# **Notice of Public Meeting and Agenda**

# **Serra Mesa Planning Group**

## A Recognized San Diego City Planning Group Serving the Citizens of Serra Mesa

Members of the public are encouraged to attend and to speak on matters before the Planning Group. Speakers from the audience are requested to state their names and whether they represent any organization.

# Thursday, February 20, 2014 - 7:00 PM - 9:00PM Serra Mesa - Kearny Mesa Library Community Room, 9005 Aero Drive

#### **Voting Members**

Jim Baldrica, Bob Crider, David Dalton, Dicken Hall, Matt Hendry, Mark Larsen, Bob McDowell (Vice Chair), Cindy Moore (Chair), Barbara Ryan, Brad Savall, Tom Wright

- A. Attendance Review of Agenda
- B. Approval of minutes from November 21, 2013 and December 19, 2013

## II. COMMUNITY FORUM and ANNOUNCEMENTS (10 min.)

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 3 minutes.

## **III. Representatives:** (5 min. each if present)

- Liz Saidkhanian, Staff Representative, Councilmember Scott Sherman, District 7
- Brian Schoenfisch, Long Range Planning Office
- Jonathan Hardy, Staff Representative, Congresswoman Susan Davis, 53<sup>rd</sup> District

## IV. Information and Action Items

• **Sprint, SDGE Tower** (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.

- Civita, Information Item—Mark Radelow, Sudberry Properties. Update and questions and answers.
- Sandrock Road Diet Plan, 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.

- Form Maintenance Assessment District Subcommittee, 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.
- V. Chair's Reports: Cabrillo Hts Turf Renovation; Broadstone at Kearny Mesa

**VI. Vice Chair's Report** –Historical Buildings, MCAS Miramar, Traffic Signal at Aquatera on Mission Center Road. **Community Planners Committee**, Action Item – Vote on representative.

Next meeting will be March 20, 2014

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