

UNIVERSITY COMMUNITY PLANNING GROUP
University Town Center – Forum Hall
Executive Committee Monthly Meeting – Tuesday, **March 10, 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), George Lattimer (GL), Kristopher Kopensky (KK), Donna Andonian (DA), Petr Krysl (PK), Ryan Perry (RP), Bruce Rainey (BR), Jason Moorhead (JM), Kristin Camper (KC), Anu Delouri (AD), Mary McGuirk, and Dan Monroe (DM).

Directors absent: Sam L. Greening, Jr. (SG).

- 1. Call Meeting to Order** – Janay Kruger, Chair, at 6:01 PM
- 2. Pledge of Allegiance followed by Moment of Silence**
- 3. SDPD –**
 - a. Introduction, Officer Holly Tafoya
 - a. Htafoya@pd.sandiego.gov
- 4. Agenda: Call for additions/deletions: Adoption**
 - a. Item 12 and 13 being removed from agenda
Motion: Motion to approve agenda as amended by RP and seconded by PK.
Vote: Unanimous.
- 5. Announcements – Chair (JK)**
 - a. EIR on climate change and storm water available on City Website
 - b. UCSD Novel Therapeutics EIR out
 - c. Alegra will be on next months agenda
 - d. UCSD Chancellor has appointed PK as UCSD Rep
 - e. New UCSD Student Rep. announced, Mary McGuirk
- 6. Approval of Minutes – February 2015**
 - a. DA recommended three spelling changes
Motion: Motion to approve as amended by DA and seconded by JM.
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 and election rules
 - c. **Councilperson Sherri Lightner Office** – Janie Hoover
 - a. Sherri reintroducing plastic bag law
 - b. Discussion on short term house rental regulation
 - c. Termed out members recognized GL PK
 - d. JK: I have taken four questions about whether or not One Paseo could happen in UTC
 - d. **Supervisor Dave Roberts** – Wesley Moore (Absent)
 - e. **State Senator Marty Block** – Hilary Nemchik
 - a. Review of bills initiated by Senator Block
 - f. **Assemblywoman Toni Atkins** – Deanna Spain (Absent)
 - g. **52nd District, Congressman Scott Peters** – Hugo Carmona
 - a. Review of Global San Diego initiative
 - b. Review of bills introduced
 - h. **MCAS Miramar** – KC
 - a. Discussion on flight patters and PGA tour
 - i. **Planning Department** – Dan Monroe
 - a. Consultant agreement signed to complete community plan update/traffic study
 - b. Available for questions

8. Public Comment –

- a. None

9. Information Item: SANDAG, Sorrento to Miramar, Phase 2 Double track

Presenters: Bruce Smith, Project Engineer, SANDAG

- a. Project presented
- b. AW: Discussion on mitigation. A: unknown at this time but looking at various options
- c. AW: For the record, although this project is small there are cumulative impacts to be considered
- d. AN: Q: What was the reason for carrying the second alternative as it seems illogical in comparison to the other? A: Often the federal government requires at least two to study
- e. Public: Q: What is the total time improvement? Comment that mitigation in Rose Canyon would be good. A: 15 mph faster for two miles as well as providing trains a place to park
- f. JK: Q: When would you like comments? A: as soon as possible
- g. JB: Q: What is the planned budget? A: 100M

10. Action Item: Costa Verde Initiation of a CPA

Presenters: Greg Sadowsky, Senior VP Regency Centers

- a. Planning an additional 125k rsf of retail and boutique hotel space
- b. No design at this time
- c. Looking for input and maybe a sub committee
- d. Plan construction in 2018
- e. Public: Q: How many square feet do you have now? A:170k sqft
- f. JK: Q: How many acres? A:13
- g. AN: Q: Why a hotel? A: At this stage it is just an inquiry
- h. CW: I think there is to much going on right now
- i. MB: Agree we are at build out size with large projects happening and you want to increase your size
- j. PK: You're asking for 200 room hotel plus 120k RSF? A: Yes
- k. MM: Are you considering promoting pedestrian traffic? A: Yes and correcting current center issues
- l. GL: Q: What's the density now and what will it be? A: .23 to .55 per acre
- m. NG: Q: Do you have trips left? A: We do not know yet, we need approval to initiate the CPA. Currently no available trips
- n. Public comments:
 - a. First enhance what you have
 - b. Address garage leaks
 - c. Press the pause button
 - d. Supporting planning regardless of activity to at least understand it
 - e. Agreement on moving forward
 - f. Third in agreement that they need to be able to initiate
 - g. Another in favor of initiation
 - h. Another in favor
 - i. Concern about parking
- o. RP: Because projects are coming in the pipeline it makes sense to initiate. Project is obsolete so they want to invest in it
- p. DM: Perspective from planning, reminding us that this is a reinitiating from 2004. City thinks it's the right time to start planning
- q. AW: Is the planning department looking to double density in all projects? A: not at all
- r. JB: Discussion about disapproving density
- s. JK: Historically this group is not highly in support of projects that are beyond their allotted trips
- t. NG: I think people would feel better if you had some general plan
- u. DA: The focus should be the daily needs center
- v. JK: Do you need the size? A: Maybe not
- w. MB: Can I clarify something, 225k sqft
- x. PK: Concerned about scale, doubling

- y. GL: It's rare for us to deny initiation, recall we only make recommendations, I think the center is poorly designed, these people want to improve it. We should allow the initiation
- z. RP: Will vote against first motion as we need to address trolley and mass transit and its integration with Costa Verde

aa. PK: Is the proposed scope up for discussion? A: (not answered)

Motion: Motion to recommend denial of the initiation based on recommendations and concerns by AW and seconded by MB.

Vote: 9 for, 6 against, 1 abstention, motion passed.

11. Action Item: Verizon Coastal Dev. Permit PTS 383611 10950 No. Torrey Pines Rd., 12 Antennas, 12 RRU's Property Owner: City of San Diego

Presenters: Kerrigan Diehl, Plancom, Inc

- a. Review of project

Motion: Motion to approve as presented by PK and seconded by JM.

Vote: Unanimous, motion passed.

12. Information Item: City of San Diego Sewer Renovation South UC, Multiple Streets

Presenter: Ali Mohammadian, Project Engineer City of San Diego – Public Works

- a. Review of project
- b. Lining pipe not replacing
- c. No digging or excavating

13. Announcement of Election Results: JB

- a. R1-B Andrew Wiese –10 votes (uncontested)
- b. R2-B Alison Barton – 10 votes (uncontested)
- c. R3-B Roger Cavanaugh – 19 votes (uncontested)
- d. R3-C Alice Buck – 7 votes (uncontested)
- e. B1-B Caryl Lees Witte- 3 votes (uncontested)
- f. B2-B Rebecca Robinson- 3 votes (uncontested)
- g. B3-B Bruce Rainey- 3 votes (uncontested)

14. 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

15. Old Business/New Business

16. Adjourn – 8:31 pm

Submitted by:

Kristopher J. Kopensky, Secretary
University Community Planning Group