

Serra Mesa Planning Group
Post Office Box 23315, San Diego, CA 92193
Minutes of Serra Mesa Planning Group Regular Meeting
In person and via zoom
Thursday, May 18 2023 7:00 PM – 9:00 PM
Serra Mesa-Kearny Mesa Library
9005 Aero Dr.
San Diego, CA 92123

Call to Order: The meeting was called to order by Catharine Stempel (Chair) at 7:01 pm
Voting Members present: Deborah Burns, Ian Clampett, Denise Davidson, Rochelle Freeman-Zuniga, Joe Ippolito, Sharon Kramer, Ken Maguire, Cindy Moore, Chris Rosemond (Vice Chair), Catharine Stempel (Chair)

Welcome – Opening Remarks

Attendance — Deborah Burns, Ian Clampett, Denise Davidson, Rochelle Freeman-Zuniga, Joe Ippolito, Sharon Kramer, Ken Maguire, Cindy Moore, Chris Rosemond (Vice Chair), Catharine Stempel (Chair)

Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda) : None
C. Approval Minutes : Rochelle Freeman-Zuniga 1st motion to approve, Deborah Burns, 2nd motion. Vote 5-0-1 Ken abstain for not being present at prior meeting. (Three board members came into the meeting after the vote.)

Community Forum and Announcements.

This is an opportunity for members of the audience to discuss issues not on the agenda and present information items of concern to the community. Please keep your comments or presentation to less than 2 minutes per topic.

No one spoke

Representatives: (5 min. each if present)

- Miles Noel, Staff District Representative, Councilmember Raul Campillo, District 7 : Budget goal and investments in District 7 include: Renovations to Serra Mesa Rec Center, no more pedestrian deaths, increase police officers and fire inspectors and to prepare for wildfires. There will be a meeting May 27th in Tierrasanta Rec Center from 6 to 7 pm. Will be having a meeting first week of June to discuss the fuel tank at Montgomery Field to see how improvements could be made to future management of such topics and to increase transparency.
- Corey Funk, Long Range Planning Office — Absent
- Emily Piatanesi, Mayor Gloria's Office — Absent
- Willow Lance, Congresswoman Sara Jacobs, CA-51 : Absent
- Samantha Brown, Senator Toni Atkins, District 39 — Absent
- Ibrahim Ahmed, Supervisor Joel Anderson, District 2. — Absent
- Diana Lara, SDSU West Mission Valley Stadium site, dlara3@sdsu.edu — Major

League Soccer will be having an event May 20th and host a free fan event at 7 pm that is not listed on their public calendar. There will be an upcoming Fenton Bridge scoping meeting to prepare for the building of said bridge, however, no date has been set for the meeting. Question: Joe Ippolito asked about the environmental impact perimeter of the bicycle and pedestrian access around the property that is not being maintained. Diana said she'd get back to with answer.

- Miki Holmes: District Representative, Assembly member Chris Ward, CA 78th District — Absent

IV. Information and Action items:

Action Item: Harold Thomas Jr. from AT&T presents a new Wireless Communication Facility at 2696 Melbourne Dr.

Will include: 40' High, 12 antennas, FirstNet for First Responders, emergency backup generator, equipment enclosure, faux rock enclosure and eucalyptus faux tree.

Tower meets San Diego city and FCC requirements. Major concern with tower being close to Gethsemane Lutheran Church preschool with exposure to children and close proximity to second established T-Mobile tower and Juarez Elementary.

Prudent mitigation efforts to stem the possible harmful effects of the AT&T tower to children discussed include but not limited to: prudent avoidance, coding, shields, paint, foliage, curtains and other deemed material to protect growing and developing children.

Motion passed by Chris Rosemond and 2nd by Catharine Stempel that the AT&T tower is approved as designed with potential mitigation efforts between AT&T, Gethsemane Lutheran Church preschool and church prior to construction to protect children.

Voting: 5-2-1 with Rochelle Freeman-Zuniga and Denise Davidson abstaining. No vote was Sharon Kramer.

Action Item: Housing Package 2.0. MPG to review the Housing Package 2.0 that will be in front of the City Council to adopt in Summer 2023. After discussion will vote on SMPG recommendations based on community and PG feedback. This item will be in front of the city council in June with not much public notice for meetings or discussion. Topics of concern include but not limited to:

- More than 50% of city's single-family dwellings are eligible for SB-10
- Up to 10 units (1 per 1,000 s.f. of lot space),
- No on-site parking required
- No public input or notice.

Voting: Motion passed by Chris Rosemond and 2nd by Catharine Stempel that the Serra Mesa Planning Group oppose SB-10 section of the Housing Package 2.0 and have SB-10 portion be pulled from the Housing Package 2.0. Vote 6-1-2.

Info Item: Discuss the Budget Town Hall that was on May 9, 2023. Raul Campillo, District 7 had a Zoom meeting and Catharine Stempel and Deborah Burns were on that call. For Serra Mesa, the topic of the Serra Mesa Rec Center needs either total rehabilitation or at a minimum, major repairs. There are multiple steps involved and are at the beginning of the process. It was

stressed to continue to encourage Raul Campillo and Mayor Todd Gloria the importance of having this project completed for the Serra Mesa area.

V. Historical Buildings, MCAS Miramar Report, Guild Building – No update

VI. Park & Recreation – No update

VII. Chair Report, KMPG, MVPG, CPC – No update

Meeting adjourned at 8:39 pm.

Next meeting June 15, 2023

Notes made by Denise Davidson