

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:

1. 2 year Bills – working Bills about budget release of \$222 billion
2. 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.

- F. 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!
- G. 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.
7. 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