

Serra Mesa Planning Group

Post Office Box 23315 San Diego, CA 92193

Minutes of Serra Mesa Planning Group Regular Meeting.

Thursday, March 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 7:00 PM

Roll Call:, Cindy Moore, Barbara Ryan, Bob Crider, Mark Larsen, Dicken Hall, Tom Wright, Jim Baldrice, Bob McDowell

Absent: Michael Houdon, Dave Dalton, Matt Hendry.

Approval of Minutes:

SMPG Annual Board Elections:

- Bob McDowell prepared ballots. Names on the ballot for election were: Christine Castillo, Dicken Hall, Cindy Moore, Barbara Ryan, and Tom Wright.
- Becca Taylor (Field Organizer, Nextdoor) counted ballots. All board members re-elected.

Motion: Motion to approve Rady's Water Easement Vacation. Motion B, McDowell to approve, Motion seconded. Barbara Ryan recused herself from the vote because of a conflict of interest on the easement.

Vote: 6 approve motion, 1 abstention

Community Forum / Announcements:

- Becca Taylor (Field Organizer, San Diego, Nextdoor.com): Described the free app and online social network. Neighborhood watch with no ads and San Diego police department partnership.
- Monica Flints: Announcement of the Creek to Bay Clean-up. April 26th. The group will be focused on the Canyon clean-up in back of the library.
- Review of Council Policy 600-24 Revisions: No motion necessary according to Bob Crider.
- Chair's Report on Broadstone (Cindy Moore): Broadstone at Aero Drive and Sandrock. Discussion of how funds are to be used from development project. Originally funds to split in half between Serra Mesa and Kearny Mesa. Discussion regarding fund use at Hickman.

Chair's Report: (Cindy Moore) (cont.) Announcement of allocation of \$3.5 Million of Broadstone funds. (These funds cannot be used for the refurbishment of Cabrillo Heights). Additional discussions regarding the use of the funds will be held on May 2nd at the Serra Mesa Recreation Council Meeting.

Legislative Aides Community Planner:

Johnathon Hardy (Representative Susan Davis' Office)

- Arrived at 7:35pm. Discussion of Community identification sign placed on Sandrock Rock median. \$20,000 allocated for this purpose.
- Announcement of Annual Congressional Art Contest (High School Students) Participants have art displayed in Canada Hall in DC for 1 year.
- New bills are being introduced. Public is urged to check Susan Davis's Facebook page in near future.
- Announcement of Job Re-entry and Development panel on April 5th (10am-12pm).

Vice Chair's Report: (B. McDowell) Discussion of Aquaterra traffic light removal by B. McDowell. Discussion of possible petition if necessary. Cindy Moore provided comments.

Additional Items:

CPC Meeting Update (Bob Crider): Discussion regarding New Development Director. Discussion regarding some of the general planning group guidelines.

Adjournment: The meeting was adjourned by C. Moore (Chair).

JMRB 03/20/2014