

**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, February 19, 2015**

**Call to Order:** The meeting was called to order by Cindy Moore (Chair) at 7:03 pm.

**Members Present:** Jim Antoshak, Jim Baldrice, Bob Crider, David Dalton, Matt Hendry, Mark Larsen, Cindy Moore (Chair), Barbara Ryan, Bob McDowell, Nick Romero (7:08), Christine Castillo (7:08).

**Approval of Minutes**

Motion to approve minutes of the January meeting made by David Dalton and seconded by Bob McDowell. Vote: 5-0-3 Abstaining because they had not attended the January meeting, were Jim Baldrice, Tom Wright and Mark Larsen. (Nick Romero and Christine Castillo arrived shortly after the vote.)

**Community Forum/Announcements**

Lynn Branthoder stated that he didn't like the placement of the speed check sign on Sandrock Road because it was too close to the intersection of Sandrock Road and Aero Drive.

Representatives from Public Interest Advocacy Clinic stated that they were seeking board members for a new 501(c)(3) named Sustainable Urbanism & Public Access Advocates.

**Representatives**

Liz Saidkhanian, Staff Representative, Councilmember Scott Sherman, District 7 discussed the upcoming State of the Neighborhood presentation by Councilmember Scott Sherman. She also talked about the flooding in front of the Broadstone complex.

**Agenda Items**

**SMPG Candidate Forum** Candidates for the March Serra Mesa Planning Group election were announced each giving short talks. Candidates present were Bob McDowell, Bob Crider, Dave Dalton, Matt Hendry and Mark Larsen. Mark Perry was unable to attend the meeting but his statement was read by Bob McDowell.

**Ruffin Road Improvements** Comments were made by various members of the audience followed by comments from the Serra Mesa Planning Group board members. After the discussion, Tom Wright moved to recommend Configuration #3 as the primary choice and Configuration #2 as the secondary choice for the Ruffin Road reconfiguration. Jim Antoshak seconded the motion. Vote: 8-3-0 with Bob Crider, Bob McDowell and Jim Baldrice voting "no".

**Form SMPG Bylaws Revision Subcommittee** Members volunteering were Cindy Moore, Bob Crider, David Dalton, and Christine Castillo.

**Chair's Report:**

No Report

**Vice Chair's Report:**

No Report

**Community Planners Committee:**

Bob Crider announced that change in Development Services would be discussed and voted on in the next meeting and invited SMPG board members and community members to attend.

**Meeting adjourned** at 9:03pm.