

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, November 20, 2014

Call to Order: The meeting was called to order by Cindy Moore (Chair) at 7:02 pm.

Members Present: Jim Antoshak, Jim Baldrice, Bob Crider, David Dalton, Matt Hendry, Mark Larsen, Cindy Moore (Chair), Barbara Ryan, Tom Wright).

Approval of Minutes

Motion to approve minutes of September 18th meeting made by Bob Crider and seconded by Barbara Ryan. Vote: 8-0-1 (Tom Wright abstained because he was unable to attend the September 18th meeting.)

Community Forum/Announcements

Kathleen Lippitt from the North City Prevention Coalition spoke about efforts they are taking regarding drug and alcohol abuse.

Barbara Ryan spoke about the Sharp Hospital expansion and road construction in the area.

Representatives

No community representatives attended.

Agenda Items

Huntington Avenue Storm Drain Jason Guise from the City of San Diego presented on the need for replacing a drain in an easement from Huntington Avenue and Wilbee court into the canyon. There was no opposition. Motion to approve the replacement made by Tom Wright. Motion seconded by Barbara Ryan. Vote: 9-0-0.

An additional motion was made by Tom Wright that the project be completed as soon as possible. Motion seconded by Barbara Ryan. Vote: 9-0-0

Neighborhood Use Permit/Neighborhood Development Permit Matt Vigil, SureSite agent for Sprint presented on the need to modify existing equipment. There was no opposition. Motion to approve made by Barbara Ryan. Motion seconded by Tom Wright. Vote: 9-0-0.

Verizon Murray Ridge Morgan Chee of M&M Telecom presented on the construction of a wireless communication facility in the parking lot of the Faith Community Church. Representatives from the church were in attendance to give support for the project. There was no opposition. Motion to approve on the condition that the church was allowed to

approve any changes was made by Tom Wright. Motion seconded by Jim Baldrice.
Vote: 9-0-0.

Chair's Report:

No Report

Vice Chair's Report:

No Report

Community Planners Committee:

Bob Crider reported that Council Policy 600-24 (Standard Operating Procedures And Responsibilities Of Recognized Community Planning Groups) had been updated by the San Diego City Council.

Meeting adjourned at 7:55 pm.