote: 14 for, 2 against, 1 abstention, motion passed.**

**13. Information Item:** San Diego Trolley Station Design (6) Construction Schedule Update

**Presenter:** John Haggerty, SANDAG

- a. Project review
- b. Construction start early 2016

**14. Action Item:** Rose Creek Pedestrian/Bicycle Bridge

**Presenter:** Ann Van Lier, Rose Creek

- a. Status update given re subcommittee meeting and sample passed around of permeable decomposed granite for consideration to use to cover the path
- b. It was noted that paving the path was not agreed upon earlier
- c. Discussion ensued in regard to concern as to steepness of path near road at 9% grade. It was noted that need vertical clearance to go over railroad tracks
- d. Moving path was looked at but would have environmental impact
- e. Comment made that this is not a good design due to sharing path with pedestrians and bikes is not safe
- f. Question asked as to do we want bicycle path over railroad?
- g. Response made that crossing is good, but paving is not good

**Motion:** Motion to recommend plan to provide bridge connection over railroad path with connection to canyon unpaved made by PK and seconded by AN.

**Vote: 12 in favor and 1 opposed, motion passed.**

**1. Ad Hoc Committee Reports**

- a. Bicycle Committee - Petr Krysl and Andy Wiese
  - a. No report
- b. Fire Station Committee - Ash Nasari
  - a. No report
- c. High Speed Rail - Sam Greening
  - a. No report
- d. Mid Coast Trolley - Janay Kruger
  - a. No report

**2. Old Business/New Business**

**3. Adjourn – 10:00 PM (approximate)**

Submitted by:

Kristopher J. Kopensky, Secretary  
University Community Planning Group