

UNIVERSITY COMMUNITY PLANNING GROUP
Meeting Minutes
Alexandria Building, 10300 Campus Pointe Dr, 2nd Floor
6:00 P.M. March 12th, 2019

Directors present (**bold**): **Chris Nielsen (CN) (Chair), Meagan Beale (MB) (Vice Chair), Andrew Wiese (AW), Nancy Groves (NG) John Bassler (JB), Caryl Lees Witte (CW), Nan Madden (NM), Joann Selleck (JS), Isabelle Kay (IK), Ash Nasseri (AN), Rebecca Robinson (RR), Kristopher Kopensky (KK), Michael Leavenworth (ML), Roger Cavanaugh (RC), Jon Arenz (JA), Ryan Perry (RP), Amber Ter-Vrugt (ATV), Jason Moorhead (JM), Kristin Camper (KC), Anu Delouri (AD), Petr Krysl (PK), Andie Hosch (AH), and Dan Monroe (DM).**

Directors absent: Andrew Wiese (AW), Kristin Camper (KC), Amber Ter-Vrugt (ATV)

1. Call the Meeting to Order: Chris Nielsen
 - a. 1814
2. Pledge of Allegiance followed by a Moment of Silence
3. Agenda: Call for additions/deletions: Adoption
Motion: Motion to approve as presented MB and seconded JM
Vote: 11 for 0 against motion passed
4. Approval of Minutes: February 12, 2019
 - a. None
Motion: Motion to approve as presented KK and seconded NM
Vote: 9 for 0 against 2 abstentions, motion passed
5. Announcements: Chair's Report. CPC Report. Workshop at the Planning Commission on the Community Plan Update
 - a. Reports
 - i. Policy on public statements
 1. Correction on last months meeting, political statements are allowed at public comment
 2. Public can speak for 3 minutes each
 - ii. CPC meeting updates
6. Membership Report - John Bassler - Elections Tonight
 - a. Later in meeting
 - b.
7. SANDAG - Terry Martin/Dave Smith, MCTC
 - a. Construction update
 - b. Questions on scope and timing
8. Plan Update Subcommittee - Andy Wiese, Chair
 - a. Absent
 - b. Workshop at planning commission related to feedback regarding plan update was held
 - c. CN read AW report to the planning commission
 - d. 4 of 6 planning commission mentioned the

- i. Regents bridge should be built
 - ii. Encourage other forms of transportation
 - iii. Promoting mixed use
- 9. Planning Department - Dan Monroe
 - a. Next community plan update meeting is next Tuesday
 - b. Next meeting soliciting feedback from community on vision for the community
- 10. MCAS Miramar - Kristen Camper
 - a. Absent
- 11. Councilmember Barbara Bry - Bridger Langfur
 - a. Updates
 - b. Questions on construction and potholes
- 12. Senator Toni Atkins - Ryan Trabuco (for Chevelle Tate)
 - a. Absent
- 13. Assemblyman Todd Gloria - Michaela Valk
 - a. Updates
- 14. Congressman Scott Peters - Erin Magee
 - a. Absent
- 15. Supervisor Kristin Gaspar - Corinne Busta
 - a. Absent
- 16. UCSD - Bob Brown
 - a. Updates and upcoming construction projects comments
- 17. Capital Improvements
 - a. Review of project ideas and methodology of identifying capital improvement projects
 - b. RR spoke regarding desalination plant and various other CIP ideas
 - c. MB shared project ideas
 - d. Several ideas shared from community
- 18. Public Comment: Non-Agenda Items (3 minute limit)
 - a. Council Member Candidate spoke
 - b. Community: Shared recommendations for community plan amendment
 - c. Community: Shared recommendations for community plan amendment
- 19. Information Item: Scripps Health will present on their future plans
 - a. Update on CUP and where the company is on development
 - b. Addition of 2000 stall structure and new hospital tower that are part of CUP
- 20. Action Item: Approval of the 2018-2019 Annual Report by the UCPG to the city
 - a. MB: Suggests more on the Pure Water section. Discussion on the timing of the work of UCPG, there is belief that it was ahead of April of last year so it is part of the cut off.
 - b. IK: Section II, is redundant to a section later that speaks to membership. A: It is required by City Form. Section V correction to community plan amendment instead of community plan update.
 - c. CN: Adding “see prior annual report” in Pure Water Section and correction to section V as noted above.

Motion: to approve as revised by JS and seconded by MB

Vote: 12 for, 0 against, motion passed

21. Election Results: Release of results from the election night held tonight.
 - a. **R1 C Nancy Groves 121, Steve Kalvelage 10 votes**
 - b. **R2 C Isabelle Kay 3 Votes**
 - c. **R3 C Jon Arenz 2 votes**
 - d. **B1 C Kristie Miller 3 votes**
 - e. **B2 C Dan McCurdy, 2 votes**
 - f. **B3 C Jason Moorhead, 2 votes**
22. Adjournment: Next Meeting is April 9, 2019.
 - a. 2015

Capital Improvement Projects:

UCPG CIP SUBCOMMITTEE REPORT MARCH 2019

Suggestions for CIPs obtained through email solicitation, public notices, and speaking directly with residents of all 3 UCPG districts were similar to previous recommendations such as those made at the Open House for the UC Plan Update. These requests were for preservation of open space as well as additional park space for children and dogs, and inclusion of fitness courses in existing and any new parks. Doyle Park users recommended renovation of the existing dog park, better maintenance of park facilities, and installing a street light at the dog park entrance/exit to Cargill Avenue.

Existing open spaces north and south of Rose Canyon on Regents Road were suggested as new parks. These spaces can provide from 120 to 150 yards by 20 to 30 yards of park area while allowing for parking and road access. Including a dog park for south UC would meet a long felt need. It was requested that the south entrance to Rose Canyon off Regents Road be made more pedestrian friendly and incorporate educational elements to add value to the proposed park and Rose Canyon trails.

During the March UCPG meeting it was noted that library facilities can be included in CIPs and that the University Community Branch was in need of upgrades. UCPG member Rebecca Wood made a number of suggestions including possible public space at the Water Reclamation Plant, coordination with other nearby planning groups on water and sewage projects, and provision of a sidewalk on east Gilman south of Alicante to I-5

to be coordinated with a possible bike path, storm drains, and proposed park east of Gilman. She also noted that newer Community Centers incorporate innovations such as more covered meeting spaces open to adjacent parks; and that Stanley Park and Doyle Park are in need of renovation and could benefit residents if more protected gathering space is provided. Ms. Wood and/or the subcommittee chair will visit newer community centers for possible CIP upgrades to our existing facilities.

R. Cavanaugh, UCPG CIP Subcommittee Chair