



UNIVERSITY CITY COMMUNITY ASSOCIATION

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MEETING MINUTES

University City Community Library
4155 Governor Drive, San Diego, CA 92122

University City Community Association Meeting Minutes of June 08, 2016

Present: Diane Ahern, Vice President; Don Hotz, Treasurer; Barbara Gellman, Neighborhood Watch/Beautification; Barbara Henshaw, Banners/Special Events, Merle Langston, Beautification; Hallie Burch, Membership, Barry Bernstein, President; Valerie O'Neill, Newsletter; Mack Langston, parliamentarian/"Improve UC"

Excused Absent: Darlene Ventimiglia

Unexcused Absent: None

Community Guests: San Diego Police Northern Division's Officer Adam Sharki; San Diego Police Northern Division's Officers Holly Tafoya; San Diego Fire-Rescue Battalion Chief Dave Connor; Julio De Guzman from the City of San Diego Attorney's office; Hugo Carmona from Scott Peters' office; Anu Delouri-UCSD -Strategic Planning.

President Barry Bernstein called the meeting to order at 6:00 PM. Barry led the meeting in the Pledge of Allegiance.

Agenda: A motion to approve the June meeting agenda, was made by Barbara Henshaw, seconded by Hallie Burch and unanimously approved.

Minutes: Prior to the board meeting, the May 2016 minutes were distributed via email to board members for review. A motion to approve the May 2016 meeting minutes was made by Hallie Burch, seconded by Merle Langston and unanimously approved.

Guest speaker Colonel Jason Woodworth, Commanding Officer, MCAS Miramar for one year. (Marine Corp Air Station)

Mission: Vital to US West coast marines; 200 aircraft, training maneuvers for pilots and maintenance technicians. 1200 off base fire call responses each year, mostly in Mira Mesa. 300 homes on base. He can relate to noise issues. The base is needed to maintain our combat readiness.

Attendee questions:

What is the status of the El Toro closure? The intent was to transition to housing. The cleanup has been completed but there has been no building or development to date.

What is the timeframe for evening training? The flight hours are targeted to end by 10pm however they do go over occasionally. All training that is done in the daytime must also be done in the night. This is also dependent on moon phase; there are often more training flights during a full moon.

What about mountain biker access? Is there a compromise available on the use of trails? Enforcement has been effective by confiscating the bikes of offenders. They had to stop their shooting practice 6 times for trespassers. They are however, working on the possibility of allowing one trail **near** Mission Gorge.

Are you aware of noise complaints? Yes he is aware of them and each one is researched and addressed. Deviations: Flight path and speed concern. Reasons for deviation:

weather, golf tournaments, waivers and authorizations: vast majority have been within approved limits. They are operating within the rules. Waivers have been allowed, the issue is speed. Speed is necessary for practice. All reports of complaints are investigated. UC would like to be good neighbors. Heavy aircraft can't turn. Air shows have waivers.

Has the FAA reviewed UTC 22 story building construction at Nobel and Genesee Ave.?
Yes

Kristin Camper, with Miramar's Community Plans & Liaison Office was introduced.

Open Forum:

Anu Delouri-UCSD -Strategic Planning; works with environmental, capital and space planners since 2003. Campus will be updating long range development plan (last one done in 2004), which is mandated by the University of California Regents. 2018 general use land plan is being formulated now. UCSD is establishing a community advisory board of 2 + 1 alternate to liaison with UCSD. UCCA is seeking volunteer participant(s). Website is physicalplanning.ucsd.edu

Attendee questions:

There has been traffic gridlock because UCSD was to have built a freeway entrance/exit directly to campus. Why hasn't this been done? She is not aware of this, however Genesee is currently being widened. 60% of all visits arrive by other than in single occupant vehicles.

Funding requests:

Terry Jones- "Celebration" request; requesting \$2000 for 4th of July Celebration, has been awarded in the past. Letter to be delivered.

Helen Leibovitz- "Friends of the Library" request; supplementary fundraising arm of the Library. Most funds come from Book Sales and donations. Requesting \$1000. Letter to be delivered.

Andy Freeburn- Chairman of Summer Concert Series; John Schindel reported that 8 concerts cost= \$12,000, Requesting \$5000, \$2000 raised through donations, Scripps Health and UCSD may donate. Letter to be delivered.

Community Reports:

San Diego City Fire-Rescue Battalion Chief Dave Connor: Chief Conner reported that May responses were reduced process is getting more streamlined. Vegetation fires are occurring earlier than last year. 3 – 4 foot dead weeds are a risk, please report any suspicious activity in parks and canyons. Boundary partnership between SDFD and Marine Corp fire unit. Brush overgrowth on City owned land should be reported. “Complaints” should also be reported for inspection and follow up.

San Diego Police Northern Division’s Officer Holly Tafoya; 7600 block of Radcliffe Dr. burglary, 4 reported vehicle **burglaries**.

San Diego Police Northern Division’s Officer Adam Sharki: Adam Sharki reported that Northern Division: Clairemont Shooter from last month: 10 arrests to date. Report gang activity if suspected.

Adam presented Barbara Gellman with a certificate of appreciation for her efforts and support of Neighborhood Watch. The Summit was attended by 75 Neighborhood Watch captains. Provided high quality leadership. SDPD thanked for her time and support.

Barbara Gellman thanked Adam for the recognition, stating that volunteers and residents want to make UC better and want to protect their neighborhood. There are 88 block captains, 40 more streets to cover. Barbara thanks SDPD for making her volunteer job so much easier.

Representative for San Diego City Attorney’s office, Julio De Guzman criminal division; assures community of maintaining good quality of life by reporting non-emergency events at 619-531-2000. Community Court is offered to those accused of misdemeanor crimes. Community Court offers either community service or treatment, depending on nature of conviction, as an alternative to jail time.

Representative from California House of Representative Scott Peterson, Hugo Carmona;
Explained Congressman Peter's legislative efforts.

Open forum:

PRESIDENT’S COMMENTS: Barry Bernstein reported that volunteer recognition event will take place in conjunction with the UC Concerts in the park, on July 31, 2016. Interstate 5 Genesee Ave. exit will be closed intermittently from June 17 – 26.

UCPG meeting is scheduled for next Tuesday. A report on University City builders' funds will be presented at the July 12 UCPG meeting.

TREASURER'S REPORT: Treasurer's report; Don Hotz distributed the May 2016 financial report. Assets are \$27,471.78. Outstanding checks total \$3,394.08. Net assets are \$24,077.70. A motion was made to approve the report by Hallie Burch, seconded by Barbara Henshaw and unanimously approved

UCCA ASSOCIATION COMMITTEE REPORTS

UCCA Membership Committee Report- Hallie Burch reported that as of today, there are 780 members and 578 memberships income is \$ _____. There will be no new memberships after July. The 2017 membership drive will begin in October 2016.

Valerie O'Neill presented the Board with a sample visor to be presented to the volunteers for volunteer appreciation day. The visors will have "UCCA Volunteer" which can be silkscreened or embroidered. Cost for embroidered is \$928, silkscreen is \$200 less. Don Hotz made a motion to authorize Valerie to approve the quality of the embroidered sample and to place an order of 200. The motion was seconded by Merle Langston and unanimously approved. The visors need to be delivered by no later than July 15th for presentation on either 7/31 and 8/26 concerts.

UCCA Communication/Publicity Committee Report- No report submitted.

UCCA Newsletter Report – A meeting will be held June 13, 2016.

UCCA Banners and Special Events – Barbara Henshaw reported that the San Diego County Fair banners have been hung. Voices for Children banners will be hung in July after the Fair banners. County Grant has been approved. Funds are expected to arrive in late Fall.

UCCA Beautification Report- Merle and Barbara reported that they will initiate a New Program of Crosswalk Painting, which has been done in other communities with City approval.

UCCA Grant Applications Report- A presentation will be made next week to the San Diego Board of Supervisors.

UCCA Neighborhood Watch Committee Report- Barbara Gellman reported that National Lights Out event will take place on August 2, 2016. Additionally, a Community-wide event with Food Trucks will take place on August 3, 2016 in front of Spreckels Elementary School.

UCCA San Diego County Live Well Program application update- Diane Ahern reported that the UCCA application has been accepted. The San Diego County will provide UCCA with a proclamation to proceed at a future date.

Greg Zinser, Chairman of Improve/Imagine UC; The Pavilion is projected to cost \$200,000 – 250,000. Private fundraising has proved to be extremely difficult. The San Diego School District has grant funds available for structures built on its owned land. Because of this, the Pavilion location will be moved to near the Standley Middle School basketball courts (back of property). Joint use plans for the Pavilions' operations and maintenance: Standley Park Recreation Center's vote on ImagineUC 2020 is scheduled for July 28, 2016.

UCCA Historian Report– No report submitted

Old Business – Covered in committee reports

New Business – None

ADJOURNMENT

A motion to adjourn the meeting at 8:00 PM was made by Diane Ahern, seconded by Barbara Gellman and unanimously approved.

NEXT BOARD MEETING DATE The UCCA Board will meet on Wednesday, July 13, 2016 at 6:00 p.m.

Karen Martinez
Recording Secretary

Date Approved