

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, September 18, 2014

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

Members Present: Jim Antoshak, Jim Baldrice, Christine Castillo (arrived at 7:20 pm), Bob Crider, David Dalton, Matt Hendry, Mark Larson, Bob McDowell (Vice Chair-arrived at 7:15 pm), Cindy Moore (Chair), Barbara Ryan (left at 7:45 pm).

Approval of Minutes

Motion to approve minutes of June 19 meeting by Jim Baldrice and seconded by Matt Hendry. Vote: 7-0-0 (Christine Castillo and Bob McDowell had not yet arrived.)

Motion to approve minutes of July 17 meeting by Jim Antoshak and seconded by Jim Baldrice. Vote: 6-0-1 (Christine Castillo and Bob McDowell had not yet arrived. Cindy Moore abstained because she was unable to attend the July 17 meeting.)

Community Forum/Announcements

Announcement made promoting the Coastal Clean up day

Announcement made regarding a possibility of 4000 new condos in what is now the golf course in Mission Valley.

Announcement made promoting the California Friendly Landscape class being offered at the Serra Mesa/Kearney Mesa library.

Announcement made promoting the Water Authority Board's Citizens Water Academy.

Barbara Ryan announced the approximate schedule for demolition and construction for a new building for the Rady Children's Hospital and parking restrictions for contractors and subcontractors of the project.

Representatives

Liz Saidkhanian, Staff Representative for Councilmember Scott Sherman announced that there would be free CPR classes at the Allied Gardens library.

Agenda Items

Cardinal Slope Easement Vacation-Jim Moxham, Cameron Brothers made a presentation regarding the vacation of an easement that was obtained by the state for CA-163 but was relinquished to the City because it was no longer needed. The main complaint from the audience against the easement vacation was the concern of resulting

traffic and parking problems that might be generated from up to 30 more apartments that might be built on that site. Motion to approve the vacation of easement was made by Bob McDowell and seconded by Bob Crider. Vote: 5-4. Voting for approval of the motion were Christine Castillo, Bob Crider, Matt Hendry, Bob McDowell and Cindy Moore. Voting against the approval of the motion were: Jim Antoshak, Jim Baldrico, David Dalton and Mark Larsen. Barbara Ryan was absent.

Because of the concerns of the audience, an additional motion was made by Bob McDowell stating, "In recognition of the strong opposition and concerns of the Birdland community regarding traffic and parking issues, we request that any future development at this property be brought to the attention of the Birdland community and the Serra Mesa Planning Group." Motion was seconded by Mark Larsen. Vote: 9-0-0.

Ruffin Canyon Trail Park Equivalency (relevant to the Broadstone Ad Hoc Fees)- Presenter: Liz Saidkhanian, Staff Representative for Councilmember Scott Sherman. In order for the City to give \$100,000 to the design and construction of Ruffin Canyon Trail to Canyonlands, the Serra Mesa Planning Group needs to acknowledge that the trail is a park equivalency for their community per the General Plan standards. Audience member Kevin Johnston indicated that the \$100,000 was for permitting and design but not construction. The motion was by Bob McDowell and seconded by Mark Larsen that, "The Ruffin Canyon Trail is a park equivalency for the Serra Mesa community per the General Plan standards." Vote: 9-0-0.

Chair's Report:

No Report

Vice Chair's Report:

No Report

Community Planners Committee:

Bob Crider reported that it is possible that none of the planning groups would be getting a reimbursement of expenses because not enough of the planning groups had submitted expense reports.

Meeting adjourned at 8:45 pm.