MINUTES OF UCCA MEETING September 14, 2022

HELD VIA ZOOM

Present: Diane Ahern, Mack Langston, Jemma Samala, James Beshears, Barry Bernstein, Barbara Gellman, Bill Beck, Merle Langston, Julie Nydam

Absent: None

Call to Order: The Meeting was called to order at 6:05 pm by President Diane Ahern.

Approval of Agenda: The Agenda, as amended to have Officer Brown speak after the Pure Water presentation, was unanimously approved after Motion by Barry Bernstein and second by Barbara Gellman.

Approval of Minutes: The Minutes of the July 13, 2022, Meeting of the Board were unanimously approved after Motion by Bill Beck and second by Barry Bernstein.

President's Remarks: Diane Ahern announced: (1) The UCPG last night approved UCCA's request to expand street banners to include Nobel Dr. and certain streets crossing it. The City Council is scheduled to approve the expanded district at a meeting on Sept. 20,2022. (2) The Community Plan Update Committee (CPUC) is also meeting on Sept. 20, 2022. (3) The Blue Angels are performing at the MCAS Miramar Air Show and will be flying over UC Thursday (to practice) and Friday to Sunday to perform.

PURE WATER- Sarah Bowles and Sean McCarty from the City of San Diego provided an update on construction for the Pure Water project. Phase I is expected to be completed in 2025 and will deliver 30 million gallons per day with an ultimate capacity of 85 million gallons when all phases completed. Clem Wassenberg, the construction manager, said that trenching and pipe installation is underway on Executive Dr., a tunnel under Hwy. 805 is starting, and location and depth of other utility lines along the route have been confirmed. The next street for construction will be Town Center Dr. by the end of the year. Work is being done both day and night. When construction gets to Genesee (2023), two lanes will be shut down with one lane in each direction to Hwy. 52. Sean McCarty said there will not be closures or detours. Mr. McCarty explained how tunnels will be built under Rose Canyon and San Clemente Canyon during construction on Town Center Dr. and workers are directed to park offsite to not overwhelm parking availability.

ORGANIC WASTE RECYCLING- Megan Browning, Recycling Specialist, Environmental Services Dept., City of San Diego, described how the City will comply with new state laws requiring the recycling of food scraps, food soiled paper products, coffee filters, yard waste, and related items. There will be new green waste containers that will be picked up by trash haulers every week. Details of what is included will be provided before the program starts, including how to keep cans clean and keep pests out. Ms. Browning can be reached at mdbrowning@sandiego.gov.

Officer Anderson Brown of SDPD reported (1) the program "Coffee with a Cop" was discontinued due to a shift change. (2) To avoid problems with transients, what motivates them and how to prevent them

are as follows: F00D- secure trash cans to prevent rummaging; SHADE- Trim low and thick landscaping; SHELTER- do not leave garage doors open; WATER- install device (available at Home Depot) that prevents others from turning on outside water; ELECTRICITY- install device (available at Home Depot) that prevent others from using outside outlet; MONEY- secure trash cans, bottles and cans until trash pick-up. Shred credit card bills and other documents with personal information. For assistance in a non-violent problem, people should contact the County's Mental Health and Access and Crises Line at 888-724-7240. In response to a question about abandoned cars left on Toscana and Renaissance, he said to report them on the City's "Get it Done" website.

LEGISLATIVE AND COMMUNITY REPORTS Spencer Katz, aide to Supervisor Terra Lawson-Remer reported the Board of Supervisors was spending a lot of time to develop programs for the homeless population, including acquiring housing and creating programs to address drug addiction and mental illness.

Ansermio "Jake" Estrada, aide to Assemblymember Chris Ward, reported the state passed legislation allowing the State to sue gun manufactures for the sale of certain guns and get them registered. He also reported on legislation allowing multiple housing developments to install solar panels on joint properties.

Krissy Chan, aide to City Councilmember Joe LaCava, reported the light at Lakewood Drive and Governor Ave. will soon be in full operation. New rules for Community Planning Groups to expand and diversify membership has been proved by the City. Expansion of the banner district for UCCA is likely to be approved at the next Council meeting on Sept. 20th.

Cole Reed, aide to State Senator Toni Atkins, reported on numerous bills approved by the legislature to (1) exempt non-profits from sales tax; (2) expand who may perform abortions to include trained nurses;

(3) expand conservation of watersheds; (4) establish a statewide library system for children.

Rachel Dugan, aide to US Congressman Scott Peters, reported two bills, one to streamline authorizations for medical care, and the other to accelerate home repair and building after fires and natural disasters. Also, his congressional district was redrawn, which among changes, splits the UC area into two different congressional districts.

Chris Nielsen, Chair of the UCPG, reported: (1) The City will present a revised Community Plan on Sept. 20th; (2) The UCPG will have a booth at the Octoberfest on October 8th for outreach to the community on the status of plans for UC; (3) Changes to the development process will include design plans submitted to the City first, before asking for whole project approval to increase chances of the project being approved.

Kendra Cole, President of Educate, reported the Octoberfest will occur on October 8th at Standley Park. There will be a car show, trolley transportation up and down Governor Dr., beer and wine garden, and games for children. There will be about 20 vendors, and live entertainment. On Motion by Mack Langston and second by Barry Bernstein, the Board unanimously approved the request for\$1,000 to help fund the event (with abstention by Jemma Samala due to her position on Educate). All profits go to funding programs for local UC schools.

A request for funding was made by Spreckels Bilingual Magnet Elementary School-PTA to support their annual Jog-a-thon. The Board unanimously approved \$500 on Motion by Bill Beck and second by James Beshears.

Valerie Upham reported there was a 92122 celebration on September21st at Standley Park from 5:30 to 8 pm. There will be food trucks and 7 restaurants providing food with various discounts given. Profits will go to Educate.

Barbara Gellman reported (1) the "Stop the Bleed" training for emergency first aid to bleeding wounds will occur at Standley Park Recreation Center with training by the Trauma Education Foundation of Scripps Hospital on Sept. 22nd from 11-12:30; (2) Socks for Safety will have a booth at Octoberfest on Oct 8th; (3) 21 street captains for Neighborhood Watch are needed.

The meeting was adjourned on unanimous consent. The next meeting is October 12th at 6:00 pm at the UC Library at 4155 Governor Dr., San Diego, CA 92122.