Serra Mesa Planning Group

Post Office Box 23315 San Diego, CA 92193 Minutes of Serra Mesa Planning Group Regular Meeting.

Thursday, February 20, 2014

Serra Mesa/Kearny Mesa Library Community Room, 9005 Aero Dr.

Call to Order: The meeting was called to order by C. Moore (Chair) at 6:57 PM

Roll Call: Brad Savall, Cindy Moore, Bob Crider, Dave Dalton, Dicken Hall, Tom Wright, Bob

McDowell (7:20), Michael Houdon

Absent: Jim Baldricca, Mark Larsen, Barbara Ryan, Matt Hendry.

Approval of Minutes:

Motion: Motion to approve the December SMPG minutes. Motion B, McDowell to approve, D.

Hall second. Vote taken at end of meeting.

Vote: 8-0-0

Community Forum / Announcements:

Next Wednesday at the SMCC will have Dr Julie Martel and other representatives from the school district to discus Taft aMiddle school and other neighborhood schools 6:30 on Wednesday, February 26th.

Legislative Aides Community Planner:

<u>Scott Sherman's office (Liz Saidkhainin) District 7</u> http://www.sandiego.gov/citycouncil/cd7/

Warned residents to beware of a scam with suposed SDGE emplyees calling to cut off powere unless an immediate payment is made.

Sandrock will be repaired somewhere in the timeframe between March 15th and July 15th of 2014.

Johnathon Hardy (Representative Susan Davis' Office)

There is funding available for the San Ysidro port of entry.

Community members are encouraged to sign up for the electronic newsletter.

Agenda Items:

<u>Sprint, SDGE Tower</u> (8320 Phyllis Place), Action Item – Kevin Moe, SureSite Consulting Group, LLC., Consultant. Description from Notice of Application:

Neighborhood Use Permit (NUP)/ Neighborhood Development Permit (NDP), Process 2, for a Wireless Communication Facility consisting of two panel antennas and two Remote Radio Heads attached to an SDGE transmission pole located west of I-805 and south of Phyllis Place. Associated equipment is located within a 334-square foot enclosure. Modifications to the equipment are being proposed with this project. The original permit approving this project expired on March 21, 2012.

CUP renewal with modifications to the existing site.

Motion: Write a letter to approve the plans. D.Hall, T. Wright second.

Vote: 8-0-0

<u>Civita</u>, Information Item– Mark Radelow, Sudberry Properties. Update and questions and answers.

First set of park plans were submitted including a portion of the main park. Project will begin in the middle of the summer. 45 additional units as phase 2 are set to be built. The EIR for the Phyllis Place road connection should go out this summer. To get notified when a copy of the CEQA becomes available, residents can contact the project manager.

<u>Sandrock Road Diet Plan</u>, Action Item – Esmerelda White, City of San Diego. Project Description: Sandrock Road from Aero Drive to Gramercy Drive eliminate one travel lane in each direction and install Class II bicycle lanes with buffers in each direction. Also, there are two options

Option 1: Install Class II (bicycle lane) with buffers between Murray Ridge Rd to Gramercy Drive and install Left Turn Pockets at Murray Ridge Rd and Gramercy Drive.

Option 2: Install Class II (bicycle lane) with buffers and remove parking between Murray Ridge Rd to Gramercy Drive and install Left Turn Pockets at Murray Ridge Rd and Gramercy Drive.

The new plans will not result in a change in the level of service. 8 feet of parking and 6 foot of bike lane. A traffic study was done with existing conditions. They used the traffic study from the Palladium estimates. Only 10% of the traffic is expected to use Sandrock. Should be able to handle 10000 cars per day in each direction. 750 cars per lane per hour is the assumption that they use. They did not look at traffic circles, but the traffic engineer did discuss some of the limitations of traffic circle regarding bikes and pedestrians. Suggestion to look at use of left turn arrow at murray ridge road. Concern about turning left at the CVS

Motion: The SMPG recommends that proposed option 1 with the recommendation that a protected-permissive left turn arrow for north and southbound traffic at murray ridge road. B. Savall. B. McDowell second.

VOTE: 7-0-1

<u>Form Maintenance Assessment District Subcommittee</u>, Action Item – Subcommittee's purpose is to compile a list of Serra Mesa needs and desires, contact the City to determine if the items can be included in a MAD, and provide report to SMPG to determine future action steps.

Removed from the agenda.

Motion: Bob Crider will be the designated representative for Serra Mesa at the community planners committee (CPC) with Bob McDowell as the alternate. B. McDowell, T. Wright second. **Vote: 8-0-1**

Adjournment: The meeting was adjourned by C. Moore (Chair) at 8:49 PM. BMS 02/20/2014