

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, June 19, 2014

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

Members Present: Jim Baldrice, Christine Castillo (arrived at 8:05 pm and was not present for any votes), Bob Crider, Matt Hendry, Mark Larson, Bob McDowell, Cindy Moore (Chair), Nick Romero and Tom Wright (Tom left at 7:15 pm due to illness after ensuring that a quorum was present but was not present for any votes)

Approval of Minutes

Motion to approve by Bob McDowell and seconded by Nick Romero, Vote: 4-0-3 (abstaining were Bob Crider, Matt Hendry and Mark Larson because they were not at the previous meeting.)

Community Forum/Announcements

Comment was made by an audience member that suggested that possible water leaks might result from increased water pressure due to new development. Mark Larsen stated that he recently checked his water pressure and it was too high. He recommended that everyone check their water pressure gauge.

Comment was made that the Serra Mesa sign on Mission Center Road near Mission Valley is in disrepair.

Comment was made supporting the traffic signal at Aquatera Driveway and Mission Center Road because it would be difficult to make a left turn onto Mission Centre Road without it.

Representatives

No Representatives attended the meeting.

Agenda Items

Port's Master Plan Update-The presenter was unable to attend the meeting so this item will be rescheduled for a later date.

Sevan Court Sewer Easement Vacation-Michael Ninh, Project Engineer and Meryl Jimenez, Project Manger presenting. The presenters stated that it was city policy that the sewer line should be turned over to the sole remaining property owner for maintenance because only one remaining property owner was being serviced by that sewer line. Vote to approve the vacation was 7-0-0.

Urban Forestry Management Plan for the City of San Diego-Danielle Nisan made a presentation regarding the City of San Diego developing a plan to improve the city's urban forest. Bob Crider commented that there didn't appear to be any plan for maintaining the trees after they were planted.

City Auditor, (Role, Audit Reports)-City Auditor Eduardo Luna discussed how he became the City Auditor, the process of how he develops audits, and how his recommendations become city policy. He answered multiple questions from the board and the audience.

Chair's Report:

Cindy Moore discussed the AeaLas project stating that the purchase of the Guild Mortgage building had not yet been completed so no further updates were available.

Matt Hendry (also a member of the Serra Mesa Recreation Council) reported on the plans for parks improvement.

Vice Chair's Report:

No Report

Community Planners Committee:

Bob Crider passed out fliers inviting elected members of the planning group to a training session entitled, "What To Know When Reviewing Projects/Public Projects" to be held on June 30, 2014.

Meeting adjourned at 8:25 pm.