

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

**Directors present, directors absent:**

**Chris Nielsen (CN) (Chair), Megan 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 1<sup>st</sup> story location with parking close
  - a. Draft EIR expected Thursday 3/12 [www.sandiego.gov/ceqa/draft](http://www.sandiego.gov/ceqa/draft)  
With first Costa Verde Subcommittee meeting Mon 3/16
  - b. Podium 93: Information item in April – Process 5
  - c. Costal Rail – Gilman- EIR/MND for April/May
  - d. 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 1<sup>st</sup> 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 17<sup>th</sup>, 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

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

a. Ms. Pantleon– 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**