

**Serra Mesa Planning Group**  
Post Office Box 23315, San Diego, CA 92193  
Minutes of Serra Mesa Planning Group Regular Meeting  
Serra Mesa/Kearney Mesa Library Community Room, 9005 Aero Drive

**Thursday, April 17, 2014**

**Call to Order:** The meeting was called to order by Cindy Moore (Chair) at 7:05 pm.

**Members Present:** Jim Baldrice, Christine Castillo (not a voting member until training is completed), Bob Crider, David Dalton, Mark Larson, Bob McDowell, Cindy Moore, Barbara Ryan.

**Approval of Minutes**

Motion to approve by Barbara Ryan and seconded by Mark Larsen, Vote: 7-0-0

**Community Forum/Announcements**

Ernestine Smith discussing the Citizens' Review Board On Police Practices made "a pitch" for new members to conduct reviews of police complaints

Kevin Johnston commented on the Creek to Bay Cleanup

**Representatives**

Liz Saidkhanian, Staff Representative, Council Member Scott Sherman, District 7, announced that Council Member Scott Sherman was just appointed Chair of the Audit Committee.

**Agenda Items**

**SMPG Board Elections:**

Nick Romero was nominated as a Voting Member by Bob McDowell. Nomination seconded by David Dalton. Vote: 7-0-0. Nick Romero was immediately seated but was advised by Cindy Moore that he could not vote until his training was completed.

**SMPG Annual Officer Election:**

Bob Crider was nominated by Bob McDowell to serve as Secretary. Nomination seconded by Barbara Ryan. Vote: 7-0-0.

Cindy Moore was nominated to serve as Chair by Bob McDowell. Nomination seconded by Barbara Ryan. Vote: 7-0-0.

Bob McDowell was nominated to serve as Vice Chair by Barbara Ryan. Nomination seconded by Dave Dalton. Vote: 7-0-0.

**SMPG's Prioritization of Serra Mesa Projects:**

A discussion was held including various representatives from the City of San Diego, SMPG Board Members and audience members regarding establishing priorities for criteria and venues for using Broadstone Ad Hoc Fees. It was decided that a

subcommittee would be established to discuss and present priorities to the board at a future meeting.

**Chair's Report:**

No report

**Vice Chair's Report:**

No Report

**Community Planners Committee:**

Bob Crider reported that the Community Planners Committee was discussing the process of obtaining alcohol licensing and is planning to discuss changes to the process of licensing and code enforcement. Bob stated that, unless there was an objection, he would probably abstain from voting because he didn't know enough about the process to vote. There were no objections.

**Meeting adjourned** at 8:52 pm.