

Serra Mesa Planning Group
Post Office Box 23315, San Diego, CA 92193
Minutes of Serra Mesa Planning Group Regular Meeting
Serra Mesa Recreation Center, 9020 Village Glen Drive

Tuesday, July 15, 2014

Special Note: A change in date and venue was instituted so that the Serra Mesa Planning Group members could meet jointly with the Serra Mesa Park & Recreation Council in order to expedite the prioritization process for using the Broadstone Ad Hoc Fees (\$3,504,600). The Serra Mesa Park & Recreation Council began their meeting at 6:30pm and the joint meeting began at 7pm.

Members Present: Jim Antoshak, Jim Baldrice, Christine Castillo, Bob Crider, Matt Hendry, Mark Larson, Bob McDowell (Acting Chair-arrived at 7:45pm), Nick Romero and Barbara Ryan

Representatives

The representatives from Councilmember Scott Sherman's office and the Mayor's office offered various comments throughout the evening regarding the choices for using the Broadstone Ad Hoc fees.

Agenda Items

Prioritization of the Serra Mesa Projects for using the Broadstone Ad Hoc Fees- comments were made to and by the public, members of the City, the Mayor's representative, the representative of Councilmember Scott Sherman, members of the Serra Mesa Park & Recreation Council and members of the Serra Mesa Planning Group as to the pro's and con's of each project being considered. Although each project was discussed, the primary discussion centered around:

- a.) the expansion of the Taft Project and the possibility that price increases could mean that there might not be enough money in the budget to complete the project to the specifications given,
- b.) hiring a consultant to study the Ruffin Canyon Trail project and the possibility that the city could not use the funds to pay a not-for-profit organization that was willing to accept the assignment (the representative from the city could not find a government entity that was willing to accept the project).
- c.) the Cubberley project.

In the end, the Serra Mesa Park & Recreation Council voted to endorse the Taft Project as the first priority, the Ruffin Canyon Trail study as the second priority and the Cubberley project as the third project as their recommendation to the city.

After the completion of the Serra Mesa Park & Recreation Council vote, Bob McDowell made a motion to reaffirm the earlier Serra Mesa Planning Group vote to endorse the Taft

Project as the Serra Mesa Planning Group recommendation to the city. Bob Crider seconded the motion.

The vote was 6-3-0 with Jim Antoshak, Christine Castillo, Bob Crider, David Dalton, Bob McDowell, Nick Romero and Barbara Ryan voting for the motion and Matt Hendry, Mark Larsen and Jim Baldrice voting against.

Chair's Report:

No Report

Vice Chair's Report:

No Report

Community Planners Committee:

No Report

Meeting adjourned at 8:45 pm.