

**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 Seminar Room, 9005 Aero Drive

**Thursday, April 16, 2015**

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

**Members Present:** Jim Antoshak, Bob Crider, David Dalton, Mark Perry, Cindy Moore (Chair), Nick Romero and Barbara Ryan. Christine Castillo arrived at 7:07pm.

**Approval of Minutes**

Motion to approve minutes of the April meeting made by Barbara Ryan and seconded by Nick Romero. Vote:7-0-0

**Community Forum/Announcements**

Anders Tomlinson commented that the wall at the top of the Broadstone building appears to be unfinished.

Brad Savall commented on the construction on Aero, east of Broadstone and asked what is was.

**Representatives**

Liz Saidkhanian, Staff Representative for Councilmember Scott Sherman, District 7, announced:

- Cubberly Joint Use Park is in the works
- park groundbreaking at Wegeforth School
- rebates for artificial turf are back
- the mayor has released the draft budget

**Agenda Items**

**SMPG Election of Officers-**Cindy Moore commented on the duties for Chair, Vice Chair and Secretary. Cindy Moore was re-elected as Chair, Bob McDowell was re-elected as Vice Chair, Bob Crider was re-elected as Secretary and CPC representative All votes were 8-0-0.

**Climate Action Plan (CAP)-**After discussion it was decided that the members of the board were not sufficiently educated to vote on a support letter. The item was tabled to the next meeting.

**One Paseo Referendum- After much discussion, a motion was made by Mark Perry and seconded by Jim Antoshak :**

Whereas, San Diego City Council Policy 600-24 establishes the important role of community plans and community planning boards in the City of San Diego's planning and land use review process; and

Whereas, the City Council of the City of San Diego ignored the significant impacts to the Carmel Valley Community Plan by approving a project like On Paseo; and

Be it Resolved the Serra Mesa Planning Group hereby expresses concern that the City council's approval of One Paseo threatens the integrity of the City of San Diego's entire community planning process, its community plans and its community planning boards; and

Be it further resolved, the Serra Mesa Planning Group urges the San Diego City Council to reconsider approval of One Paseo in light of the potential precedent-setting impact of the approval.

The vote was 4-3-1. Voting for the motion were Cindy Moore, Mark Perry, Jim Antonshak and Bob Crider. Voting against the motion were Barbara Ryan, Christina Castillo and Nick Romero. David Dalton abstained because he stated he did not know enough about the issue to vote. Because 5 votes were needed, the motion did not pass.

**Prioritizing Facilities Financing Projects**-Due to the lateness of the hour, this item was tabled to the next meeting.

**Chair's Report:**

No Report

**Vice Chair's Report:**

No Report

**Community Planners Committee:**

No Report

**Meeting adjourned** at 9:00 pm.