

UNIVERSITY COMMUNITY PLANNING GROUP
University Town Center – Forum Hall
Executive Committee Monthly Meeting – Tuesday, **September 8, 2015**
Minutes (Final)

Directors present: Janay Kruger (JK) (Chair), Meagan Beale (MB) (Vice-Chair), 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), Mary McGuirk (MM), and Dan Monroe (DM).

Directors absent: Andrew Wiese (AW), Anu Delouri (AD), and Petr Krysl (PK).

1. **Call Meeting to Order** – Janay Kruger, Chair, at 6:05 PM
2. **MCAS Miramar** – Colonel Woodworth
 - a. Introduction
 - b. Reminder for upcoming air show
3. **SDPD** –
 - a. Updates and introductions
4. **Pledge of Allegiance**
5. **Agenda - Call for additions/deletions**
 - a. Moving item 9 up in the agenda
 - b. Item 12 is renamed to climate action plan

Motion: Motion to approve agenda with changes by MB and seconded by AN.
Vote: Unanimous.
6. **Approval of Minutes – July 2015**
 - a. NG moved to absent in attendance section

Motion: Motion to approve with change by DA and seconded by AB.
Vote: Unanimous.
7. **Announcements – Chair (JK)**
 - a. Update on MTS signage discussion. MTS has assured that no decision has been made
 - b. Update on UCSD response letter sent based on vote in July
 - c. Holiday half marathon coming
 - d. Bylaw update, first round through attorney office, next to be reviewed by sub committee
8. **Updates:**
 - a. **Councilperson Sherri Lightner Office** – Sherri Lightner
 - a. Office watching closely on MTS signage agreement
 - b. Questions on rose canyon construction. A: This is a SANDAG project
 - c. Fire stations in UC, fast response unit to be operational early 2016
 - d. Station 50 nearing final approval
 - e. UCSD fire station talks still taking place, planning for station at Genesee and Torrey pines
9. **Action Item:** City Fire Bond
Presenter: Councilwoman Marti Emerald, City of San Diego, Chief Javier Mainar, SDFD
 - a. Review of project and need for additional stations
 - b. Need for quicker response to medical and fire
 - c. Pushing for a fire bond for the November ballot
 - d. Discussion on benefits
 - e. Review of rough proposed budget
 - f. Looking for UCPG recommendation for approval of proposal
 - g. Community questions and answers

Motion: Motion to conceptually approve the recommendations of the CityGate report on fire stations and conceptually support a financing plan for fire stations by MB and seconded by NG.
Vote: 11 in favor, 0 against, 5 abstentions, motion passed.
10. **Information Item:** City Rehab of laterals
Presenter: Mariam Liaghat, Project Manager, Engineering Dept

- a. Review of project
- b. Lining and rehab, not digging out streets
- c. Starts mid fall and is a two year project, letter to follow

11. Updates Continued

- a. **UCSD** – Anu Delouri (Absent)
- b. **SANDAG** – Greg Gastelum available for questions
- c. **City Traffic Department** - Absent
- d. **Membership Report** – John Bassler
 - a. Review of membership requirements
- e. **Councilperson Sherri Lightner Office** – Kyle Hyskala
 - a. Sherri gave report earlier
- f. **Supervisor Dave Roberts** – Janie Hoover (Absent)
- g. **State Senator Marty Block** – Sarah Fields (Absent)
- h. **Assemblywoman Toni Atkins** – Deanna Spain (Absent)
- i. **52nd District, Congressman Scott Peters** – Hugo Carmona (Absent)
- j. **MCAS Miramar** – KC
 - a. Reminders about air show
- k. **Planning Department** – Dan Monroe
 - a. Available for questions
- l. **Public Comment** –
 - a. Comment on pipe lining project starting on first day of school, bad timing
 - b. Announcement on community clean up cleanupday.org
 - c. Concern that a fire station is not being addressed in South UC

12. Information Item: UCPG Transportation Study Update

Presenter: Dan Monroe, City Planning Department, Traffic Engineers, Kimley-Horn

- a. Updates on traffic analysis
- b. EIR will be produced in next step
- c. Completed traffic studies for entire project
- d. Currently comparing traffic study with land use maps
- e. Will complete pedestrian and bicycle measurements this month
- f. Future analysis starts in October
- g. Finalize EIR by November 2016
- h. JK: Did you count intersections and when? A: April through May, used cameras not hoses, 76 intersections
- i. JK: Can you share the information on the counts and where they were taken? A: Yes we can forward that information. The major arterials were addressed
- j. Community: Are freeways included in analysis? A: Yes
- k. Community: Questions on specifics of the study
- l. Existing conditions will be public in October
- m. Conversation on how future counts are extrapolated based on current projects going on
- n. Questions and comments on specific concerns and areas

13. Action Item: PTS 424158 9339 Genesee Ave. Convert 86,654 sf from office to medical office

Presenter: Claude Anthony Marengo, Marengo & Morton AIA

- a. Add 42,000 sqf to medical
- b. Remainder change to SR
- c. Parking works within limits
- d. Parking plan includes stacking
- e. Current 1500 trips
- f. Increase to 2450 ADT
- g. Less trips in morning peak
- h. 50 more trips in pm peak
- i. BR: What is the longest lease in the space today? A: Longest one is 15 year
- j. KK: Questions on valet parking service and ADT's
- k. Community: Questions on parking rates

l. JA: How suited is the building for RD? A: Smaller operation. Fire control areas can be achieved, clear heights

m. KK: Did my trips question get answered? A: Do not know trip count at this time

n. JK: There are about a dozen questions unanswered feels that we may want to continue this

Motion: Motion to deny project as presented by AB and seconded by BR..

Vote: No vote, motion withdrew.

Motion: Motion to move item to October by NM and seconded by KK.

Vote: Unanimous, motion passed.

14. Action Item: Climate Action Plan

Presenter: Nicole Carpetz (Absent)

15. Information Item: Kilroy Scientific Research Building, PTS 291342, 9455 Towne Center Dr.

Presenter: Kim Elliott, Vice President of Development and Government Affairs, Kilroy

a. Submitted to City last Friday

b. Existing 45k

c. Proposing 155k rsf

d. Parking structure and possible subterranean

e. Plan Amendment required to transfer density from Ocean Pointe

f. Need to do an impact report

g. Designing to 4 per 1000

h. Doing a full EIR

i. Ready for vote tentatively in January

j. C: Are you asking for additional ADT's? A: Yes an additional 291 ADT after transfer

k. C: You need to consider some sort of easement of the transferred trips. Concern on height of building. We didn't see an elevation from TCD and Eastgate Mall

16. Information Item: Elvira-Morena Railroad Crossing, construction in Rose Canyon and LJ Colony

Presenter: Sharon Humphreys, SANDAG

a. Review of project and timeline

b. Conversation on lighting and electrical controls and concern about adding unsightly elements

17. Action Item: Development Impact Fee Request to increase NUC-13 funding by \$500,000 for Regents Road

Presenter: Steve Bliss, Frank January, Facilities Financing Dept. Brad Johnson

a. Improvements include two lanes, signal modifications, and a bike lane

b. Consistent with community plan

c. Goal to be in construction by June 2016

d. Requesting an additional \$500k from the DIF

e. C: What would you have to do different under new storm water regulations you are trying to get ahead of? A: Double or triple the amount of storm water measures

f. JK: Why are you trying to skirt the new regulations? Where are we going to drive? A: Review of travel plan

Motion: Motion to deny request by MB and AB.

Vote: 11 for, 2 against, 1 abstention, motion passed.

18. Ad Hoc Committee Reports

a. Bicycle Committee - Petr Krysl and Andy Wiese

a. No report

b. Fire Station Committee - Ash Nasari

a. No additional report

c. High Speed Rail - Sam Greening

a. No report

d. Mid Coast Trolley - Janay Kruger

a. No report

19. Old Business/New Business

20. Adjourn – 9:54 PM

Submitted by:

Kristopher J. Kopensky, Secretary
University Community Planning Group