

Annual Report for

**University Community Planning Group
For April 2019 through March 2020**

Prepared for the City of San Diego Planning Department

Reference: Administrative Guide for CP 600-24, Attachment E

Approved by the UCPG Board on 13 October 2020

Section I: Introduction

- The University Community Planning Group had four officers for 2019-2020:
1. Chair: Chris Nielsen
 2. Vice Chair: Meagan Beale
 3. Secretary: Kristie Miller
 4. Membership Secretary: Anu Delouri (John Bassler assisting)

The UCPG has no standing subcommittees. It has six Ad Hoc subcommittees: Cell Tower, Fire Station 50, Costa Verde Redevelopment, UCSD Long Range Development Plan Advisory Group, and Community Plan Update Subcommittee.

Section II: Administrative Matters

The information in this report is substantiated by the approved Minutes found in the Appendix B.

The UCPG held 9 regularly scheduled meetings and no special meetings; the October 2019 meeting was cancelled due to lack of agenda action items.

There were 19 of 20 voting seats filled at all times. There was a gap in participation by the UC San Diego Student/Graduate Student representative. Erin Baker filled this seat from November, 2019, through the report ending date of March 2020.

We began the year with Dan Monroe, Planning Department Senior Planner, as our UCPG Planner and the planner in charge of the University Community Plan Update. In January, 2020, Katie Witherspoon, Planning Department Senior Planner, became our UCPG Planner and became the planner in charge of the UCPU.

There were no revisions to the Bylaws or policies.

Rosters for the beginning and ending of the planning group year are included between this narrative and the minutes, found in Appendix A.

Section III: Members Summary

There were at least 19 of 20 voting seats on the UCPG board filled at all times with no instances of an inability to conduct business at meeting due to lack of a quorum. The UCPG had 3457 residential and 49 business members eligible to vote in the March 2019 UCPG board election.

Section IV: Community-Wide Projects

The UCPG is judged by the community primarily on its deliberations and actions on numerous large, complex, community projects and policy. The UCPG is proud to have participated in discussions and decisions covering some of the following important community projects:

a. Community Plan Update. The University Community Plan was last updated in 1987, and the City has authorized a new plan update. An Open House held in September 2018 began the process, with the University Community Plan Update Subcommittee formed in October 2018, meeting for the first time in January 2019. See below for additional detail on the UCPUS for the period April 2019 through March 2020.

b. Capital Improvement Projects. UCPG finalized a prioritized list of Capital Improvement Projects in May 2019 and submitted this list to the City in June. CIP lists are revised every two years and are designed to indicate the community's current priorities for CIP projects. The UCPG again chose renovations to the South UC Library and Marcy Park as the top two priorities. Nine additional CIP projects were ranked: pedestrian improvements at Governor and Genesee, sidewalks on Gilman Dr. north under La Jolla Village Drive, adding parking for the park at Governor and Gullstrand, an overlook park at the northern extremity of Regents south of Rose Canyon, an equivalent overlook park on the north side of Rose Canyon, an upgrade to the dog Park at Doyle Community Park, an upgrade to the security and lighting at Doyle Park, a senior center at Doyle Park, and an upgrade to LED lights for all athletic field lighting at UC plan area parks. Having a robust set of CIP projects with varying cost allows this list to be used by our Council office as a permanent set of community priorities should additional funds become available outside of the City CIP process.

c. Coastal Rail Trail/Gilman Drive CIP Project. In September 2019, the City presented a project to connect the bicycle path along I-5 at La Jolla Colony Dr. to Gilman Dr. This north/south bicycle path is to extend along Gilman Dr. to UC San Diego and connect to the UC San Diego bicycle network. No further action was taken on this project prior to April 2020.

d. Costa Verde Revitalization. In February 2020, Regency Centers and Alexandria Real Estate presented a revision to an initial 2016 Regency Centers project, replacing the expansion of the 178,000 sq. ft. retail space by 125,000 sq. ft. with a new, mixed use project consisting of renovating the existing retail space while adding 40,000 sq. ft. of office space, 360,000 sq. ft. of research and development, a 200-room hotel, and substantial underground parking. This project will be a major focus of the Planning Group for the next annual period.

e. Mid Coast Trolley Project. The Mid Coast Trolley project is scheduled for revenue service in November 2021. During the year from April 2019 to March 2020, the Executive Drive and UTC stations began construction with completion due in late 2020. Work began on the Nobel Station parking structure, also due completion in late 2020. The trolley underpass under La Jolla Colony Dr. at I-5 and Gilman Drive was completed in March 2020. One of the related projects associated with the Mid Coast Trolley was an additional northbound lane on I-5 connecting SR

52 to the La Jolla Colony Drive/Gilman Drive exit. This addition substantially improved vehicle safety in this freeway segment. In March 2020, the Mid Coast Trolley Project was 80% complete.

Section V: Summary of Project Review and Community Development

The following Projects were reviewed and recommendations made by the University Community Planning Group. Each Applicant was given the next available UCPG meeting date to present their project for discussion. We had one instance of an Applicant for a landscaping project at the Torrey Pines Science Center whose plant palette was inappropriate for the area; a vastly improved project was resubmitted as an information item at the next UCPG meeting followed by a recommendation for approval several months later.

Votes and discussion of each Project are to be found in the Minutes in Appendix B. Approximately 155,000 square feet of commercial development projects were presented to UCPG and recommended for approved.

Summary of UCPG Action Items, 04/2019 through 03/2020

Meeting	Project PTS	Location	Description	Size (Sq. Ft.)	Permit	Recommend Approval?
05/14/19			CIP Priority List			Yes
07/09/19	627161	Torrey Pines Science Park	Landscaping		CDP, SDP	Yes
09/10/19	641683	Torrey Pines Golf Course	Storm Drain Repair		CIP-5	Yes
11/12/19	650416	The Plaza Irvine Co	Plan Amendment Initiation	155K		Yes
11/12/19		Hopkins & General Atomics Dr.	Stop Sign Installation			Yes
11/12/19		N. Torrey Pines Banner	PG Approval			Yes
02/11/20		Avia, South UC	Landscape Destruction		Letter	Yes
02/11/20	643476	La Jolla Country Day Sch.	Sign		NUP	Yes
02/11/20	635306	T-Mobile Eastgate	Cell Tower		PDP	Yes
03/10/20		Climate Action Com.	Energy Franchise Renewal			No
03/10/20	656655	3880 Nobel Dr	Easement Vacation			Yes
03/10/20	653104	8899 University Center Ln.	Wireless Control Facility		NUP	Yes
03/10/20	648573	10245 Science Center Dr.	Easement Vacation			Yes

University Community Plan Update

The UCPUS met nine times between April 2019 and March 2020 with the final meeting on March 20, 2020, held virtually due to the start of the COVID-19 pandemic. The principle topics covered for each meeting were:

- April 2019 – Land Use Brainstorming
- May 2019 – Climate Action Plan/Marketing Conditions/Vision Statement
- June 2019 – Vision Statement/Guiding Principles/UC San Diego Long Range Development Plan
- July 2019 – Mobility Existing Conditions
- September 2019 – On Line Survey Results / Land Use
- October 2019 – Land Use Focus Areas
- November 2019 – Urban Design Principles
- January 2020 – Urban Design Principles, Public Realm and Place Making
- March 2020 – Urban Design Principles, Context and Urban Typologies

The City maintains a complete set of documents, including minutes, for each UCPUS meeting here:

<https://www.sandiego.gov/planning/community/cpu/university/subcommittee-university-documents>

University Community Open Space

The UCPG advocates for increasing and protecting open space and habitat in our community when the opportunity arises but were unable to add to dedicated open space in the prior year. A substantial amount of open space is expected to be added through the UC Plan Update.

The UCPG does screen each project presented to it for appropriate, location specific, San Diego native plants in their landscape plans. In most instances, a recommendation for approval is made conditional on appropriate plant selection. Projects are also screened for their effect on nearby open space, including lighting, storm water, and bird strikes.

University Community Plan Area Housing

Housing construction in progress in the University Community Plan Area is a result of projects submitted to the UCPG prior to April, 2019 or approved by UC San Diego for their campus.

Approximately 115 apartment units were completed in the Monte Verde (Costa Verde Specific Plan zone) with 220 additional units under construction.

Currently under construction at UC San Diego are housing projects to accommodate close to 4,300 students, including the North Torrey Pines Living and Learning Center, and the Mesa Nueva housing, both east and west. The North Torrey Pines Living and Learning Center is due to be completed in late 2020. The housing projection goals outlined in the UC San Diego Long Range Development Plan are designed to accommodate approximately 65% of all undergraduate and graduate students on campus in the next 10 to 15 years, plus some additional staff and faculty housing; the campus currently houses about 40% of its students.

University Community Public Safety Facilities

On April 4, 2019, a groundbreaking ceremony was held for Fire Station 50 as construction began on this project. Station operation is expected in fall 2021.

APPENDIX A - ROSTERS

ROSTER FOR 2019-2020 ANNUAL REPORT AT START OF PLANNING GROUP YEAR

UNIVERSITY COMMUNITY PLANNING GROUP

Executive Committee (*updated 05/23/19*)

Voting Members (20)

VICE CHAIR

Meagan Beale (R1-A)

(2011 / 2020)*

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Andrew Wiese (R1-B)

(2012 / 2021)

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Nancy Groves (R1-C)

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CHAIR

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Joann Selleck (R2-B)

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Andie Hosch (UCSD Student)

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Non-Voting Members (2):

Anu Delouri

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Charles Dockery (MCAS-Miramar)**

Kristin Camper (MCAS Miramar)**

Community Planning & Liaison

MCAS-Miramar

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Dan Monroe
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* (Start of Exec. Comm. Membership / Current Term Ends)

** UCSD & MCAS-M Members serve at pleasure of appointing authority

ROSTER FOR 2019-2020 ANNUAL REPORT AT END OF PLANNING GROUP YEAR

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Non-Voting Members (2):

MEMBERSHIP CHAIR

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Kristin Camper (MCAS Miramar)**

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City of San Diego Staff

Dan Monroe

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* (Start of Exec. Comm. Membership / Current Term Ends)

** UCSD & MCAS-M Members serve at pleasure of appointing authority

APPENDIX B – UCPG MEETING MINUTES

UNIVERSITY COMMUNITY PLANNING GROUP

Meeting Minutes

Alexandria Building, 10300 Campus Pointe Dr, 2nd Floor

6:00 P.M. April 9th 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 Nasser (AN)

Rebecca Robinson (RR)

Dan McCurdy (DM)

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)

Dan Monroe (DM)

Kristie Miller (KM)

Directors absent:

1. Call the Meeting to Order: Chris Nielsen
2. Pledge of Allegiance followed by a Moment of Silence
3. Election for Chair: JS Nominated Chris Nielsen, RC Seconded.
Vote: 15 in favor, 0 opposed, 0 abstentions.
4. Agenda: Call for additions/deletions: Adoption
Motion: Agenda moved to adoption without objection.
5. Approval of Minutes: March 2019

Motion: Motion to approve as presented by NM and seconded by JA.

Vote: 14 for 0 against 0 abstentions, motion passed.

Nominations for Vice Chair – RC nominated Meagan Beale (MB), JB Seconded.

Vote: 15 in favor, 0 opposed, no abstentions.

Nominations for Secretary: Kristie Miller by CN, Second by ML

Vote: 16 in favor, 0 opposed, 0 abstentions.

Jason Moorhead volunteered to be backup Secretary

Membership Secretary: POSTPONED UNTIL NEXT MONTH.

7. Announcements: Chair's Report. CPC Report.

- a. Mixed Use Zoning going to Council
- b. www.HN1M.org shared
- c. Next CPUS Meeting: UCHS 6:00pm

8. PRESENTATIONS

A. SANDAG - Terry Martin, MCTC

- a. Construction update
- b. See <http://www.shiftsandiego.com/> for updates
- c. Discussion over potential 260 parking spaces for Trolley Access at line terminus.
- d. Questions by IK and JS around last mile bike parking. To be discussed with next mobility Hub discussion.

B. Plan Update Subcommittee - Andy Wiese, Chair

- i. Update on last month's visioning session.
- ii. Next meeting April 16th Tuesday 6:00pm UCHS
- iii. Dan Monroe: April meeting will look at opportunities in community, land used changes, mid-coast line opportunities, may be similar format with small groups providing input. On-line survey coming out – will go to subcommittee for preview. Dan Also mentioned mixed-used zoning progressing to City Council. Looking like late June – City-wide mixed use zoning guide – suite of new zones that can be used City-wide.

C. 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

D. MCAS Miramar - Kristin Camper

- a. FAA has responded to 2013-2017 potential flight violation inquiry

E. Council President Pro Tem Barbara Bry - Bridger Langfur

- a. Thanked community members for coming out for the fire station groundbreaking.
 - b. Budget review – May 4th at Community Center by AMC theater
 - c. Commuter Roundtable scheduled with large employers – closed meeting
 - F. Senator Toni Atkins - Ryan Trabuco (for Chevelle Tate)
 - a. Absent
 - G. Assemblyman Todd Gloria - Michaela Valk
 - a. Absent
 - H. Congressman Scott Peters - Erin Magee
 - a. Absent
 - I. Supervisor Kristin Gaspar - Corinne Busta
 - a. Absent
 - J. UCSD - Bob Brown
 - a. Updates and upcoming construction projects comments
 - K. Capital improvements – Roger Cavnaugh
 - a. Reaching out to neighborhood querying residents about potential projects
 - b. Doyle Recreation council submitted list of unfunded projects
 - c. Question from JS: Are we checking alternate funding sources on the CIP list?
 - d. Roger and Chris to attend City CIP process meeting
9. Public Comment: Non-Agenda Items (3-minute limit)
- a. Debbie Knight – Met with Irvine Co. apartment landscapers who are re-planting entirely with native plants. Improving fire safety of the slope, and restoring habitat.
 - b. Kathrine Tally (sp?) – Resident – Believes the air space is an important factor and raises issue of air quality monitoring and wants UCPG to consider it.
 - c. Rick Ackerman – Resident – Wants monitoring for noise to give real solid feedback to the “various players in this arena” AW – Followed on with question on noise monitoring. KC – Noted that MCAS does noise modeling, but noise monitoring is not required. Noted the difficulties in using noise monitoring data.
 - d. Deanna Ratnikova -- Requesting improvement in communication: Rec Council was not consulted with cell tower study. Capital Improvement call for projects – asks that UCPG talks to recreation advisory groups. RC noted he will make sure contact is made.
10. **Action Item:** Landscaping Project #627161. Torrey Pines Science Park Landscape Renovation, Coastal Development Permit, Process 3. Bernard Wenzig. Owner is HCP.
- a. Net increase of 125 canopy trees to supplement mature Torrey pines.
 - b. Complies with City of SD Climate Action Plan Requirements
 - c. Adding site amenities – passive and active recreation – reduced water use.
 - d. Expands outdoor café with seating.

- e. Large expanses of creeping red fescue, which consumes lots of water, will be removed.
- f. COMMENTS:
 - i. Percent of native plants?

Motion by Andy Weise, Second by Joann Selleck: Postpone UCPG vote until future meeting.

In Favor :13 Opposed: 0 Abstentions: 3

11. **Action Item:** Project# 632378. 2.5-acre parcel at La Jolla Village Dr. and I-805. Community Plan Amendment Initiation, Process 5. Hunter Oliver.

- a. Proposed use is new high-end hotel
 - b. 95% of Parking underground
 - c. Envision lots of walking customers to hotel
- COMMENTS:
- d. How can the site safely accommodate ingress / egress? UCPG generally has concerns over ingress and egress to the site.
 - e. Do you own the site now? No, purchasing through Caltrans, hard contract.
 - f. Questions about ADT's and how they are added.

Motion by Amber Ter-Vrugt, second by Jon Arenz to APPROVE THE INITIATION OF THE COMMUNITY PLAN AMENDMENT while addressing the following UCPG concerns/requests:

Provide Safe Access to site with Bicycle Pathways.

Explore good pedestrian access to neighboring businesses and Super Loop.

Traffic Mitigation: Allocate ADT's from existing Open Space (preserving land elsewhere) if possible.

Explore zoning that would allow Scientific Research OR proposed hotel.

Vote: 16 in favor, 0 opposed, 0 abstentions

12. Adjournment: Next Meeting is May 14, 2019.

UNIVERSITY COMMUNITY PLANNING GROUP
Meeting Minutes
Alexandria Building, 10300 Campus Pointe Dr, 2nd Floor
6:00 P.M. May 14th 2019

Directors present (bold), directors absent (not bold):

Chris Nielsen (CN) (Chair), Meagan Beale (MB) (Vice Chair)
Andrew Wiese (AW), Nancy Groves (NG), John Bassler (JB)
Caryl Lees Witte (CW), **Joann Selleck (JS), Isabelle Kay (IK)**
Ash Nasser (AN), Rebecca Robinson (RR), Dan McCurdy (DM)
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), **Dan Monroe (DM), Kristie Miller (KM)**

Directors absent summary: Caryl Lees Witte (CW), Ryan Perry (RP), Jason Moorhead (JM), Anu Delouri (AD), Petr Krysl (PK), Andie Hosch (AH)

1. Call the Meeting to Order: Chris Nielsen
2. Pledge of Allegiance followed by a Moment of Silence
3. Agenda: Call for additions/deletions: Adoption
Motion: Agenda moved to adoption without objection.
4. Approval of Minutes: April 2019
Motion: Motion to approve as presented by JA and seconded by ML.

Vote: 10 for 0 against 0 abstentions, motion passed.
5. **Membership Secretary: POSTPONED UNTIL NEXT MONTH.**
6. Announcements: Chair's Report. CPC Report.
 - a. UCPG is not recording votes per Council Policy 600-24 – KM will be recording votes by member. Minutes will record

- b. this when not unanimous.
- c. Capital Improvement Projects
- d. Next CPUS Meeting: 3rd Tuesday at 6 pm. 10010 Campus Point Dr.,
Conf. A&B

13. PRESENTATIONS

- A. Col. Dockery – MCAS Miramar
 - a) Marines are at Miramar to Protect, Project and Preserve the force and partner with the local communities
 - b) World / Global Update – N. Korea, China and Russia
 - c) F35 is coming to Miramar - 2020
 - d) Flights are legal, FAA approved and FAA Flight violations inquiry was cleared.
 - e) Questions and comments from IK – UCSD Zigzag boundaries
 - f) Questions/Comments from the audience – attached notes from Barry Bernstein. Tragedy cause many community member to be scared
 - g) MCAS - Community Meeting in June with Col. Dockery
- B. SANDAG – Dave Smith, MCTC
 - a. Construction update
 - b. See <http://www.shiftsandiego.com/> for updates
 - c. Last girder placed Executive station-UTC on 4/20/19
- C. Plan Update Subcommittee - Andy Wiese, Chair
 - i. Update see minutes, Climate Action Plan incorporated, Economic Plan incorporated
 - ii. Last meeting City planning consultant – Online Survey, land use scenarios and types of development on certain property.
 - iii. Next meeting May 21st Tuesday 6:00pm, 3rd Tues. 10010 Campus Point in conference rooms A&B for the next 3 mo.
 - iv. JS – commented that we need more diversity with members of the community who show up. Need to get more of the community involved. RC commented that he is seeking opinions from school principals, Parks and Rec employees, Religious Organizations, for the Plan update
 - v. IK – add senior community to get their opinions
 - vi. Currently 2000 on the email listing
 - vii. Community member – Diane Ahearn – putting the survey on the UCCA Website
- D. Planning Department - Dan Monroe
 - a. Council president holding a Housing Issues Forum – Housing plan and goals, look for it at sandiego.gov 1 pm.
 - b. On-line survey ETA question– license for software with consultants and they are out of town. Edits with be forthcoming hopefully by the end of the week.
- E. MCAS Miramar - Kristin Camper
 - a. With Col. Dockery’s Report
- F. Council President Pro Tem Barbara Bry - Bridger Langfur

- a. Scooter Regulations – fee introduced to scooter companies, dollars will go to maintaining infrastructure, cannot drive in high pedestrian areas, reduce speed to 8 mph.
 - b. Budget – working on homeless plan and real estate assets/plan
 - c. Community member – thanked Bridger/Barbara Bry for sending the Marines the note – Noise Complaint/Safety Complaint
 - d. IK commented on speed signs around UCSD in the wrong place-sending a reminder.
- G. Senator Toni Atkins - Chevelle Tate
- a. Budget highlights – 1) Homelessness – 500 million inc., Heat Program – 16 million inc., No Place Like Home Program – mental illness homelessness 2) 40 million for Housing UCSD
 - b. Real ID – federal policy for air travel, you can always have your passport.
- H. Assemblyman Todd Gloria – Matt Gordon
- a. AB893 – approved prohibiting gun sales at Del Mar Fair Grounds
 - b. AB262 – approved authority health workers to manage processes, i.e. Hep A outbreak
 - c. AB43 – Prop 63 – 2 billion need to be spent properly
 - d. AB816 – flexible housing plan for homeless – 450 million
- I. Congressman Scott Peters - Erin Magee
- a. Bills supported – Homes for heroes – 175 homeless veterans and Veteran’s House Act – improving HUD Dash.
 - b. Peters published climate playbook
 - c. Passport needs – or any Federal Agency– please come ask for assistance
- J. Supervisor Kristin Gaspar - Corinne Busta
- a. Absent
- K. UCSD - Bob Brown
- a. Gilman sewer project – complete
 - b. Traffic for UCSD Commencement – Madeleine Albright speaker
- L. Capital improvements – Roger Cavanaugh
- a. Proposals need to be submitted and ranked 1 to 6 in UCPG’s priorities.
 - b. Proposals submitted:
Parks at both ends of Regents Rd., Standley Park Advisory Group – UC Gardens Park at the end of Governor and Gullstrand – Expand the parking lot, Canyon at Gullstrand behind park – 14 acre mountain bike / BMX park (Mayor’s play initiative), LED lighting upgrade at all UC athletic fields, parking lots, parks and the pool.
Doyle Com Park – CIP for additional security lighting, surveillance system, shade structure and seating at dog parks, seating and shade at playground, Doyle solar panels on building, install exercise obstacle course and restroom.
 - c. CN and RC have received several CIP proposals and will package and present next meeting to be ranked.
 - d. RR has lots of ideas as well, emailing to RC to compile with others.

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

- a. Linda Bjork – Nobel Dog Park – heavily used. Make ADA compliant, slope for drainage and landscape, level and add irrigation. Add decomposed granite and install ADA wheelchair walkways and add benches and signage. \$150 to 200 thousand.
 - b. Will Moore – running for SD District #1
 - c. Barry Bernstein – Community plan and Miramar safety is foremost in the future of planning process. See no
 - d. Diane Ahearn – Community Meeting with Miramar – June 6th, 5 community member invited.
15. **Information Item:** Landscaping Project #627161. Torrey Pines Science Park Landscape Renovation, Coastal Development Permit, Process 3. Bernard Wenzig. Owner is HCP.
- a. Owner heard us and changed canopy trees plan to Native tree/plant plan. Keeping mature Torrey pines and adding much more
 - b. Complies with City of SD Climate Action Plan Requirements
 - c. Adding site amenities – passive and active recreation – reduced water use.
 - d. Drainage and runoff were added topics.
 - e. See notes from TP Science Park along with listing of plants
 - f. COMMENTS:
 - i. Question - Debbie Knight, need water/storm water drainage
 - ii. Answer – all areas will be permeable dg pads, water will drain
 - iii. AW – Thank you for hearing us, model project
16. **Informational Item:** CIP input from Board and Public
- a. Community member – Don Hotz – UC CIP Pedestrian Bridge at Governor and Genesee. Walking bridge for pedestrians and bike walking, with elevators and stairs. 3 to 4 million dollars
17. Cell Tower Subcommittee Report – RC reported the 5G rollout is happening.
- a. Impacts humans and all species.
 - b. Presented the Mayors version of the 5G rollout
 - c. Power grab with Wireless Co. – changing from discretionary to ministerial so no Planning Board approval will be needed just City Council.
18. Adjournment at 9 pm. Next Meeting is June 11, 2019.

Statement made during public comment:

=====

Good evening Colonel Dockery,

I am Barry Bernstein, president of University City Community Association,... Thank you for attending this evening's UCPG meeting, and your willingness to listen to our comments and concerns.

UCCA prides itself for representing the University City on many fronts, the most important being SAFETY. Whether that be fire safety, traffic issues, pedestrian/bicycle safety, and of course safety related to any potential and possible issues related to overhead aircraft.

With our community plan now beginning its updating process, and with Miramar, MCAS designated as part of this community plan, it would be most important that appropriate information be part of this document. Because of the proximity of University City to the take off/landing runways, and the potential problems that may exist for our schools and hundreds of homes, we believe that special opportunities, (in addition to UCPG and CLF meetings), be afforded University City that may include quarterly meetings with representatives from C.A.S.A., (Citizens Advocating Safe Aviation), FAA, City and County officials, and of course designated personnel representing MCAS.. With the anticipated arrival of the F-35 single engine aircraft, with the probable additional noise and possible concerns related to jet engine fuel particulates, the quality of life conditions

for those close by may be in question. It's with these concerns that UCCA asks for the Marine Corps to give consideration to creating improved and effective communications to ensure that the aspects of safety are foremost in the future planning process.

Thank you, Barry Bernstein

UNIVERSITY COMMUNITY PLANNING GROUP
Meeting Minutes
Alexandria Building, 10300 Campus Pointe Dr, 2nd Floor
6:00 P.M. June 11th 2019

Directors present, directors absent:

Chris Nielsen (CN) (Chair), Meagan Beale (MB) (Vice Chair)
Andrew Wiese (AW), Nancy Groves (NG), John Bassler (JB)
Caryl Lees Witte (CW), Joann Selleck (JS), Isabelle Kay (IK)
Ash Nasserri (AN), Rebecca Robinson (RR), Dan McCurdy (DM)
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), Dan Monroe (DM), Kristie Miller (KM)

Directors absent summary: Amber Ter-Vrugt (ATV), Petr Krysl (PK), Andie Hosch (AH)

1. Call the Meeting to Order: Chris Nielsen
2. Pledge of Allegiance followed by a Moment of Silence
3. Agenda: Call for additions/deletions: Adoption
Motion: Agenda moved to adopt by RP and seconded by NG.
4. Approval of Minutes: May 14, 2019
Motion: Motion to approve as presented by NG and seconded by RP.
Vote: 13 for 0 against 1 abstention (JM), motion passed.
5. **Selection – CPC Alternate nominated RC and Membership Secretary nominated AD. Both approved by acclamation.**
6. Consent Agenda: Project 632137 Scripps Research Inst. Extension of time for SDP 1531686 (John Ohlson) **Motion: to extend time for Scripps Research, Project #632137. Approved without objection.**
7. Announcements: Chair's Report. CPC Report.
 - a. Planning Group Reformation Topic – Hostile speakers at 6/3 Council Meeting as an Informational Item: PGs are not being trained, not diverse enough, and problems with Auditor's Report and Grand Jury Report.
 - b. CN and AW commenting PGs are working to change and being undermined as voices of citizens are under threat. CPC was represented at Council but only after being warned that this was taking place.
 - c. PG is addressing this with efforts to bring in more people (getting the word out), i.e. UC 4th Celebration, RC walking the community and reaching out to other PGs. UCPG turns in Reports and Minutes. (We are 1 of 2 groups in SD) and COW is 4 hours of PG training (the city needs to get more staff to handle this training).

UCSD is represented by AD and IK and Student Rep AH. All members volunteer on UCPG.

- d. Next CPUS Meeting: 3rd Tuesday at 6 pm. 10010 Campus Point Dr., Conf. A&B

8. PRESENTATIONS:

A. SANDAG – Terry Martin

- a. Construction update
- b. See <http://www.shiftsandiego.com/> for current information.
- c. Points touched on:
 - Bike lane – 52 to La Jolla Village and 52 to Santa Fe (mid July)
 - 52 North offramp will have 1 more lane (where white barriers are)
 - Dedicated lane 52 to Gillman, slowdown signs – south on La Jolla Colony
 - Schedule – 12/2020 complete from construction standpoint
 - but trains will be running trials and will finish late 2021
 - Audience member – great job, nice, clean and on time

B. Plan Update Subcommittee - Andy Wiese, Chair

- i. Update see minutes from 6/18, Sustainability Department presented Climate Action Plan and answered questions
- ii. Sub regional Employment Center did market demand analysis looking at business boundaries – UTC, Mira Mesa, Torrey Pines and Sorrento Valley. Forecasting projected needs, zoning requirements, we can adjust for commercial, mixed use and housing/business.
- iii. Next meeting June 18th, Tuesday, 6 – 9 pm, 3rd Tues. 10010 Campus Point in conference rooms A&B for the next 2 mo.
- iv. Action Item – Community Plan vision statement with guiding principles. Draft will be supplied by AW.

C. Planning Department - Dan Monroe

- a. Next meeting will cover guiding principles, presentation of UCSD looking to the future and mobility planning staff will present.
- b. How can UCPG/Planning Department get the word out regarding Plan Update Survey? Flyer to HOAs and apartments, “QR” Codes (IK), UCSD is communicating (JM). Extend past 4th of July Celebration and pass the word (AD)? Cannot because Dan needs info for July meeting. What is a good number of survey responses (KM)? We are good compared to other communities that have 740 to 1200 stated Dan. Berry Bernstein noted that survey was on “Nextdoor” and in UCCA newsletter for 6 mos.
- c. On-line survey extended for 1 week until 6/30/19 – As of 5/22 in 3 weeks there had been over 1250 surveys completed, 1600 emails opened with 400 going to take a look, Facebook Ad had 80,000 hits and 20,000 clicks on the website.

D. Council President Pro Tem Barbara Bry - Bridger Langfur

- a. Environmental city wide Plan:
 - Fiesta Island – dog park, Voted B to keep Fiesta Island natural/wild

Mission Trails Park – multiple species plan and trail expansion
Oppose AB 1112 – prevent regulation of scooters – Statewide – No Helmets

Who wants state to say no helmets (JB)?

- b. Vehicle Habitation – Ensure lots available for homeless so they will not be in parks or on city streets. If lots are full not to ticket if parking on the streets
 - c. Budget – revised -> 1 life guard, 4 full time fire rescue / fitness training.
- E. Assemblyman Todd Gloria – Matt Gordon
- a. AB893 – Del Mar Event Show Gun show Bill – won't be gun/ammunition sales for public safety.
 - b. SB 50 shelved until next year
 - c. 330 – Increase housing – Todd Gloria needs PG feedback, see fact sheet and letter from N. Skinner
- F. UCSD - Bob Brown
- a. UCSD Open House Wed. 6/19 Faculty Club at 5 pm. 5:45 presentation to discuss approved long range development plan. Come to have dialogue CP update and Dev Plan will be briefed (AD).
 - b. Projects to come 1) Ridge walk improvement N/S access 2) Replace wooden railing at Scripps Pier
 - c. UCSD Commencement – Madeleine Albright speaker 6/15/19
9. Public Comment: Non-Agenda Items (3-minute limit)
- a. Aaron Brennan – running for SD Council District #1
 - b. Harid Puentes – running for SD Council District #1
10. Action Item: Approval and Ranking of UC Capital improvements for submission to the City – Roger Cavanaugh/Bridger explained the process
- a. UCPG's CIP priorities, Help the city make decisions – A Wish List with persistence. CIP / Budget process a bi-annually July and Jan
 - b. UC Library and Marcy Park -1st 2 on the list have been on the list for 7 years so what is recorded will not be taken off the list in future years.
 - c. 1.8% of the Budget goes to Parks.
 - d. Council Members will let UCPG know when Mayor needs letters from us. Also UCCF, UCCA as well – we want to give pressure
 - e. Ranking of UC CIP
 - 1 – UC Library – **Motion (IK) and seconded (NG) to approve UC Library as our UC CIP #1. Vote: 10 for, 0 opposed, and 3 abstained, motion passes.**
 - 2 – Marcy Park – **Motion (MB) and seconded (RC) to approve Marcy Park as our UC CIP #2. Vote: 10 for, 1 opposed, and 4 abstain, motion passes.**
 - 3 – Genesee Ave./Governor Dr. Safe Crossing with Embedded LED lights **Motion (NG) and seconded (MB) to approve Embedded Crossing at Genesee and Governor as our UC CIP #3. Vote: 12 for, 0 against, and 2 abstain, motion passes.**

4 – Gilman Pedestrian-Activated Lights on Sidewalk – **Motion (IK) and seconded (JB) to approve Gilman Pedestrian-Activated Lights on Sidewalk as our UC CIP #4. Vote: 12 for, 1 against, and 3 abstain, motion passes**

5 – Governor Parking Expansion at Gullstrand. **Motion and second to approve Governor Parking Expansion at Gullstrand as our UC CIP #5. Vote: 9 for and 5 abstain, motion passes.**

6 – All the others listed go on UC CIP #6 – to be held there for future years.

Parks at Regents Rd Overlook Canyon Rim, Canyon at Gullstrand behind park – 14 acre mountain bike / BMX park, **LED lighting upgrade** at all UC athletic fields, parking lots, parks and the pool. **Doyle Dog Park Upgrade, Doyle Park security** lighting, surveillance system, shade structure and seating at dog parks, seating and shade at playground, Doyle solar panels on building, install exercise obstacle course and restroom, **South UC Canyon Rim Park.** The **Pedestrian Bridge** over Genesee and Governor is rejected as a CIP as it is best handled during the plan update.

11. Information Item: Mid Coast Mobility Hubs Presentation by Marisa Mangen – see presentation provided – Mobility Hubs for Nobel Station, VA Station, Voigt Station, Executive Dr Station and UTC Station provided.

Comments in writing:

- a. Debbie Knight (Friends of Rose Canyon) stated Lack of bike infrastructure – therefore bike ridership as the basis for mobility hubs is the problem on high traffic streets
- b. Debbie Knight (Friends of Rose Canyon) stated Trolley frequency is not disclosed and looks like 15 minute headways and not increase to 7.5 minute headways. Projected ridership is high in the Mid Coast presentation.
- c. Debbie Knight (Friends of Rose Canyon) stated bus ridership was mistaken in fact sheets.

Comments: Coastal Rail Bike Trail – 2 million already approved and vetted from La Jolla Colony to UCSD, SANDAG Score is highest but there is no funding – will have Bridger talk with Barbara Bry regarding why this is not going forward.

- d. Micro mobility vehicles – needed small low speed, under 25 mph and take low space
- e. Bike accidents – need bold plans to protect bike lanes
- f. Bus needs to change to fit the new Trolley Plan
- g. \$80,000 for business in UC for autonomous/driverless vehicles
- h. Old Town Trolley real frequency – 12 min intervals. Peak period plans - 7.5 min intervals
- i. Projected ridership is 2600 riders – No projection for ridership today
- j. Future Hubs – bringing people to UTC area – Del Mar Bluffs Coaster Tunnel.

12. Action Item: Recommend that City Council oppose SB50 and SB330 – see letters from Sen. Nancy Skinner. Discussion proceeded.

Oppose SB50 – Motion (JS) and seconded (NG) to oppose SB50. Vote 9 for and 5 abstain, motion passes

Oppose SB330 – Motion (JS and seconded (NG to oppose SB330. Vote 8 for and 1 – against, and 4 abstain, motion passes.

13. Adjournment at 10:30 pm. Next Meeting is July 9, 2019

UNIVERSITY COMMUNITY PLANNING GROUP
Meeting Minutes
Alexandria Building, 10300 Campus Point Dr, 2nd Floor
6:00 P.M. July 9th 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: Caryl Lees Witte (CW), Jason Moorhead (JM), Isabelle Kay (IK), Petr Krysl (PK), Andie Hosch (AH), Michael Leavenworth (ML), Kristen Camper (KC), John Bassler(JB), Dan Monroe (DM) (City of SD Planning)

1. Call the Meeting to Order: Chris Nielsen 6:13 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 RC and seconded by MB.
Vote: Yes: 11 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: 11 No: 0 Abstain: 0, chair not voting, motion passed.
5. Announcements : Chair Report:
 - a. CPC Alternate RC will give the CPC report later
 - b. Next CPUS Meeting – 7/16 at the 10010 Campus Pt Dr. Conf. A&B
 - c. There will not be a UCPG meeting next month
 - d. Water Project comments
 - e. Costa Verde Project is off – neutral resubmission to ensue
6. **PRESENTATIONS:**
 - A. Barbara Bry (BB) – begin with Councilmember’s Update
 - 1) Thank you AW for the comprehensive work on the Plan Update
 - 2) Marcy Park – \$10K contribution from her budget left over funds.
 - 3) Pure Water Lawsuit – has stopped the project
 - 4) Law in affect July 1st – re. scooters, homeless, etc.
 - 5) Bridger Langfur’s last meeting – going back to get advanced degree
Justine Murray, a UCSD alumni, will replace him
 - 6) Bridger’s comments – thank you, he had an amazing time here monthly with us, grateful for local government, it wasn’t work, it was fun!
5. Announcements – CPC Report by RC, continued.
 - a. Housing – Sunday Union/Tribune – opposed to Sacramento telling us what what we can build. (SB50 – against). Value local planning groups – and

their opinions.

b. CPC presentation by Circulate San Diego; they were not pleased with planning groups. They note PGs by charter should be mayoral appointment. Therefore planning groups were not invited. Not all Planning groups follow the bylaws.

-RC stated we need to continue to improve by promoting UCPG.

-BB liked that planning groups are elected by voters

-Wally Wulfeck – chair of CPC commented

-JS – Audit Report by City is important.

c. 5G Wireless– RC continued, vision about new technology, authority has been taken away.

d. Air B&B – has not questioned our regulations. LA passed the same regulations that we passed after Oct 15th. We will wait 1 year (Air B&B and Scooters)

B. Membership – AD has not taken over from JB – RC – signed many folks up at the 4th of July celebration. Very positive, signed up 36 new members and 2 maybes. Outreach is fundamental – we need to keep this up. AD will process new members.

C. Plan Update Subcommittee - Andy Wiese, Chair – commenting for Dan Monroe as well as he is not present.

- i. Next meeting July 18^h, 6 – 9 pm, 3rd Tues. 10010 Campus Point in conference rooms A&B Scripps Health.
- ii. Presentation from the City– Mobility strategies/possibilities – Class 1 – 4 Bike paths, traffic circles, bus lines and mass transit, along with traffic safety
- iii. Workshop – a 1 hour workshop – move progressively, with maps and key corridors. Gather strategies to over come issues and select alternatives.
- iv. Last meetings progress – community neighbors worked guiding vision and principals. We have 7 principals.
- v. UCSD Planners gave presentations on long range plan. It has been approved and is moving forward.
- vi. Online survey – closed 6/30. We had more than 1500 responses and Facebook had over 400 clicks.
Barry Bernstein – asked, when will we get the online survey results. AW – September meeting due to the large response. We worked very hard to get the word out! JS – commented on the City website, RC – stated we had flyers from Dan Monroe at the 4th July celebration. CN – has the banner for booth.

D. SANDAG – Not present

E. Assemblyman Todd Gloria – Mathew Gordon

- a. Doc from Todd Gloria regarding Senate Bill SB 330 on Housing – will process housing permits faster, encourage more housing and do not change permits. Mathew stated that Todd is in contact with CN and the other planning chairs. SB 330 was passed only with amendments regarding – eliminating city’s ability to override voter approved

measures, including 30 ft coast height limitations. – removing mods for parking requirements near transit – and removing 7 yr moratorium on code compliance enforcement. This would encourage Developers, and Dev. cannot run amuck.

RC – commented that 9 votes for and 5 abs. 40% of homes are currently bought with cash. Mathew stated that Todd Gloria is listening to us and UC has voices heard in Sacramento, Todd is speaking for us.

Wally Wulfeck – CPC Chair and from Scripps Ranch – stated SB 50 will come up again, it states Planning Groups are frivolous and they want to take local government decision making away.

JS – asked can we clearly state the problem, what is the housing problem? Are we addressing it?

Debbie Knight – agrees with JS, Affordable Housing \$ are coming from Federal and State

- b. RC – CPC – Circulate SD was present at subcommittee meeting before meeting and planning groups were there – an advisory status. Wally Wulfeck met with the head of Circulate SD – Wally chaired the subcommittee meeting – considering whether to submit charter amendment for 3/2020 ballot to make CPG into law? SD Mayor cannot just appoint an advisory group, PGs need to be elected. Please visit their website and see who sponsor's them. They are organizing transportation, branching out to housing policy and local government AW – commented that everyone who thinks planning groups are valuable to tell Barbara Bry and the Mayor. UCPG is not an obstacle – we absolutely support growth in UC.

JS – commented that this was an attack on planning groups.

CN – stated that we are working on a comprehensive response to Circulate SD – get ahold of the website see what they are all about and make sure they know where they stand.

Wally closed by promising Grand Jury and Audit committees would do their best as all planning groups are different.

- c. Docs from Senator Scott Wiener regarding SB 52 – it isn't SB50 junior. Todd Gloria voted for it under some conditions – ministerial .process for housing – electrical, plumbing and water. There are concerns regarding power of the planners. 1 amendment – 7 yr moratorium which explains code enforcement.

Audience comment – is there anything pertaining to Air B&B short term rentals. AB 1731 short term vacation rental registration on time to rent is in a 30 day period subject to rules of the Coastal Commission.

F. UCSD - Bob Brown

- a. Thank you, 6/19 Open House at Faculty Club was great. Design and Innovative Bldg – is to be build this summer. Located by Trolley as a collaborative project

G. Capital Improvements – CN submitted the UCPG Capital Improvement List

All 11 ideas were submitted and received by the City, the City will make comments and \$10 K was received for Marcy Park from Barbara Bry

7. Public Comment: Non-Agenda Items (3-minute limit)
 - a. Harid Puentes – running for SD District #1
 - b. Will Moore – running for SD District #1 as well
 - c. Barry Bernstein – UC News – UCCA publication – notes that UCPG Opposed pure water back when it was brought to the board for vote. UCCF has a lawsuit against it, halted the project.
8. Action Item: Project 627161 – Torrey Pines CDP/SDP Process 2 – Jeff Sobczyk presenting, following up from a prior UCPG meeting. – 1 Question – How many issues remain with the City? – project engineer explained none.
Motion: To recommend approval of the project as presented moved by MB and seconded by RR.
Vote: Yes: 9 No: 0 Abstain: 0 Recuse: 1 (JA), chair not voting. Motion passed.
9. Action Item: Project 633636 – Sign NUP for the Palisades at UTC – need signage approval, which is specific to this property. Ruben Andrews noted that they have 10% affordable housing.
Motion: To recommend approval of the project as presented moved by MB seconded by JA.
Vote: Yes 9 No: 0 Abstain: 2 (RP) (RR) chair not voting. Motion passed.
10. Adjournment at 8:10 pm. Next Meeting is September 10, 2019

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

UNIVERSITY COMMUNITY PLANNING GROUP
Meeting Minutes
Alexandria Building, 10300 Campus Point Dr, 2nd Floor
6:00 P.M. November 12th 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), John Bassler (JB), Petr Krysl (PK), Erin Baker (EB) Dan Monroe (DM)(City of SD Planning)

Directors absent summary: Ryan Perry (RP), Amber Ter-Vrugt (ATV), Petr Krysl (PK), Joann Selleck (JS)

1. Call the Meeting to Order: Chris Nielsen, Chair 6:15 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 AW and seconded by JM.
Vote: Yes: 13 No: 0 Abstain: 0, chair not voting, motion passed.
4. Approval of Minutes for Sept, 10, 2019. Call for additions/deletions. Approval
Motion: Motion to approve as presented by NG and seconded by JM.
Vote: Yes: 11 No: 0 Abstain: 1, chair not voting, motion passed.
5. **Announcements** : Chair Report:
 - a. Last meeting was cancelled due to lack of agenda items
 - b. Phone app presentation scheduled for tonight re: data for bike paths was suspended by developer due to reorganizing
CPC Report:
 - c. Push back on Cannabis Shops- distance between schools and shops
 - d. Housing update –
 - e. Councilmember Sherman’s Task Force on CPG operations.
 - f. Plan Update Meeting – Tues, 11/19
 - g. Erin Baker – New UCSD Student Rep, she is Urban Planning Major and will join the Plan Update Subcommittee
 - h. Odor – from the land fill – AB 423 Air Pollution Control District
 - i. IK – gas powered leaf blowers have more CO2 emissions.
 - j. RC – 5G – Todd Gloria should have a huge stmt today on 5G wireless. Should be transparent to the community – City needs to be aware of where technology is placed and what it looks like! Example: Smart lights that listen with cameras that take pictures, and undergrounding of power.
6. **PRESENTATIONS:**

- A. Barbara Bry (BB): Justine Murray is on vacation and Evan Strawn was present but had no comment. He will pass on notes to BB.
- B. SANDAG – Update from John Dorow/ Dave Smith MCTC.
Will buy 36 new trolley cars, Blue line Old Town to Westfield. 6 new stations. John went through photos of LJ Colony Dr, I5 Bridge crossing, VA Hospital, Pepper Canyon, Voigt, Genesee Ave (2 stops).
- Comments – Bikes on the new trolley? How long from UTC to Downtown? Don't know!!! Issue: can't see to make a turn onto Genesee into the UTC parking structure!
- C. Membership – AD and JB commented that March will be elections. If interested you need to have attended at least one meeting in the year.
- D. Plan Update Subcommittee - Andy Wiese, Chair.
 - i. Next meeting Nov 19th, 6 – 9 pm, 3rd Tues. UC High in the library Genesee Ave.
 - ii. Oct – single item to talk about – Selection of land use focus areas. Narrowed areas by the City Planning Dept.
 - iii. Study changes in Land Use for future; target is summer for plan to be done. – 4 areas: La Jolla Village Drive at UTC, Town Center up by our meeting, South UC near large intersections, and community surrounding Nobel and I5.
- E. Planning Department – Dan Monroe
 - a. Working on Mobility / Public Facilities. Parks will come later. Next meeting will cover Urban Design, interactions with vehicles and pedestrians, along with Land Use scenarios.
 - b. UC Village Golf Course – no projects there. Conditional Use Permit – they announced they were closing due to a storm drain replacement. Permit states there shall be a golf course.
Comment by community member re: Nobel to Westfield by the tennis court entrance. What are we doing about trash/homeless/a rape a few years ago. Get It Done App should be used to report issues to City.
- F. MCAS Miramar – Kristin Camper
 - a. Visiting squadrons at Miramar lately – recurrent training day / night
 - b. F35 is coming Jan -> Feb 2020
 - c. AICU2 – report being released soon to help recommend not to build at certain locations.
- G. Assemblyman Todd Gloria – attended our meeting, thanked us for serving Updates:
 - 1. Hep A – A 2019 bill requires the sharing of info with City and County.
 - 2. Air Pollution Control District – AB423 – Board was only 5 people – now have a diverse board and 1 City Rep.
 - 3. Pure Water – delayed per law suit, \$4 million per month wasted, State passed legislation saying project should move forward.

F. UCSD - Bob Brown

UCSD produces \$16.5 billion is combined economic output to the state. Provides \$400 million low cost health care. Electric vehicle expanded charging stations included in new Design and Innovation Center which broke ground as well.

G. Cell Towers – Roger Cavanaugh – 5G Report will be attached. Every part of our lives will be touched. -Wireless stimulates micro-organisms - produce super bugs. Space X to add 30 5G satellites to add to current 12 which total 42.

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

- a. Mike Conroy – Golf Course – 55 acres zoned Senior Facility, rezoned – apartment 80% multi family. Nov 1st closed, breached conditional use permit.
- b. Janay Kruger – 1,000 Trees. Planting currently totals 295 trees in South UC and La Jolla Colony
- c. Comments to Barbara Bry - Electric Scooter – Density along transit corridors - Vacation Rentals
- d. Lou Rodilico – Candidate
- e. Joe LaCava - Candidate
- f. Barry Bernstein – UC News – UCCA publication – Barbara Bry will be there tomorrow 11/13/19. UCCA Elections are also upcoming.

8. Information Item – Project 600213 Miramar Landfill Height Increase, Presenting Lisa Wood – City of San Diego Environmental Services.

They manage 3 things: Recycle, Land Fill and Trash Pick up. They use the Get it Done App. Land fill will reach height limit in 2024, need to extend closure to 2028! Phase II – Raise the height from 485 ft to 510 ft. Landlord – Miramar – says 510 ft is the limit and it is submitted to the City.

Comment from a community member about the smell – 3 mo. bad then better, then 3 mo. bad smell again. Q: Why are we not going to Sycamore Canyon now? A: More costs, longer drive, no cost pick up / will cost more.

9. Action Item: Project 650416 -Community Plan Amendment Initiation for The Plaza, Irvine Co. – Roger DeWames presenting.

A plan amendment initiation needs to meet the following:

1. Appears to fit with general / community plan
 2. Benefits the community
 3. Public facilities are available to serve the proposed increase in density.
- Growing development from 35,000 to 155,000 sq ft with 7 story building and 5 story parking structure. 15% increase in size, utilize the 1 acre undeveloped plot adjacent to keep the open space balance. 2020 – 21 permit and build in 2022-23. IK and NG – commented that parking can be underground and it seems too much. KM – where are you getting extra trips? AW – find trips and reduce cars. Irvine Co.: wants to work on commuting.

Motion: to recommend approval of the plan amendment initiation with suggestions, moved MB and seconded by JA.

Vote: Yes:14 No:0 Abstain:0 Recuse:1 (DM), chair not voting. Motion passed
Suggestions: Consider purchasing trips, Maximize pedestrian mobility and walking ability through the entire site (cutting edge), Explore minimizing parking, Explore other transportation modes, and Maximize sustainability.

10. Action Item: Install stop sign at John J. Hopkins & General Atomics Court - presented by Kathryn Spencer .
On Torrey Pines Mesa near Scripps Research and Alexandria Building – Speeds are up to 60 mph, no posted signs, vision is bad because there is a rise and people have to cross into lanes to see. Scary! Traffic study is finished, engineer said No, doesn't qualify as 4 way stop. Asking for support to write another letter to Barbara Bry to help with this engineer. Fix the unsafe stretch of road with a 4 way stop to protect pedestrians.

Motion: To recommend approval moved by AW and seconded by ML.

Vote: Yes 15 No: 0 Abstain: 0 chair not voting. Motion passed.

Text of the letter to Councilmember Bry's office given at the end of the minutes.

11. Action Item: North Torrey Pines Banner District, presented by Melanie Cohn, BIOCOM and Jason Morehead, ARE. This project was requested by Bridger. Banners to promote SD Life Sciences. Not advertisements but 2 companies working together, BIOCOM and Alexandria, will lead on design. Used banners in South UC as an example.

Motion: To approve, moved by IK and seconded by NG.

Vote: Yes: 14 No: 0 Abstain: 0 chair not voting. Motion passed.

12. Information Item: US 2020 Census, Isabel M. Lemus Goyre presenting.
US Census – every 10 years – California is going to lose 1 US House Representative Member. Census invitation coming in March 2020.
13. Adjournment at 9:16 pm. Next meeting is January 14, 2020.

No Meeting in December 2019! Happy New Year!!

Letter to Councilmember Bry regarding the four way stop sign at John Jay Hopkins Drive and General Atomics Ct.:

Dear Councilmember Bry,

The UCPG on November 12, 2019, approved the following resolution concerning a four way stop sign at John Jay Hopkins Dr. and General Atomics Ct. by a vote of 15 Yes, 0 No, 0 Abstain, with no recusals:

Per Council policy 200-08, Section C.2 (Alternative Process), the University Community Planning Group supports overriding the traffic department with a City Council Resolution for the installation of a four way stop sign at the intersection of John Jay Hopkins Drive and General Atomics Ct. A 4-way stop sign and crosswalk are needed

to protect pedestrians crossing this high-speed intersection in the course of their work related activities.

We suggest that the installation could be in two phases to maximize safety during the transition from its uncontrolled state to a four way stop:

Phase 1: Post a speed limit and a speed monitor along John Jay Hopkins Drive, to acclimate drivers to slower traveling speeds.

Phase 2: Install the four way stop sign and pedestrian crosswalk.

Thanks you,

Chris Nielsen
UCPG Chair

UNIVERSITY COMMUNITY PLANNING GROUP
Meeting Minutes
Alexandria Building, 10300 Campus Point Dr, 2nd Floor
6:00 P.M. January 14th 2020

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 Nasserri (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), John Bassler (JB), Petr Krysl (PK), Erin Baker (EB) Katie Witherspoon (KW)(City of SD Planning)

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 EB and seconded by RP. Vote: Yes: 14 No: 0 Abstain: 1, chair not voting, motion passed.
4. Approval of Minutes for Nov 12, 2019. Call for additions/deletions. Approval
Motion: Motion to approve as presented by EB and seconded by DM. Vote: Yes: 14 No: 0 Abstain: 2, chair not voting, motion passed.
5. **Announcements** : Chair Report:
 - a. Opening
 - b. Katie Witherspoon – New planning department representative
 - c. Feb info items – Costa Verde Draft EIR
presenting in March and – they will start, need a subcommittee and there will be a public meeting.
 - d. Alexandria Podium 93 – John Ohlson
 - e. EIR – Costal Bike Trail
 - f. Gateway Tech Park – site dev permit, Apr/May info meeting
 - g. LJCD school sign
 - h. DIF & FBA Funds. KW is working with staff for a presentation – combining North and South FBA & DIF Funds
 - i. Annual Report – Feb. Discuss and Approve in March
 - j. Elections – March 2020
 - k. Plan Update Meeting – Tues, 1/21,
 - l. CPC meeting. CPG operations document went before land use/ housing in early Dec. -- results are ok – but a few were a problem. Implement as many of the administrative changes in 2020 as possible.
 - m. Dec. special meeting on the DRAFT version of the Housing element – passed recommendations onto the City.
6. **PRESENTATIONS:**
 - A. Barbara Bry (BB) Justine Murray –
 - 1) newsletter,

- 2) state of district – 1/29 will be taped,
- 3) Memo – Stop sign for 4 way stop on Hopkins/General Atomics Dr. was sent.
- 4) 2/4 Free health for Seniors – North UC Library 5:30 -6:30,
- 5) Miramar Landfill – height change of 15 feet was approved and odor is still bad. They did not go through the City Council. B Bry will collect data and Bry will meet with City Staff. Community member comment – Smell has been here for 6 years. An overhang mechanism might help with the smell – more research to do?
- 6) Wrote a letter about F35s requesting Miramar to follow the flight path. Barbara witnessed herself three planes fly over houses this week. She is asking Scott Peters to join in the communication with Miramar.
- 7) Golf Course – Gullstrand Properties – we do not know what is going on. Community members showed photos. a. Golf course will not close – it is a feature of property in its conditional use permit. b. storm drain work for the golf course is authorized by the City. Community member comments – this was a terrible deforestation, once trees are gone the animals are gone. Can UCPG – find out what was approved way back with the Golf Course Development? Willmark is the Developer.

CN: Yes, it is in the minutes. UCPG can send a letter but that is it. We can make sure that they follow the permits. JB remembers the Dev had permits for the buildings but not including clearing trees and shrubs. Debbie Knight agreed. CN – is unhappy with the process. Removal of plants on the slope is being investigated. Justine will get all of the info together.

B. SANDAG – Update from John Dorow

Open Trolley – 1st rider will be on the end of 2021/next year and is on schedule. – impacts to traffic = LJ Village Dr closed at night

=1/20 start building the parking structure.

=1/20 Genesee and LJ Village

Sun – Fri closed 9 pm-5 am

=Voight - Utilities, night closure

=Close Lane-Genesee to LJVDr

=LJ Village Square-March impacts

=Trolley underpass – LJ Colony finished in March

- Comments – PK – LJ Colony Park is loud from the hwy. Plants are gone and structures reflect noise in the park. La Paz has noise mitigation and they will replant. AN and JS-UCPG knew it would be loud. Formal request. How do we get the park quiet?

Landscaping will be below the hwy so this will not help. SANDAG added a partial wall for La Paz. This is important to the community

- We will see what our best options are for LJ Colony HOA.

- C. Membership and elections. JB – Anu will take over membership. March meeting will have elections from 5 to 8pm. If you want to run you need to attend 1 meeting. Give notice by midnight of the Feb. meeting 2/11, there will be 3 hours of voting and then we will tally.
- D. Plan Update Subcommittee - Andy Wiese, Chair
- i. Next meeting Jan 21st, 6 – 9 pm, 3rd Tues. UC High in the Audio/Visual Room.
 - ii. Land-use focus area review, identify areas for changes that might take place. 1-Tech parks, 2-Core-LJVillage Dr. and Genesee Ave, 3-LJ Village Square, Nobel west side, 4-South; Regents & Governor, Genesee & Governor, Office Park east.
 - iii. Mobility activity – results in July with infrastructure for mobility and multimodal transportation.
 - iv. Urban design – continue to (private/public) discuss later
 - v. Next meeting to discuss, 1-mobility corridor, 2-discussion to urban design, lands of changes with respect to 4 focus areas.
- E. Planning Department – Katie Witherspoon – Introduces herself as a planner and has been working with Dan Monroe since May. She stated that feedback is very valuable to her, and she is a long range rather than short range planner. Community member question - for the UC Village Golf Course use permit – can Katie and the planning department help?
CN comment – EIR for draft of complete communities is on City web site.
- F. Senator Toni Atkins – Rep Miller Saltzman Updates:
4. 2 year Bills – working Bills about budget release of \$222 billion
 5. Newsletter – Summary of Problems Working on
 - Universal Health Care - Bond – Climate - Real IDs start 10/1/20. To fly on an airplane you need your passport or a Real ID. -Covered California – Open Enrollment is now, Census 2020 will begin 4/1/20
 - Community College Free.
 3. Comment – Debbie Knight – Housing concerns SB50 concerns. – Miller passed out his card and said he would pass on the concerns.
CN – encouraged Senator Atkins to get an analysis of the bill w/r/t San Diego housing proposals ASAP.
What is San Diego’s Affordable Housing Proposal? – provisions for city to propose their own affordable housing.
Also – Cal Census? Is it in parallel with Federal Census?
Cal Generic Drugs? Governor mentioned this in his budget.
- H. UCSD - Alyssa Helper is replacing Bob Brown on Costal Com. and planning
And Bob Brown moved to Gov. from planning.
UCSD community plan update will come in Jan.

1. Open House on – Future College – Living and Learning – will be held at the Faculty Club from 5 – 7. Specifics will be presented at 5:30 with a Q&A afterwards.
2. Community Advisory Group – 2019 focused on Developing Long Range Plan and in 2020 will focus on what will implementation look like. Campus Tour – at the next meeting.
3. 6th College (not yet named) will be near N. Torrey Pines, Future College – not named will be near Theater District. Both are Living & Learning.

Community member commented – Sewage smell by the Playhouse-campus side. Alyssa: UCSD will be told and they will check it out!

- I. Cell Towers – Roger Cavanaugh – 5G Report
 - sent out data before hand – Telecom is being fast tracked without safety or health info.
 - Roger’s story – we don’t know how much radiation we are being exposed to. We need data! \$300 per meter to take data. Then we can create a map of radiation around our community. We need a Plan to protect our young people. PK has a device and IK will help.

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

- a. Diane Ahearn invited us to CASA informational Meeting 1/29/20
Film – Asian Film Maker, about the 12/8/08 crash.
- b. Joe LaCava - Candidate for District 1 – Ballots come out in 2 weeks.
March 3 is Election Day so vote!

8. Elections - March

- a. Subcommittee – 6 needed
AD – Chair, JB, NG, RC, DM and Diane Ahearn – community member
-A seats – 3 Residential and 3 Business
-Residential – ML, MB and CN are running again
-Business – JB and RP are terming out; AN is running again
- b. Procedure
 - we need to put signs out to inform the community where to go to vote. JB will put signs out on Campus Pt.
 - Election Space – can it be near the door, downstairs?
 - To Vote – you need to join and be a member by midnight of Feb meeting
 - Outreach for Candidates – notices in the Library and UCCA Newsletter

9. Information Item – Renewal of Energy Franchise Agreement in 2020.

Presented by Mark Hughes of the Climate Action Campaign.

- CAC will push the city to negotiate hard to get a better deal with SDG&E
- IOU – Investor Owned Utility – is what is in place here in San Diego
- Franchise Agreement is coming due. 1970 was the last agreement, and unheard of 50 year agreement.
- Rate payers and citizens can use the Franchise Agreement as a tool to drive our electric system and how it evolves. COST.
- SDG&E is a monopoly – Board is the customer. CEO’s job is to increase rates. We are paying 100% more than Sacramento, which is a different agreement.

-Use the Franchise Agreement to lower rates! Green Energy – SDG&E is fighting it.
-Right of way-Doesn't SDG&E have to pay? SDG&E will move wires instead of paying the Right of way fees.

-City should: 1)make it easier to put solar on buildings, 2)have strong worker protections, 3)5 year Franchise Agreement not 50 years, 4)Fee should be paid by SDG&E not passed through to the customers, 5)They need to be working with city towards 100% renewable energy by 2035, 6)Nobody is making SDG&E live up to the requirements of the Franchise Agreement.

JS commented – SDG&E is in a strong negotiating place – we want competition with more business to give SD energy.

EB – How can we get involved? Matthew answered, volunteer to help with the RFP Contract with the City (Mayor's Office) in the next few months. Jan 2021 agreement expires.

IK asked, what does SDG&E own? Mark answered: all wires, meters and transformers.

JS noted – Lessons learned from PG&E.

Mark continued – SDG&E lost a case about the Willow Fire – San Diego needed yard arms wider on the electricity poles and did not make these changes.

10. Adjournment at 8:30 pm. Next meeting is February 11, 2020.

Remember Elections are coming in March! Thank you, Chris

UNIVERSITY COMMUNITY PLANNING GROUP
Meeting Minutes
Alexandria Building, 10300 Campus Point Dr, 2nd Floor
6:00 P.M. February 11th 2020

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 Nasserri (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), John Bassler (JB), Petr Krysl (PK), Erin Baker (EB) Katie Witherspoon (KW)(City of SD Planning)

1. **Call the Meeting to Order:** Chris Nielsen 6:08 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 EB and seconded by RP. Vote: Yes: 15 No: 0 Abstain: 0, chair not voting, motion passed.
4. Approval of Minutes for Jan 14, 2020. Call for additions/deletions.
**Motion: Motion to defer minute approval until next month
Vote: Yes: 15 No: 0 Abstain: 0, chair not voting, motion passed.**
5. **Announcements : Chair Report** –(made after Plan Update Report):
 - c. Cell Tower
 - d. Water Easement
 - e. EIR – Costa Verde ->coming out next week
 - f. Sub Committee needs to review the EIR
 - e. Annual Report
 - f. Elections – March 2020
 - g. CPC Meeting – Mara Elliott
-Franchise Agreement
-Planning discuss Survey
 - h. CPUS will be 3/17/20
6. **PRESENTATIONS:**
 - A. **Planning Department - Katie Witherspoon** - CPU subcommittee meeting will be postponed to 3/17 spending more time on land use.
- Economic Forum – 2/27- 9am-noon. Employment & Development to be discussed with meeting open to the Public.
Location: Alexandria 10977 Torreyanna. Contact KW for invite.
Community member comment - D. Ahearn - it is posted on the website.
 - B. Bernstein – by Mar. meeting – status of 4 service stations at Governor and Genesee to be discussed at the community plan update meeting.
KW – This would be in the land use and mobility elements.
CN – DIF & FBA – trying to get a planner for presentation; held up by assignment of a planner.

B. Cell Towers – RC using meter (Petr) with Dr. Hainey to create a Map of Meter Readings – need data. Some people are saying levels below extremes. RC and Dr. Hainey have been collecting data.

At Doyle Park in the middle of the field the meter maxed out.

In O.B. – measurements maxed out.

RC introduced Ryan Preston, UC Little League President.

-Castle Rock replaced a light pole with a LED light. Noticed a large device on top of the light pole. It is a 5G device which is 30 feet from his window and his children, along with his neighborhood.

Castle Rock did not say there would be a cell tower on the light pole and he was told not to divulge to his neighbors. Community needs to be notified, we don't want to be a science experiment. Castle Rock said 3G has been there since 2003 and upgraded to 4G in 2019, now it will be 5G. Installer said it was the same as WIFI. A post on the device states "Radiation to 3 Feet". Installer said this pole or device isn't moving.

Community member: City said change out of halogen for LED but they installed cameras to see the intersection. Now they are installing cell towers.

C. Councilmember Barbara Bry – Justine Murray for District 1

a. Joint use agreement – Standley Park and Standley Middle School and Pool. City Council approved \$90,000 DIF South UC Funds for aquatic project. Details posted in UCCA news and Nextdoor.

\$35,000 CIP Funds approved for Marcy Park. There is north and south DIF support for both, along with Park & Rec Improvements. For financing and DIF funds questions call Justine.

b. Update - Gullstrand Golf Course Investigation – CLOSED

- no issues with work occurring, Dev Services and Sustainability- we don't want to lose 100 year old trees. Foliage will be replaced with in kind trees and shrubs.

JS – can we bring Mara Elliot – District Attorney into this matter?

c. Miramar Landfill – elevation for trash was increase 15 feet and the mayor's office is being briefed.

Community member – Miramar Landfill received a citation – they will send citation information to Justine.

D. Membership – John Bassler – membership forms are in the back of the room. JB is resigning his post after 9 years. A person in JB's office is running so he resigns his seat tonight. AD is taking over membership for the next year.

E. SANDAG – Update from Gia Ballash, MCTC

-La Jolla Village Square parking structure started last month with construction through 11/2020. Rendering will be at our next meeting

-Trolley – where it crosses over I5 false work coming down, starting 3/1, 5 closures (will be posted) for 2 weeks.

-False work is coming down at Genesee, pedestrian bridge.

-Final end Trolley stop at UTC falsework will be coming down end of the month.

-La Jolla Colony Dr. Tunnel underpass wrapping up the end of Mar. Amtrak Train Service will be halted the weekend of 2/22 & 23 for tracks work.

RP asked when barriers at the end of the Trolley will come down – Spring 2021 as they will be up through construction and landscaping IK noted that we need signage for these barriers.

JS asked about the charges for parking in the structure – Ground floor and 2nd floor will be for retail and top 3 floors are for parking.

Community member ask what the ridership numbers estimations.

11 miles of Blue line – expected 20,000 riders to the blue line.

35,000 expected for full blue line.

F. Assemblyman Todd Gloria – Matthew Gordon –

-10/1 Real ID will be required for flights. Passport will also work as a federal ID.

-Todd Gloria received calls about Seniors. Gov. Newsom’s master plan for aging. End of 2020 – we will have a blueprint for local gov. for healthy living. 65 plus population is growing. We are an age friendly state with AARP

G. UCSD – Alyssa Helper - Community Monthly Update

-Fact sheets- handouts for 3 projects:

1-Living Learning College,

2-15 Switch

3-Nuevo West Graduate Housing.

-1/22 Open House was held discussing Long Range Dev Plan 2018 – over 400 people were invited, including UCPG. 6/2019 was the previous Open House for Capital Projects.

-EIR brought up traffic- Smart signals will be placed along Regents, La Jolla Village Dr and North Torrey Pines.

IK – How high is the highest new building – 17 stories is the highest Nuevo Opening up on East Campus in March. 21 stories is too high Major concern is open space, to keep the open space. AH: 30% of campus (300 acres) is open space. New buildings are on parking lot.

IK: Students will go to Scripps Coastal and IK will have to close the open space, impacting those living next to North Torrey Pines.

EB- lives in a 13 story building, across from the 15 story tower and she feels the school is doing great with open space. Erin likes the taller towers so that the open spaces stay that way.

JS- went to the meetings and these concerns were not addressed. Lots of traffic on Torrey Pines Rd.; what are the campus plans to widen the road? EIR did not mention needing smart signals on Torrey Pines Road.

ML – La Jolla Playhouse parking? Shuttles and 1200 spaces will be in the new development.

H. Plan Update Subcommittee – CN for Andy Wiese, Chair (absent)– .

- iv. Cancelling Feb meeting so Mar 17th, 6 – 9 pm, 3rd Tues. UC High in the library Genesee Ave. focus on Housing/Urban
- v. Debbie Knight -History of Urban Housing and focusing on Urban High Density was a high point of last meeting.
- vi. South UC is different – focus on North UC Area

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

- a. Barry Bernstein – Will attend Council meeting re: DIF funds for Standley.
 - \$90,000 from South UC DIF to be used for pool, but it has only \$35,000 in the fund.
 - Press UCCF and Council to postpone for 30 days
 - Barry is very disappointed! \$\$ were to go to UCPG priorities first - \$90,000 is going to the pool first!
 - UCCA meeting 2/12 tomorrow.
 - Justine and Barry are working with Council Members
- RC – Capital Improvements were worked on extensively and CIP needs to stay a priority.
- Justine – Received confirmation that CIP would stay and Park and Rec is using Joint Use Agreement.
- b. Community member re: 1000 Trees Foundation – thank you to Janay Kruger
- c. Community member – Verizon Cell Towers are a major problem – they are putting up more cell towers in 92122 area because there is a void/or issues with service in 92122.
- d. Community member – Make a point to the Developer of the Golf Course about moving buildings too close to the slope.

8. Elections - March

- a. 3 Residential and 3 Business
 - Residential – ML is running, MB is running and Chris is running again
 - Business – JB resigned and another Coldwell Banker employee is running, RP is terming out and we don't have a replacement, AN is running again

9. Action Item: Letter to City Regarding UC Golf Course destruction –

- JS proposed letter should itemize EIR violations, actual and in spirit to the community, in addition to not following the Climate Action Plan of the City.
- Debbie Knight – Golf Course was approved in 2000, UCPG Chair then was Harry Mathis. The environmental parameters were set to redo the course at that time.
- JS – 2012 and 2016 landscape and slope discussed. Removing landscape and building a trench for sewage upgrades for a lot of structures.
- CN: We need a small committee to put words together for the letter – CN, CW, JS and community member Janis Deady.

-MB-get Development Svcs to review and Justine will email it.

Motion: approved, moved JS and seconded by RC.

Vote: Yes:15 No:0 Abstain:0 Recuse:0, chair not voting. Motion passed

10. **Action Item:** Project 643476 – Signage for La Jolla Country Day School, process 4
Denise Vo, Latitude 33 presented.

Monument Signs – 2 7.3 foot signs, LJCD needs a Plan Dev Permit

1 – Genesee and Regents -18 feet wide on a 24 foot wall X 7.3 feet tall at a 45 degrees

2 – at the LJCD entrance 10 feet wide on a 24 foot wall X 7.3 feet tall

Both signs will be lit up from below with LED

ML – we are trying to get rid of ambient light

Debbie Knight – can you light it from above then light will shine directly on the sign.

Motion: approved with suggested down lighting, moved MB and seconded by JS.

Vote: Yes: 10 No: 0 Abstain: 3 Recuse: 1 (JA), chair not voting. Motion passed.

11. **Action Item** – Project 635306 T-Mobile Eastgate, Planned Dev Permit, process 4
Franklin Orozco presented.

- “Faux Palm” tree that looks like a palm tree, originally built in 1996 and modified in 2008.

- Need Plan Dev. Project – is east of 805 on Eastgate Mall in the Industrial Zone

- has a 300’ set back, T-Mobile will add oak trees to the front of the building – due to concrete paved area at the AT&T office and construction office.

The city stopped approving faux palms a few years back.

Construction of this palm tree should be grandfathered as approval was many years ago. It was expensive.

CN- Removal and replacement will be a different project

RP – why is it up for permit? F. Orozco: 10 years to reapply to renew the permit

RP -- Why oak trees? Is there a requirement? In 2008 they were required for permit, but were never installed.

Debbie Knight – Happy for the Oak Tree selection. Not a big deal for the faux palm.

RC – What is coming out of this Cell Tower? FCC limits? Telecomm doesn’t measure the radiation. Propose that you volunteer to make after-installation measurements and make a commitment for safety measures!

Franklin Orozco: 150-190 days tolling the time for project, this will be discussed with the City. Cell Tower produces radio waves and is below FCC guidelines.

JS – Permit expired and faux palm design comment.

RP – What does it look like if you change the design?

Franklin: foliage spreads beyond the antennae equipment. New design would cost \$200K to \$300K due to removal of foundation and rebuild.

RC – FCC regulations are exceeded in Doyle Park, RC measured in the middle of the park

Motion: Approve the project as presented, moved by MB, seconded by NG.

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

Suggestions in Motion #2 – T-Mobile could measure microwave radiation.

Motion 2: Approve the project but with the suggestion that periodic measurements be taken after project installation, moved RC and seconded by EB.

Vote: Yes:5 No:8 Abstain:1 Recuse:0, chair not voting. Motion not passed

Voting NO: ML, JA, MB, KM, JM, DM, AN, and JS (?)

12. **Information Item** – Project 477943, Costa Verde Revitalization, Community Plan Amendment, Specific Plan and Planned Development Permit 90-1109, Process 5.

John Murphy, Regency Properties, presented.

-EIR will be published next week

Regency Centers – have 11 projects in SD. Proposing: 1) 178,000 sq ft retail space, 2) 400,000 sq ft Office/Lab space, 3) 200 Room Hotel, and 4) 1800 Parking Spaces. How do we create the most thoughtful Dev. in SD? – 99% of developments have anchor businesses, drug and grocery store.

Living space/Working Life Science Space – near mobility. Regency teamed with Alexandria. Underground the parking. See CostaVerde PDF.

JS-Car entrances are all the same? Bicycles and cars is life threatening along streets.

John-extending the bike lane with suggestions from Circulate San Diego: Genesee to Regents Rd. along Nobel with bikes having a 2 way bike lane on the North side of Nobel.

“Mass Wood Building” will be one type of Office/Lab building – doesn’t deploy CO2

No housing proposed. Apartments across from CV-Specific plan for South Nobel

ML – Bristol Farms? Closing for 2 yrs/30 months

CN – McDonalds and Gas Station are staying through construction

IK – Post office? Lease is up, might it be put into a trailer?

-Consider a Community Meeting Room. Regency noted this.

John Murphy– “Keep it Local” – Restaurants: Chipotle on site – they want to come back, Bristol Farms want to come back, Fast casual and 4 proper restaurants.

Regency will have property managers on site.

Alexandria – Labs and Life Science Businesses

Hotel – 200 Room, 6 story building and business friendly

Hotel will have a Bar and Breakfast so they don’t compete with other restaurants.

Debbie Knight – Hotel a problem. Are you planning for Parks? John Murphy:

Developers consider this prime real estate and will build buildings on it, not parks.

Debbie Knight: Bike lane is a problem – Chris has a description

Community member – EIR has pictures but they are not the same as the presentation

Trolley entrance – how will it figure in to this plan?

Bike parking – where is it? Up on the Trolley platform – Genesee and Nobel will have a bike lock up on site.

JS – Is there a transit parking lot? 1 hour free parking. Some will try to park all day!

Debbie Knight – Many more cars and traffic on the roads. We should utilize shared parking. EIR – Traffic?

13. **Action Item** - Renewal of Energy Franchise Agreement in 2020. Presented by Mark Hughes, Climate Action Campaign, presenting. Warren Ruis, SDG&E presenting

- Mark Hughes -SDG&E is not against roof top and civilian Solar. We need to convert to renewable energy. Denver and Minneapolis put in renewable energy clause.

-Warren Ruis – SDG&E –

a. Franchisee – Lease Agreement – Current lease 50 years started in 1971; 1-3% fee instead of 1 to 2% fee, 2- 2002 3.5% underground surcharge fee, 3-\$130 million benefit, 65 general and 65 underground.

b. Fees give San Diego – 3 to 3.5% electricity, 3% gas. Wood to metal changes. Weather stations in the back country.

c. Undergrounding 74% of the grid. Currently we are building 6 miles per year and want to improve to 23 miles per year. Also, currently we have 40 miles under construction and 90 miles in design.

Working with residents – connecting to the grid, along with Renewable electric vehicles SDG&E Service Safety and Reliability, employees believe in job security.

AN – High Franchise Fee passed to customer while SDG & E profits are high

Warren – yes pass on fees to the customer and there will be rebates for electric vehicles

Solar customers are not paid and do not get benefits for adding into the grid. So

Neighbors end up having to pay more because solar customers pay less.

Motion: Vote postponed to March

14. **Adjournment** at 9:55 pm. Next meeting is March 10, 2020.

Remember Elections next meeting! Thank you, Chris

UNIVERSITY COMMUNITY PLANNING GROUP
Meeting Minutes
Alexandria Building, 10300 Campus Point Dr, 2nd Floor
6:00 P.M. March 10th 2020

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), Petr Krysl (PK), Erin Baker (EB) Katie Witherspoon (KW)(City of SD Planning)

1. **Call the Meeting to Order:** Chris Nielsen 6:10 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 MB and seconded by DM.
Vote: Yes: 12 No: 0 Abstain: 0, chair not voting, motion passed.
4. Approval of Minutes from last 2 meetings Jan 14, 2020 Deferred and Feb 11, 2020. Call for additions/deletions. Adoption -
Motion: Motion to approve the deferred minute by MB seconded by CW
Vote: Yes: 11 No: 0 Abstain: 1, chair not voting, motion passed.
Motion: Motion to approve the minutes by ML seconded by RP
Vote: Yes: 12 No: 0 Abstain: 0, chair not voting, motion passed.
5. **Announcements : Chair Report –**
Began with JM – Moving UCPG meeting location to 4242 Campus Point Ct. –
 - New location has 2 rooms – 1 holds 70 and 1 holds 130
 - Cost is less and 1st story location with parking close
 - g. Draft EIR expected Thursday 3/12 www.sandiego.gov/ceqa/draft
With first Costa Verde Subcommittee meeting Mon 3/16
 - h. Podium 93: Information item in April – Process 5
 - i. Coastal Rail – Gilman- EIR/MND for April/May
 - j. Gateway Tech Park – Information item in April/May-Process 3
 - e. Torrey Pines State Reserve – Upgrade/install/replace-electric, sewer, water, fire and utilities in the park – Process CIP-5
 - f. Campus Point NDP Amendment – asking for approval – Process 2
 - g. DIF / FBA Presentation – City arranging
 - h. Annual Report
 - i. Elections
 - j. Feb CPC meeting - report
6. **PRESENTATIONS:**
 - A. **Councilmember Barbara Bry – Justine Murray for District 1**
 - a. Council approved Climate Emergency and Climate Action Plan – 7 to 2 – reinforced in 87 cities.

- b. Budget – there will be a Budget Town Hall meeting in U.C.
 - c. \$10,000 toward NW Neighborhood Watch Signs
 - d. Doyle Park – Dumpster removal and Park is reopening
 - e. John J. Hopkins Drive: Regarding the stop sign 4/16 we will know if traffic engineering is working on this again.
 - f. Board approved the N. Torrey Pines Banners
- AN noted that votes are still out and we have to ask others. Justine will look into it.

B. SANDAG – Update from John Doro, MCTC

- Mid-Coast LRT extension – 11 miles 80% complete – 5 years total 1st rider will be the end of 2021 and it is on schedule and on budget
- Box structure under the 5 is reopening which will minimize traffic impacts
- Community member – When will Nobel/LJ Village Dr Viaduct sidewalk open up?
- Barry Bernstein – Deterioration of Genesee Ave will there be resurfacing? John – once median is finished then we will resurface, starting very soon.
- LJ Colony underneath freeway – signage on bike lanes, signs to turn left for bikes? We need to control traffic for bike safety. John will check on this signage and the Rose Canyon Bike Trail as well.
- JS – North on 5 exit onto LJ Colony, the old median is not marked and a hazard. John will let the construction folk know.

C. Membership – Anu Delouri – membership is outside the room
Voting is proceeding

D. Plan Update Subcommittee – AW – No Feb meeting, cancelled due to Economic Forum.

- Economic Forum was a great success – Business Committee could see the Community Plan Update, Transportation and Mobility, the locations for focus
- Next meeting – March 17th, we will recap Forum and focus on mobility
- Katie is posting materials as they get updated. Find this at PlanUniversity.org

F. MCAS Miramar – Kristin Camper – Quarantine site – 2 go arounds – 2 small groups were put into Federal CDC Quarantine – asymptomatic tested off of the cruise liners. If they became sick then they will be flown to the ER. Last time – 4 were sick and they were put in local hospitals. Miramar is testing them not the hospitals. There may be a local solution for mild cases.

ACUSE – hopefully present at the April meeting.

MB – is Miramar/base taking precautions – Yes handwashing and DOD cancelling conferences

G. UCSD Update – AD – East Campus Update –

- Mesa Housing -1355 beds for graduate student housing, 82 bed like Ronald McDonald House, family to take care of loved ones.
- Ped/Bike Bridge Competed – in connects with Gilman Bridge
- Mesa Nuevo – 1400 beds for graduate students will be done Fall 2020

JS comment – bridge is wonderful now done, landscape s/b native plants

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

a. Ms. Pantileon– city clerk -outreach for 2020 Census. This is for Council district redistricting. Commission will be held May 1 – June 30

8. Action Item: Letter Re: UC Village Landscaping Removal Willmark – CW, CN and JS will work on the letter- Final Edit

JS – what is the letter supposed to do? We can only express our disapproval
Barry Bernstein – Willmark will come to the UCCAA meeting 6 pm tomorrow
Willmark is most interested in fixing it, UCCA will get their feedback.

AW – what might come of this meeting - replace what they took out with native
Plants/habitat. Consider restoring native habitat.

??s – how will Willmark choose plants and shrubs. We encourage tree selection
Like with what was removed.

Debbie Knight – non invasive trees

RR – feeling of people – sad with loss of plants and animals

CN – will update the letter and get AW and JS to read/edit and then send.

Justine – Dec/Nov worked to get enforcement/investigation opened. BBry –
Climate Action Plan should be the basis, 100 year old trees were removed

Determination – no problems they are following the permit, code enforcement
and Dev Dept. Why was this allowed? Also sent letter to Code Enforcement and
Dev. Dept. CC the auditor’s office as well. We can use this as an example of
Failures.

JS – wait until after the UCCA Meeting

**-Motion: approved basis native habitat and tree selection, moved AW and
seconded by ML**

Vote: Yes 14 No: 0 Abstain: 0, chair not voting. Motion passed

9. Action Item: Letter Regarding Renewal of Electric Energy Franchise Agreement

JM – Why the Planning Group – we are a land use agency.

Mark Hughes – City considers planning group’s opinions, land use franchisee using
The city right of use fees go t city parks and public works.

JM – planning group should motion to not take a position.

NG – feels we should give our opinion

AW – let’s get our business done

ML – Have other planning groups approved

Mark -yes and some no and some have passed

Motion: To not send a letter. Moved by JS and seconded by RR .

Vote: Yes:7 No:7 Abstain:0. Tie.

Vote Tally – Yes – JA, RP, JM, KM, AT, MB, RR

No – AN, DM, JS, AW, CW, ML, NG

Chair breaks the tie, voting yes.

Vote Tally: Yes: 8, No 7, Abstain 0. Motion passed.

10. Action Item: Project 656655 – Easement Vacation, 3880 Nobel Dr. Process 2

Carey Algaze presenting: see attachment, Phase 1, 2 and 3 they need to realign

17 stories – new construction, 21 stories – existing and Phase 3 – will be 17 stories

*last year process 1 was approved therefore it doesn’t come to UCPG

RP – clearing up – taking out tennis courts so fire trucks can turn around on the property.
*permits end of 2020 and 1 year to go

Motion: approved, moved RP and seconded by VT.

Vote: Yes:14 No:0 Abstain:0 Recuse:0, chair not voting. Motion passed

11. **Action Item** – Project 653104 Wireless Control Facility, 8899 University Center Ln.

Process 4, Debra Gardner, presented

-AT& T permit renewal, they did not do what the city permit required. UC SD Scripps Hospital-antennas are on top of the building. Code violation-past antenna s/b concealed. Updating to 5G, 1 panel antenna.

-Concealing Antennae – to fix code violation upgrading to 5G

AN-what will hide the antennae? Mechanical screens to cover the antennae.

Standing screen FRP-fiberglass reinforced paneling. All of this to make the permit Current. UCSD – has review this.

*land use permit that City needs to approve

-Dead Zone at these surrounding locations.

Motion: approved, moved CN and seconded by DM.

Vote: Yes:12 No:0 Abstain:2 Recuse:0, chair not voting. Motion passed

12. **Action Item** – Project 648573, Fire hydrant easement vacation 10275 Science

Center Dr. Process 2, Stefanie Deal and Son Nguyen presented

Remove Fire Hydrant – and use adjacent hydrant which is private and they don't need And easement therefore vacate this easement. Relocate easement as they are

Redevelopment

*Fire Department Approved

AW – Public/Private

*General Policy – city does not want to maintain the hydrant

Motion: approved, moved RP and seconded by JA.

Vote: Yes:13 No:0 Abstain:0 Recuse:1, chair not voting. Motion passed

13. **Information Item** – Project 658398, Healthpeak Campus CDP/SDP/PDP

148,200 sq ft 3030 Callan Rd, Process 4, Phil Pape, Brad Lenahan, and Jeff Sobczyk, presented.

Owner of Healthpeak landscape and building architects presented,

91,000 sq ft to 149,000 sq ft pedestrian walking and connectivity

Native trees – replacing 3 to 1 to any removal

JM – 3 story height – they have 40 feet, concrete cast in place. The building in the

Slope with parking underground. Green roof and low plants and water

*native setums? Explore more..

AW – path with Torrey Pines State Park along the canyon edge walkways. Suggest Connecting edge of property to the park.

Wetland will handle water and water storage is under the parking lot.

Invasive plants will be removed.

-Trips are handled with 2 sites becoming 1

- Food service – 2 restaurants and Flight overlay zone

Debbie Knight – Trees? List – Cal Sycamore, S Live Oaks, Dwarf Strawberry Trees

Torrey Pines. She suggested Toyon and California Oaks

JA – Kudos to the green roof

14. **Election Results** – AD - Membership

a. 3 Residential and 3 Business

-Residential Votes – ML – 2 (R3A) and MB – 7 (R1A) and CN – 2 (R2A)

-Business Votes – AN – 5 (B2A) and C. Uribe – 3 (B1A) with B3A vacant.

14. **Adjournment** at 8:30 pm. Next meeting will be April 14, 2020

Thank you, Chris