

**UCAB Meeting Minutes**  
**Week 9**  
**November 28, 2017**

**I. Call to Order**

- A. 2:05 p.m.
- B. Members present: Ashley Awe, Dennis Mahaketa, Hector Estrada, Gary Le, Emily Trask, Nick Laub, Sharon Van Bruggen, Sara Gyi, Pamela Fruge, Nick Lin, Patty Mahaffey, Eric Ramirez, Katya Avendano

**II. Public Input**

- A. Chrissa Jones: Just wanted to come and see you all before I come next week to speak.

**III. Approval of Minutes**

- A. Motion: Gary
- B. Second: Nick

**IV. Special Presentation**

- A. Robert Clossin - Director of campus planning
  1. Been here on campus since '97 and the campus has always been growing. Chancellor Khosla has a very big vision, and it's very student centered.
  2. About 17 people in my department, and we have oversight over physical planning like where future buildings are going, landscape design, as well as environmental planning.
  3. We have to do an environmental impact report when we have big projects.
  4. We have community planning to make sure people outside the campus are aware of what's going on.
  5. We do capital planning which is more about budgeting and processing projects.
  6. Finally, we do space planning that focuses on being more efficient with our space, where space is available, and how we allocate that space. Chancellor has been instrumental in the way that as space becomes available we make sure it's used to the best of our ability.
  7. Long Range Development Plan (LRDP)
    - a) It's a policy document that's updated every 15-20 years, and this is our 6th update. It defines the 20 year plan that looks at population and development that then gets approved by the regents. It's also a capacity plan that estimates the "outer envelope" for growth. Also comes with a program level environmental impact report, so it shows how we're compliant with sustainability goals. Helps us to do individual projects as well.
    - b) Student enrollment: 32,850 in fall 2015 estimate and estimated to grow to 42,400 in 2018.

- (1) Looking at about 8 colleges as well as growth in staff and faculty.
- c) 15.7M sq. ft. in fall 2015 and the estimated growth is +8.6M
- d) 14,500 beds for fall 2015 baseline and want to increase to 30,000 + beds for 2018 LRDP
  - (1) We're aiming to do a housing project every year.
  - (2) The more housing supply we have, the better we can address rooms with triples and doubles.
- e) Development strategies
  - (1) Housing
    - (a) Development of additional housing is a campus and system wide priority.
    - (b) Aiming to be a campus where you don't have to drive.
    - (c) Commuting times adds to regional greenhouse issue so it's a big part of the strategy to not have that.
  - (2) Retail
    - (a) Looking to have services and amenities to support growing population.
      - (i) Looking at what can we add to the campus to improve it.
  - (3) Looking at space
    - (a) How to better optimize space and repurpose it
    - (b) Renovate labs
    - (c) We have about 16M sq. ft. so it's about how we want to use it.
  - (4) Remove obsolete buildings and redevelop low density areas
    - (a) We have 1200 acres on this campus, and we're focused on more lower density areas like Mesa Housing.
- f) Construction Projects
  - (1) Biological and physical sciences building
    - (a) Will be completed in fall 2018
  - (2) Outpatient Pavilion
    - (a) Located on East campus and is pretty much completed
  - (3) Center for Novel Therapeutics
    - (a) Research building focused on therapeutics
  - (4) Mesa Neuva Housing
    - (a) Recently completed

- (b) Gives you a feeling of the density and the way it can be built in the right way
- (c) 850 microunits and they're about 250 sq. ft. each
- (d) Emily: Is all of that graduate housing?
  - (i) Yes
- (5) Gilman Drive Bridge
  - (a) This is the arched bridge, and it won't have ramps on the freeway but it will connect our campus.
- (6) Osler Parking Structure
  - (a) About 1350 spaces
  - (b) Looking to be completed by August 2018
- (7) Light Rail Transit
  - (a) This is all of the columns on campus.
  - (b) 2 stations directly on campus
  - (c) Station at La Jolla Village Square that will have parking
  - (d) Station at VA hospital
  - (e) Station in Pepper Canyon
  - (f) Station on East campus near Preuss school
  - (g) Exit campus on Genesee and ends at UTC mall with a station on Executive Dr.
- (8) Genesee Avenue Bridge Improvements
  - (a) 10 lanes
  - (b) New on and off ramps
  - (c) Last piece connects a bicycle bridge over Genesee, and runs along over the freeway and hits the campus on Voigt and Gilman.
- (9) Regents Road Widening
  - (a) Far east side of campus
  - (b) It'll be a 4 lane road from Genesee to La Jolla Village Drive
- g) Light Rail
  - (1) Extension of the blue line by 11 miles
  - (2) Can ride the train all the way to San Jacinto
  - (3) 9 stations along the extension
  - (4) Funded by local tax and federal funds
  - (5) At peak commute 7.5 minute headways
    - (a) Emily: Is that 7.5 minutes between trains?
      - (i) Yes
    - (b) Trains hold about 80-90 people
  - (6) Over 20,000 estimated daily boardings in 2030
    - (a) Patty: How do they estimate daily boardings?
      - (i) They have a regional traffic model.

- (7) Operational completion is about 2021
  - (a) Building it in 4 segments
- (8) Station is a platform station
  - (a) There's going to be a connection over the canyon which will connect Pepper Canyon hall with the middle of the campus
- (9) Pedestrian bridge over Voigt Dr. so they don't have to cross the road
- (10) Genesee bridge is open now and the bike lane comes into the campus
- (11) Gillman Bridge
  - (a) Chancellor asked us to look at branding on the bridge
- (12) Osler parking structure
  - (a) Tucked into a canyon
  - (b) About one level above grade when you come into campus
  - (c) Near where the visitor kiosk is
  - (d) Sharon: Is there a retail space there?
    - (i) No there is not.
- h) Projects in planning and design
  - (1) Mesa Nuevo West
    - (a) Grad housing
    - (b) Under construction
    - (c) 800 beds
    - (d) 80 beds are for families visiting health patients
  - (2) Mesa Neuvo East
    - (a) About 1400 beds
    - (b) Also grad housing
  - (3) Faculty and Staff Housing
    - (a) Mixed use
    - (b) The ground housing will be groceries and fitness, so overtime the Mesa graduate housing will grow.
    - (c) Sharon: Do you know how many units it will be?
      - (i) About 1600 units
  - (4) North Torrey Pines Living & Learning Neighborhood (NTPLL)
    - (a) Been designed already
    - (b) Slated to start construction in June 2018 after graduation
    - (c) It will impact the Muir parking lots
    - (d) There will be 1200 parking spaces underground
    - (e) 2 academic buildings

- (f) 2000 undergraduate beds
- (g) Osler parking structure will be open when the Muir lots are closed
- (5) Voigt Parking Structure
  - (a) Located near the Geisel library
  - (b) Roof will be completely green
  - (c) 850 plus or minus spaces
  - (d) Hopefully open in spring of 2019
- (6) Engineering Interdisciplinary Building
  - (a) Across from Atkinson Hall
- (7) Design and Innovation Building (SME2)
  - (a) Right at the front of the new station
  - (b) It has a maker's space and future/forward type learning
  - (c) Gary: Will these be exclusively engineering spaces?
    - (i) No, this will be a space for everyone across campus. It will be a partnership. We're also looking at outdoor space to show off activity.
- (8) University Center Gateway Complex
  - (a) Adjacent to Center Hall
- (9) Ridge Walk Improvements
  - (a) South of NTPLL
  - (b) Separate bike lanes from pedestrians
  - (c) More seating
  - (d) More places to hang out and do things
- (10) Fire Station
  - (a) It's on the far north part of the campus, and will take out the tennis courts there.
  - (b) We are paying for it but the city will operate it.
  - (c) Hoping it will be operational 2022
- (11) Theatre District Housing
  - (a) Undergraduate housing
  - (b) More mixed use
  - (c) About 1800 beds
  - (d) Replace parking underground
  - (e) Potentially 7th college
    - (i) Trying to keep colleges to 4000 students
- (12) Projects at Scripps as well
  - (a) Renovating building D
  - (b) New classroom space and cafe
- i) North Torrey Pines Living + Learning
  - (1) Ground floor will have active retail

- (2) 600 seat classroom building
  - (a) Largest classroom building
  - (b) A couple of other classrooms as well
- (3) Fairly significant amount of open space
- j) Triton Pavilion (TP) "Gateway"
  - (1) It will take out the 4-5 buildings right on Gilman Dr.
  - (2) Spans over Meyers Dr.
  - (3) Gateway complex - new portal in the center of campus, with student-entered and campus community resources
  - (4) Building is conceptualized as 5-6 stories with up to 280,000 gross sq. ft. of space
  - (5) Welcome Center
  - (6) International Center
  - (7) Alumni and community engagement
  - (8) Health and wellness
    - (a) Student health and wellness center will go into the building, and we're looking how to program that with the Zone.
    - (b) There might be an express clinic for staff and faculty.
  - (9) University Extension
  - (10) Retail/Amenities
    - (a) Looking at how can we create things that compliment each other with everything else going on
  - (11) Administration + Support
    - (a) We want to get administration out of the very old buildings around campus.
    - (b) Create more opportunities for future redevelopment
  - (12) Open Space and Outdoor Amenities
  - (13) We're looking at how much space groups need. We'll have the architecture design firms compete over the design. They will come up with the design and the budget which will create a lot of creativity.
  - (14) Emily: has there been a discussion of retail in the new pavilion?
    - (a) Yes, we're thinking about 2 restaurants. One might be a sit down restaurant for alumni events.
  - (15) Bookstore is being reimaged, and they're downsizing. On the ground floor there will be a new bookstore 2.0.
  - (16) Timeline - It will hopefully completed around fall 2021 to align with the opening of the light rail.
  - (17) There will be parking underneath the buildings.

- (18) Pamela: If the bookstore is downsizing what's going to happen with their space?
- (a) The Target idea is one option that's looking to take the bottom floor. We're looking at how to best utilize the space where the bookstore is plus the first floor plus the student health building.
- (19) Emily: What about the international student space?
- (a) It's a parking lot
  - (b) The long term plan would be to look at that space as open space.
- (20) Patty: What's the procedure of the reassignment of the alumni space?
- (a) We're getting priority needs for spaces.
  - (b) When North Torrey Pines opens and Gateway opens there will be a lot of space that opens up.
- (21) Patty: Is pepper canyon hall a transitional space?
- (a) Yes, there is space that will open up in Pepper Canyon hall.
- (22) Eric: How will the vacancies affect PC and how can we mitigate the chaos of chopping up of the space?
- (a) We have to be cautious with the space and communicate effectively with others.
  - (b) Spaces are now opening up, so now we're going through the process to see what certain spaces could be used for.
- (23) Sharon: What would the students, especially this board's role be, in reaching out to you if they desire some of these future spaces?
- (a) Have a discussion about it. As campus planning we take input and put things on the table and look at what is the best for the campus. We'd love input from you all.
- (24) Emily: Would the health center be demolished?
- (a) The building has been expanded over time so the northern portions are in good shape. The southern portions need some help. We think it's a good space to have. We're looking at what good programs can go in there.
- (25) Ashley: Is there any room to put a arboretum somewhere?
- (a) There is land to do something like that, but it's very resource intensive and requires upkeep and

maintenance. A lot of folks are interested in it but it's the mechanics of it that we're worried about.

- (26) Dennis: What are some ways to offset the parking situation during all of these new projects?
- (a) Osler structure will be open and we're developing Voigt structure. We also do have surface lots like the parking at Gliderport, although we gave to increase access to those though.
- (27) Dennis: What is going to be done about the security and safety of students with regards to the new light rail and the influx of people on campus?
- (a) We have a security group with campus police, so they're developing MOU's with how they will operate and maintain everyone's safety. They know that safety is a priority. There is also going to be a testing phase in the beginning to see how that changes how they operate.
- (28) Nick: How many spots are in the Osler parking structure?
- (a) 1350
- (29) Nick: Will there be a pathway?
- (a) Yes, we're going to put in a bike bypass and dirt roads.
- (30) Sharon (asking for Will): As we're improving pathways, will PC be included?
- (a) There will be improvements. The road will be narrowed and have bikes and heads. Roads will be improved, and there could be tree planting and seeding. Our hope is that the design build team will incorporate some of those improvements in this project.
- (31) Patty: For ridgewalk, will that take out sun god?
- (a) It'll work it's way around it somehow.
- (32) Patty: Have we been looking at other campuses that also have a light rail to see what they've done?
- (a) Yes
- (33) Nick Lin: Will there be improvements for short term transportation like bike routes?
- (a) There is a bike master plan that we're implementing in pieces. Rupertus will have a bike lane.
- (b) Nick: There definitely needs to be a bike lane from ERC to Revelle



- (i) We're looking to have one for the whole length of ridgewalk.
- (34) Eric: Will there be a process to acquire space for the bookstore?
  - (a) Yes there will be a process.
- (35) Sharon: How will we start that process?
  - (a) We have to start thinking about how we want to use that space.
- (36) Pamela: Will there be an expansion of the police department?
  - (a) Yes, they have plans to expand. Part of the challenge has been the hiring of the officers.
  - (b) Emily: Maybe having them on multiple spaces around campus might be nice.
- (37) Sharon: Will there be meeting rooms and event spaces in TP, and who manages those? Will students have access to them, and who will administer the leases for the retail spaces?
  - (a) There will be meeting rooms and classrooms. I can find out how that will be utilized and managed. The retail space would probably be through real estate and operated and managed through third parties.
- (38) Nick: Green space and PC area - If we're trying to expand or change PC, can we work alongside you or how do we go about it?
  - (a) Yes, we'd collaborate together. After that, we'd hire a design architect or urban designer to make it work.
- (39) Nick: If we did want to make a change, would it be after other projects or done at the same time?
  - (a) This is a public realm and open space, so we'd love to work on it.

**V. Chair Report**

- A. ACUI March 21-24

**VI. Vice Chair Report**

- A. I gave notice to the student org with the fire hazard. I also checked the student center for the Student Veterans Association claiming another student org's space. Also, most of the org rooms aren't labeled.

**VII. Director Report**

- A. Updates can wait till next week.

**VIII. New Business**

**IX. Old Business**

- A. The lease renewals for Santorini and TapEx will remain here till someone makes a motion.
- B. Dennis: Move to expand the lease for both Santorini and TapEx for 5 years.
  - 1. Ashley: Seeing as there are no seconds that motion fails.

**X. Member Reports**

**XI. Open Forum**

- A. Sharon: Regarding the two leases, I would love to hear your recommendation for them this quarter if possible. If you are looking at renewals, I do recommend the 5 year mark for administration purposes.
- B. Nick: Can we make sure it's a priority for next meeting?
  - 1. Ashley: You can do that if you would like to talk about it.

**XII. Announcements**

- A. Ashley: UCAB does meet week 10 but not finals week. Meetings are always Tuesday's at 2. Next quarter we will be discussing the budget.

**XIII. Adjournment**

- A. 3: 25p.m.