Serra Mesa Planning Group

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

Thursday, June 17, 2010
Serra Mesa/Kearny Mesa Library Community Room, 9005 Aero Dr.

Call to Order: Doug Wescott, Chair, called the meeting to order at 7:01 PM. 7 of the 12 members were present providing for a quorum and one member arrived at 7:15.

Roll Call: Members in attendance; Doug Wescott (Chair), James Feinberg, Brad Savall, Brian Peterson, Mike Marion, Mark Larsen, Matt Hendry, Bob McDowell (7:15)

Absent: Eric Jimerson, Dicken Hall, Sam Safino

Community Forum / Announcements:

- 1) Monica Fuentes Friends of Ruffin Canyon
 They are looking for a captain and co-captain for Sept. 25th clean-up at Taft
 Middle School.
- Graffitti in the Birdland Area on Power boxes
 Kristin Camper is in contact with SDGE and looking into who maintains the boxes.
 George from Rec Council volunteered to provide additional info regarding who to contact in the city
- 3) Pancake breakfast July 1st with hike to Shawn Canyon at Gethsemane Methodist Church

Legislative Aides Community Planner:

Kristin Camper (Donna Frye's office):

No Announcements.

Doug asked about Hickman Field and Kristen Camper said \$1.1. million removed from Hickman to Wegeforth. Kurt Brickle (sp) from the Clairemont / Kearny Mesa Rec Council asked for contact info regarding the transfer, as he had not heard of this proposal.

Agenda Items:

Sandrock Gas Station, Neighborhood Use Permit and Conditional Use Permit, to amend CUP 86-0646 to add 180 sq ft to an existing service station and alcohol sales on a 0.30 acre site at 3377 Sandrock Rd., Mark Cariola, Project Manager.

Lee Asper (owner), not present so the Agenda Item regarding Sandrock Service Station tabled. However, Doug received a request from the architect/project manager (M. Cariola) to bring the item to a vote.

Doug provided some background on the project regarding the plans including the addition of 180 SF and an application for a liquor license, which would require a new CUP. Doug was asked by the project manager to abstain from voting, but according to interpretation of the current COW rules, Doug does not feel that he needs to abstain.

Motion:

Motion by James F, second by Bob M.: Since the current owner is not compliant with the current CUP after repeated notices from the city, the SMPG does not feel that the owner is acting in good faith and we support the current civil penalties. Regarding the development service review, the SMPG fells that it is inappropriate to review plans that have not been submitted or approved by the city. Since we have been informed of intent to submit new plans, we will await the submittal of the new plans.

Vote: (8-0-0).

Coleman Tech Charter High school rep.

Plans to submit the CUP next week.

There is a vacant 2-story building in the Mirabella complex (3540 Aero Court) where they are planning to have a high school (grade 9-12) with 120 students the first year and then up to a total of 500 students. The charter has been approved by the SDUSD. They are planning to open the school this fall as the building is a so-called "warm shell" so little needs to be done for improvements. Doors would open at 7:30 AM and doors locked at 4:30 PM.

Phyllis Place road connection:

City will take \$500,000 from the general fund for an EIR to amend the community plan for the Phyllis place connection. James would like for community members to send him rebuttals for why the road is good for Serra Mesa. The discussion centered on the proceedings of the city council vote on the road connection.

Wegeforth/ Angier Joint Use Park (Cindy Moore):

The Park and Recreation Board approved the plans for the joint use where Wegeforth would be staged first. However, the city decided to just turf (grass) the fields for 4.4 million dollars. Current plans do not include parking or comfort stations. An additional \$1.1 million will help to complete the staging of the parks.

Adjournment: The meeting was adjourned by Doug Wescott at 9:06 PM. BMS 06/17/2010