

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 Mangan – 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