

UNIVERSITY COMMUNITY PLANNING GROUP  
University Town Center – Forum Hall  
Executive Committee Monthly Meeting – Tuesday, **May 12, 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), Petr Krysl (PK), and Dan Monroe (DM).

Directors absent: Mary McGuirk (MM).

1. **Call Meeting to Order** – Janay Kruger, Chair, at 6:04 PM
2. **Pledge of Allegiance followed by Moment of Silence**
3. **Agenda: Call for additions/deletions: Adoption**
  - a. Campus Pointe is here but removing themselves from the agenda. They are wanting to form a subcommittee for the project  
**Motion:** Motion to approve agenda as amended by BR and seconded by JB.  
**Vote: Unanimous, motion approved.**
4. **SDPD** –
  - a. Updates
5. **Approval of Minutes – April 2015**  
**Motion:** Motion to approve with no changes by KK and seconded by RC.  
**Vote: Unanimous, motion approved.**
6. **Announcements – Chair (JK)**
  - a. Appoint replacement for Sam Greening , only applicant is Isabelle Kay, no others applied  
**Motion:** Motion to appoint by JB and seconded by MB.  
**Vote: Unanimous, motion approved.**
7. **Updates:**
  - a. **Councilperson Sherri Lightner Office** – Kyle Hyskala
    - a. Introduction of Kyle Hyskala as new representative
    - b. Commendation for SG for his service
    - c. Water restrictions, some city maintains medians will be going brown while maintaining trees
    - d. Community: Does that affect reclaimed water planters? A: Last we understood we were told reclaimed are exempt
    - e. Contact [kheiskla@sandiego.gov](mailto:kheiskla@sandiego.gov)
    - f. RP: Believes the water issue is a large issue, would like clearer direction from City  
IK: Q: Who will be responsible for enforcing? A: Community to help enforce
  - b. **Supervisor Dave Roberts** – Absent
  - c. **State Senator Marty Block** – Sarah Fields
    - a. Introduction, Sarah Fields, [sarah.fields@sen.ca.gov](mailto:sarah.fields@sen.ca.gov)
    - b. Updates
  - d. **Assemblywoman Toni Atkins** – Deanna Spain (Absent)
  - e. **52nd District, Congressman Scott Peters** – Hugo Carmona (absent)
  - f. **MCAS Miramar** – KC
  - g. Update on trespassing issues on East Miramar
  - h. **Planning Department** – Dan Monroe
    - a. Transportation study started, began last week of April, draft of existing conditions at end of FY
    - b. Environmental doc starting this fall, complete November 2016
    - c. JK: Suggests a subcommittee

- d. JK: Heard the bike lanes will be expanded at Genesee and LJVD encroaching into green space
  - e. JK: Q: Costa Verde? A: Expect their plan in 2 months
  - f. JK: What about Kilroy? A: They presented a medical use and are looking for a zone change; let them know they would have to go back to planning. They are now planning to keep the zoning but increase density
  - g. AB: Want to confirm that Costa Verde is what we disapproved? JK: Yes planning commission approved the initiation
  - h. AW: What does the scoping meeting entail in the fall? A: Looking at circulation, scoping for EIR, opportunity for public comment
- 8. Public Comment –**
- a. Community: Barbra Bry, candidate for district 1 spoke
  - b. Community: Update on USPS relocation
  - c. Community: Update on planning group reimbursement allowance
- 9. Action Item:** DOGTOPIA NUP PTS 418555 boarding Kennel and pet day care facility 5,522 sf located in an existing warehouse building at 5262 Eastgate Mall, IL-2-1  
**Presenter:** Terry Strom
- a. Review of project
- Motion:** Motion to approve by BR and seconded by JM.  
**Vote: Unanimous, motion approved.**
- 10. Action Item** UCPG Letter to City Council regarding referendum on One Paseo Project, Carmel Valley Letter by Meagan Beale and Roger Cavanaugh, UCPG members
- a. Review of letter
  - b. Feedback from community
  - c. Comments from the board with support of the letter, AB, RC
  - d. BR: How often have we been overruled? As someone who presented before, I know it is important so concerned about the message this letter sends. We are a Recommending body.  
A: JK: There has only been one time that I have been on the board, five years
  - e. NG: It's not saying we revolt, just that we want to know why
  - f. Community: In 2008 there were two large projects opposed
- Motion:** Motion to recommend the letter be brought and read to City Council by PK and seconded by NM.  
**Vote: 15 in favor, 2 against, and 1 abstention, motion passed.**
- 11. Information Item:** Fire Station 50 Design Team & Schedule  
**Presenter:** Elif Cetin, CIP Project Manager
- a. Update
  - b. Consultant in place
  - c. Working on environmental documents
  - d. Once layout is approved, would like to get subcommittee approval and then bring back to full PG
  - e. RP: Currently there is a study to remove Regents Bridge out of community plan; is this going to take that into consideration? A: This station will serve wherever the needs are, Need is determined based on response time.
- 12. Action Item** Campus Pointe Scientific Research 10300 Campus Pointe, add 3 new buildings & parking, Surface parking 163, underground parking 102, structured 1,586. CPA and SDP
- a. Removed from agenda
  - b. JK: Looking to form a subcommittee, IK, Debbie Knight, RR, and JK volunteered
- 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:** Action Item: Alegria Homes, Regents Road new plan, changes to map and deviations reconsider February vote

**Presenter:** Bradley J. Tuck, Algeria Real Estate

- a. Review of updates and concerns being addressed from prior feedback
  - b. Community: Neighbor thanking Algeria for meeting his requests
  - c. JK: In February we voted against the project for the reviewed items, they are back trying to mitigate
  - d. JB: Q: What is planned in the watershed area? A: It is more of a passive space, there is a running track above the basin
  - e. NG: Q: Is the bio swale still big enough with the running path? A: Yes
  - f. J: Q: do you have schedules? A: Not yet. Q: How long is the project going to take? A: About a year. Q: Construction traffic? A: We have tried Regents as an option with push back from the City, unknown at this time
  - g. Conversation on purple pipes and need for them when developing
- Motion:** Motion to recommend as presented by RP and seconded by NM.
- h. Further conversation on community character, private versus public areas, and architecture.
- Vote: Unanimous, motion passed.**

**15. Ad Hoc Committee Reports**

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

**16. Announcements – Chair (JK) continued**

- a. 14 public projects and 18 private projects currently in UC
- b. SANDAG is looking to take more of Genesee and to reconfigure the intersection at Genesee and La Jolla Village Drive, requesting a SANDAG rep at meetings
- c. Fusion academy planned for Governor Business park likely not to happen due to air traffic
- d. UCSD has two EIR's out
- e. Transportation document triggers comprehensive update to community plan

**17. UCSD – Anu Delouri**

- a. Community Group update is available on website

**18. Membership Report – John Bassler**

- a. Review of membership requirements

**19. Old Business/New Business**

**20. Adjourn – 8:34 PM**

Submitted by:

Kristopher J. Kopensky, Secretary  
University Community Planning Group