

UNIVERSITY COMMUNITY PLANNING GROUP  
University Town Center – Forum Hall  
Executive Committee Monthly Meeting – Tuesday, **June 9, 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), Isabelle Kay (IK), 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), Mary McGuirk (MM), and Dan Monroe (DM).

Directors absent: Petr Krysl (PK).

- 1. Call Meeting to Order** – Janay Kruger, Chair, at 5:59 PM
- 2. Pledge of Allegiance followed by Moment of Silence**
- 3. Agenda: Call for additions/deletions: Adoption**  
**Motion:** Motion to approve agenda as presented by JB and seconded by RP.  
**Vote: Unanimous.**
- 4. Approval of Minutes – May 2015**  
**Motion:** Motion to approve with no changes by RP and seconded by BR.  
**Vote: Unanimous.**
- 5. Announcements – Chair (JK)**
  - a. CPC highlights
  - b. Talk in the community about selling naming rights to trolley stations
  - c. Discussion on rental property regulations
  - d. West end housing going to commission June 18<sup>th</sup>
  - e. Update on LJVD and Genesee added crosswalk
  - f. Review of project list
- 6. SDPD –**
  - a. Updates
  - b. Discussion on obituary related crimes
- 7. Updates:**
  - a. **UCSD** – Anu Delouri
    - a. Community Group update review, also available on website
  - b. **SANDAG** – Absent
  - c. **City Traffic Department** - Absent
  - d. **Membership Report** – John Bassler
    - a. Review of membership requirements
  - e. **Councilperson Sherri Lightner Office** – Kyle Hyskala
    - a. FY16 budget passed including three new lifeguards and funding for three added hours for the library on Saturday
    - b. Water conservation, City needs to cut back 16 percent, water lawns twice a week for residences
    - c. Discussed Swanson pool contamination issues
  - f. **Supervisor Dave Roberts** – Janie Hoover
    - a. Introduction
  - g. **State Senator Marty Block** – Sarah Fields
    - a. Legislation moving between houses
    - b. Sb15 introduced which is an incentive to graduate in four years
    - c. Sb369 military child tracking program
  - h. **Assemblywoman Toni Atkins** – Deanna Spain (Absent)
  - i. **52nd District, Congressman Scott Peters** – Hugo Carmona
    - a. Against sequestration.
    - b. Veterans history project

- j. **MCAS Miramar** – KC
    - a. Update on trespassing issues
  - k. **Planning Department** – Dan Monroe
    - a. Transportation study counts complete and working on existing conditions
- 8. **Public Comment** –
  - a. RP Westfield UTC update:
    - a. Buses moved offsite of UTC now on roadways
    - b. Project commences July 6 opens October 2017
    - c. New project is water neutral going reclaimed
- 9. **Information Item:** USPS Post Office Relocations  
**Presenter:** Dean Cameron, US Postal Service
  - a. Update on Post Office relocation
- 10. **Information Item:** San Diego Forward, SANDAG, Regional Transportation plan, Regional Bicycle plan.
  - a. Appoint a subcommittee to make comments by 7/15
  - b. JM, PK, MB appointed
- 11. **Action Item:** Spectrum One and Two, Waive 10 day appeal period, UCPG Approved unanimously on 2/10/15 and this will allow the right after planning commission to pull their building permits. PTS 383639  
**Presenter:** Jon Ohlson, DGA Architect
  - a. There is a ten day appeal period and they are requesting UCPG waive their appeal period  
**Motion:** Motion to approve as presented by BR and seconded by PK.  
**Vote: 18 in favor, 1 abstention, and 1 recusal, motion passed.**
- 12. **Information Item:** Water Conservation/Drought Response City of San Diego  
**Presenter:** David Akin, Public Utility Department
  - a. Reviewed expectations on watering for residences, five minutes two days/week
  - b. Discussion on practices and policies related to the drought
- 13. **Information Item:** Climate Action Campaign  
**Presenter:** Brian Elliott  
 Spoke on the organization and the need to address climate change
- 1. **Ad Hoc Committee Reports**
  - a. Bicycle Committee - Petr Krysl and Andy Wiese
    - a. No report
  - b. Fire Station Committee - Ash Nasari
    - a. Station 50 plans reviewed, they will come back to UCPG
  - 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 – 7:44 PM**

Submitted by:

Kristopher J. Kopensky, Secretary  
 University Community Planning Group