

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, March 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 (arrived at 7:20 pm)

Approval of Minutes

Motion to approve minutes of the February meeting made by Barbara Ryan and seconded by Jim Antoshak. Vote:7-0-0 (Dave Dalton was not present for the vote.)

Community Forum/Announcements

Bob Crider endorsed the Citizens Water Academy

Presentation made by Pavel Ratnovskiy in opposition to the One Paseo project in Carmel Valley. A petition was offered to create a ballot issue to override the City Council decision to approve the project.

Representatives

Joyce Temporal, representative from State Senator Marty Blocks office invited attendees to attend the Small Business Development Center Meet The Buyers meeting.

Agenda Items

SMPG Annual Election Board Members Bob Crider, Matt Hendry, David Dalton and Bob McDowell were re-elected. Mark Perry was elected as a new member.

Easement Vacation to vacate three separate water easements with Lot 1 of Children's Hospital Presentation made by Barbara Ryan, Government Affairs, Rady Children's Hospital. Motion to approve the vacation made by Jim Baldrice. Seconded by Jim Antoshak. Vote 8-0-1 with Barbara Ryan abstaining.

SMPG Annual Report Motion to approve objectives prioritizing capital upgrades and changing the Serra Mesa Planning Group northern border to include property south of Aero Drive made by Bob McDowell and seconded by Barbara Ryan. Vote: 9-0-0.

Bylaws Revisions Subcommittee Report Presentations were made by Cindy Moore and Bob Crider regarding the procedures following in updating the report. Motion made to approve the changes presented by the Bylaws Subcommittee with flexibility to correct non-consequential errors made by Bob McDowell and seconded by Dave Dalton. Vote 9-0-0.

Chair's Report:

No Report

Vice Chair's Report:

Bob McDowell made remarks regarding what changes he is seeing based on his attendance at the Kearney Mesa Planning Group meeting.

Community Planners Committee:

Bob Crider announced that changes in Development Services included providing a "buffet" of zoning options available when updating Community Plans. Development Services is offering these options because they are realizing that not all Communities are the same and have different wants.

Meeting adjourned at 8:12 pm.