

UNIVERSITY COMMUNITY PLANNING GROUP
Meeting Minutes
Alexandria Building, 10300 Campus Point Dr, 2nd Floor
6:00 P.M. September 10th 2019

Directors present, directors absent:

Chris Nielsen (CN) (Chair), Meagan Beale (MB) (Vice Chair), Dan McCurdy (DM), Andrew Wiese (AW), Nancy Groves (NG), Caryl Lees Witte (CW), Joann Selleck (JS), Isabelle Kay (IK), Ash Nasser (AN), Rebecca Robinson (RR), Roger Cavanaugh(RC), Jon Arenz (JA), Ryan Perry (RP), Amber Ter-Vrugt(ATV), Jason Moorhead (JM), Anu Delouri (AD), Kristie Miller (KM), Michael Leavenworth (ML), Kristin Camper (KC), Andie Hosch(AH), John Bassler (JB), Petr Krysl (PK), Dan Monroe (DM)(City of SD Planning)

Directors absent summary: Isabelle Kay (IK), Petr Krysl (PK), Andie Hosch (AH), Anu Delouri (AD)

1. Call the Meeting to Order: Chris Nielsen 6:12 pm
2. Pledge of Allegiance followed by a Moment of Silence
3. Agenda: Call for additions/deletions: Adoption
Motion: To approve the Agenda moved by ATV and seconded by ML.
Vote: Yes: 10 No: 0 Abstain: 0, chair not voting, motion passed.
4. Approval of Minutes for June 11, 2019. Call for additions/deletions. Approval
Motion: Motion to approve as presented by RC and seconded by MB.
Vote: Yes: 10 No: 0 Abstain: 2 (JB)(JM), chair not voting, motion passed.
5. Announcements and Chair's Report

None.

6. **PRESENTATIONS:**

Barbara Bry/Justine Murray

Barbara Bry (BB) introduces new community representative Justine Murray.

SANDAG

Fall 2021 revenue service.

260 trolley parking spots at LJ Village Square parking garage.

LJVS Nobel entry will be widened, new RI/RO will be added further west on Nobel.

Genesee impacts should be done by next year.

UTC station done pouring concrete by end of year.

Bike lanes will be restored after construction complete.

Estimated 24k/day ridership.

Membership

Elections in March

Motion to approve \$100 for booth at Educate Oktoberfest on 10/12/19 by JB, seconded by AW. Motion passed Yes: 14 No: 0 Abstain: 0 (chair not voting).

Plan Update Subcommittee - Andy Wiese, Chair

Upcoming CPUS meeting 9/17/19, third Tuesday of each month, at UCHS

Community survey results will be presented

July – continued discussion of vision statement, City presentation on mobility strategies, discussion of key corridors

Planning Department – Dan Monroe

New website (www.planuniversity.org)

Miramar MCAS – Kristin Camper

Working on new ACUS, probably next year distribution

Accident potential zones won't change

Noise contours will shift slightly to account for F-35, MV-22 and number of operations

Air show 9/27-29, plus practice day beforehand

Visiting squadron of AF F-22s

Senator Toni Atkins – Miller Saltzman

Assemblyman Todd Gloria – Mathew Gordon

6 bills made it to Gov desk including AB262(?) re: Hep A outbreak, AB1588 Cal jobs for veterans, AB893 re: gun show ban at Del Mar Fairgrounds, AB?? re: ??

Pure water AB1290, pure water is stalled, costing City \$4 mil each month due to delays

UCSD - Bob Brown

Fall quarter begins 9/23, 9/26 classes begin

4000 new beds between now and 2021 and 3000 new parking stalls

Supervisor Kristin Gaspar – Corrine Busta – Not Present

Congressman Scott Peters – Erin McGee – Not Present

Capital Improvements – Roger Cavanaugh

7. Public Comment: Non-Agenda Items (3-minute limit)

Debbie Knight – Kudos to Irvine Co on replanting the slope in Rose Canyon east of Genesee

Harid Puentes – running for City Council District 1 – creating high pay jobs, address environment, invest in communities, address homelessness

Diane Ahern – Kudos to Kristin on community plan update involvement; since the rec councils are being dissolved, Standley, Doyle, and Library rec councils will be joining together to continue working

8. Action Item: Project 641683 – Torrey Pines Golf Course Storm Drain (“SD”) Repair, Process 5. Julie Adams, Public Works.

Julie and Megan from City

Torrey Pines North Course, repairing 18” SD that is failing near clubhouse Headwall has fallen off to canyon floor due to erosion

Replace undersized SD with 42”

No impact to community

Process 5 because impact to steep hillsides in coastal zone

In final design now, bid in winter 2020, construction spring 2020,
complete fall 2020

**Motion: To recommend approval of the project as presented, moved by MB
and seconded by JM.**

Vote: Yes: 14 No: 1 (JS) Abstain: 0, chair not voting. Motion passed.

9. Information Item: Project 447943 Costa Verde Revitalization, Process 5, John Murphy presenting.

Decided to reevaluate the project due to feedback and changes in market

Bristol Farms will stay but reduce size, LOI with new pharmacy, post office may or may not stay, McD’s and car wash stay

Worked with the Vi to reduce parking adjacent to them

Partnering now with Alexandria for R&D component

Expanding open space

Hope to have EIR by end of 2019

2020 entitlements

2021 construction start

2023 complete

Everything will be closed for 2 years during construction other than the gas station and McDonald’s

JA raised concern about lack of housing component, echoed by AW

ML raised concern about parking fees for employees

\$250 mil rough cost estimate for hard costs

Subcommittee will be set up (Chris – Chair, Joanne, Jon, Nancy, John)

7 public members interested include Stephanie from the Vi, Bill, Debbie Knight, Janay, Tamara, and , and (get missing names from Chris)

Need to discuss how many community members vs. board members can be on the subcommittee

Official naming of group next meeting

10. Information Item: Coastal Rail Trail / Gilman Drive CIP Project 644885, Alejandra Gonzales-Nava, Public Works, presenting.

For the trail connection going up Gilman, the road will be modified to include two travel lanes in each direction and either protected or buffered bike lanes in each direction

ROW will be widened slightly to allow for widened street section

RC noted that bikes and pedestrians going under the 5 face a

dangerous situation and would implore the City to do whatever they can to make it as safe as possible

Construction start tentatively early 2021

11. Adjournment at 9:15 pm. Next Meeting is October 8, 2019