

Serra Mesa Planning Group

Post Office Box 23315, San Diego, CA 92193

Minutes of Serra Mesa Planning Group Regular Meeting

Via Microsoft Teams

Thursday, February 17, 2022

Call to Order: The meeting was called to order by Catharine Stempel (Chair) at 7:12 pm.

Members Present: Denise Davidson, Kira Finkenberg (Secretary), Rochelle Freeman-Zuniga, Cindy Moore, Chris Rosemond, Sandra Stahl, Adam Gardner and Catharine Stempel, (Chair).

Approval of Agenda: Modifications to the Agenda included correcting the spelling of Kira Finkenberg's last name. Cat Stempel made a motion to approve the modification, Rochelle Freeman-Zuniga seconded with the vote 8-0-0.

Approval of Minutes: Sandra Stahl made a motion to approve the January meeting minutes, Rochelle Freeman-Zuniga seconded. Vote 7-0-1 with Jim Adam Gardner abstaining due to not being present for all or part of the January meeting.

Community Forum and Announcements

Rochelle asked who else was in a condo/community and asked about the city trash pickup issues.

Representatives:

1. **Rosa Kwon**, Branch Manager of Serra Mesa. Everything is the same, open 2 days a week (Tue/Wed). they are bringing in a ½ time librarian next week, still have 2-4 openings. They are offering free tax assistance every Friday through Mid April.
2. **Vic Vettiyil** from Raul Campillo's office. questions can be directed to vvettiyil@saniego.gov. The Council office continues to address questions regarding public utility requests. Ruffin Trail project starts this fall. On the budget they presented to the Mayor the two Serra Mesa projects are the Unleaded fuel tank at Montgomery Airport and the upgrade to the Serra Mesa Rec Center. Approvals will happen mid-late June.
3. **Lisa Lind**, Long Range Planning Office. Not present.
4. **Rachel Gregg**, SDSU West Mission Valley. Not present.

Information and Action items:

1. Info Item – Elections are coming up. We have several seats to fill. Notice will be in Serra Mesa Observer. Sharon Kramer may join, Catharine to send her information.
2. Action Item – Council Policy 600-24, 600-9 regarding proposed changes to San Diego Planning Groups. The draft revisions were discussed and although not all changes were talked about a

motion was made to form a sub-committee to review each and draft a decision to send to the San Diego City Council and Planning Department. Cindy Moore, Chris Rosemond, Sandra Stahl, and Catharine Stempel subcommittee met. Cindy made a motion to send the letter as written to all city council members it was voted 8-0-0 to send the letter asap.

Historical Buildings – No update.

Park & Recreation – No update.

Chair Report:

- Attended CPC Meeting – mostly about CPG changes. Mission Valley didn't discuss it much, Kearny mesa didn't discuss it at all.

Meeting adjourned at 8:00 pm.

Next meeting scheduled for March 17, 2022.