UCCA November 19, 2024 Minutes

In person meeting at the University Community Library

Present: Katie Rodolico (KR), Jim Beshears (JB), Phil Fowler (PF), Barry Bernstein (BB), Barbara Gellman (BG), Diane Ahern (DA), Merle Langston (MeL), Mack Langston (MaL), Bill Beck(WB), Greg Hom (GH),

Absent: Jemma Samala (JS)

Call to order: 5:50:

Motion to approve minutes submitted by KR from October: BB,, 2nd BG. Passed, DA abstain

Motion to approve financials submitted by PF through October: DA. 2nd MeL Passed Discussion: BB: Not enough money in holiday party fund. Heads up

6:00: Public Safety Reports

SDPD - Officer Anderson Brown (AB): Resource officer. The transition to the new chief is going well.

Stats: top calls in UC: medical emergency, civil, property, nonviolent

Top time spent on calls by type: medical emergency, domestic violence, property, non violent, civil

Top number of reports written: larceny, theft from motor vehicle, vandalism, burglary, breaking/entering.

18 accidents, 4 hit runs, no DUIs, no fatalities.

Talked about what pedestrians and bikes should do when sirens are heard - they should clear the intersection if in the street.

222 "get it done" reports submitted for northern division. Average of 1.46 days to clear. Homeless outreach team - did just under 100 interviews. 20 citations given. Just under 10 arrests. Around 75 interviewees declined services.

The Cop Team: Community Oriented Policing Team. Heading by Jessica Thrift. + 4 other officers. They are focussed on Get it Done submissions, violation of signs, etc.

<u>WB</u>: What is the Trolley Situation at the UTC stop.

<u>AB</u>: 1 trolley officer assigned during mall hours. Plus mall security. For trespassing after mall hours, police are called by mall security.

BB: Are there issues at the CostaVerde site -

AB: Police insisted on fencing and private security.

<u>Audience</u>: What is the plan for daylighting parking restrictions. These restrictions will eliminate parking within 20 feet of a crosswalk.

Zach Burton (ZB): 20 day grace period to educate folks.

6:15pm: Public Projects Reports

Pure Water Project Update - Matt Parks & Clem Wassenberg:

Clem is retiring. <u>Carlos Molina (CM)</u> is taking over. Report and questions answered by CM.

3 tunnels, 1671 linear feet of tunnel installed.

Carrier pipe at rose canyon is completed. Just completed the 2nd tunnel today.

Continuing tunneling at I805. The newer contractor is making good progress.

Continuing work at 52 tunnels. Tunnels are complete but need vertical pipes installed and hooked in. When complete will move back to under 52.

Construction around UCHS should be complete by end of December 2024

Flaggers onsite at Decoro to help pedestrians and bikes cross Genesee. Light is on flash.

Crane at UCHS demobilized by the end of 2024.

Final connection of 40 linear feet being installed at crane at 52. Focussing on getting out of Genesee at 52 south of 52. Should be done by the end of Q1 2025. Includes temp paving and curb stuff.

Moratorium on work near the UTC mall from Thanksgiving to New Years.

Pipe completed under Genesee between North Rose canyon and Genesee .

JB: How long to finish Genesee under 52.

CM: Finish by end of Q1.

DA When will project be done.

<u>CM</u>:Pipeline installation done by end of Q1. Paving has grown in scope to cover complete intersections repaved - this requires going back for more funding which adds to the timeline.

<u>Colleen Block (CB)</u> Project Manager for conveyance and for Genesee Ave median improvement;

<u>CB:</u> Plan for restoration of median on Genesee under the settlement with UCCF. Scope was for seven medians, based on pricing in 2020, when settlement was reached, \$1.2M. Current price is \$4M for full scope discussed in the settlement. Because of the cost differential the city is taking three median sections out of the scope. Specifically the area on Genesee between Governor and the Rose Canyon railroad bridge. Thee of the sections will be south of Genesee, and the remaining section from the Rose Canyon railroad bridge up to Decoro. This new scope has a current budget \$2.5M. The city has allocated \$1.5M and will need to come up with low bids or get more financing or remove more scope..

Plan is for a sinuous concrete pattern with cobbles and planting areas. The area under 52 will not have plantings due to CalTrans regulations.

Question about water

<u>CB:</u> Temporary water. 120 day plant establishment period. Followed by a 25 month maintenance and monitoring period. Temporary water meters that will be removed at the end of the 25 month period. Community will need to establish a maintenance organization to pay for the water and install new meters. The community (not UCCA specifically) will be responsible for the water expenses.

Timeline is the Bid ad goes out in January. The bid will be awarded in July. Work will start in August 2025. Plant establishment in October 2026, with maintenance and monitoring ending in November 2028.

The project will require traffic control, but smaller scale than the Pure Water pipeline.

7:10: Elected Official Reports:

Zach Burton (ZB) from Kent Lee's office: Thanks for coming to Marcy Park Dedication. Trees for troops program, which provides Christmas trees for active service members. Please get the word out to active duty families. There is a link on Kent Lee's website. Kent Lee and ZB will be at Holiday party.

7: 15 UCPG: Chris Nielsen (CN). A new survey was created for ranking CIP projects. List will be approved at the next meeting and submitted to City Council. Next meeting of Dec. 10 or Jan.

At the next meeting Alexandria will present an informational item about their proposed 101 Campus Point project. This is a project being developed under the new zoning in the updated community plan. The project includes housing, biotech, and mobility improvements. Mobility elements will be decoupled from campus point mobility initiative approved before new plan. Mobility includes timing/synching of traffic lights on Genesee and a new right turn only entry/ exit closer to the terminus end of campus point. Genesee connection would be opposite the Scripps Memorial hospital entry. 2205 dwelling units 5000 parking stalls. The parking is not strictly residential since it would also be used by business/biotech colocated.

Smart signals are being implemented around UCSD and up to 805 on La Jolla Village - current timeline is to finish in February 2025..

7:15 Library report <u>Jackie</u>:. Friends of the Library book sale was very successful. Friends of the library purchased books for library programs. There is currently a veterans program at the central library to help with job search, housing search and other resources..

<u>BB</u>: what's going on with the \$1.9M dollars for improvements. Wants a community oversight committee.

<u>Jackie</u>: Library has received significant feedback from the community. Please make your suggestions to Mellisa.

<u>Helen Liebowitz</u> (HL) - FOL is doing a membership drive. Forms are on the counter of the library.

Fee & Trash Recycling - <u>Paula Roberts</u>, Aqua Community Relations Group- presented information outside the meeting but did not do a presentation.

<u>DA</u>: Several members of the UC Fire Safe Council attended the county meeting presentation. The focus of the meeting was on the Montezuma fire. This fire showed that urban fires in canyons happen and have big impacts. Six homes had significant fire damage..

BB: Holiday lights and dinner:

Friday 12/13 at Standley rec. Several schools are performing. The evening starts with the Rec center program: Dinner with Santa. \$10 for food catered by Lornas. UCCA event kicks off at 6:15 with the high school band.

Monday Dec. 9th - decorating the rec center and tree.

BG: Utility boxes - painting done for now.

Neighborhood Watch: if you don't know who your captain is - see <u>BG</u>. If you don't have a Captain, see <u>BG</u>.

If you're looking for holiday gifts the socks fundraiser is a good option..

DA - plug for membership. The newsletter costs money. Please Join.

7:35 adjourn.