

**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, May21, 2015**

**Call to Order:** The meeting was called to order by Cindy Moore (Chair) at 7:06 pm.

**Members Present:** Bob Crider, Christine Castillo, David Dalton, Bob McDowell (Vice Chair), Cindy Moore (Chair) and Mark Perry. Barbara Ryan arrived at 7:17pm.

**Approval of Minutes**

Motion to approve minutes of the April meeting made by Barbara Ryan and seconded by Nick Romero. Vote: 5-0-1 Bob McDowell abstaining because he was not at the last meeting.

**Community Forum/Announcements**

None

**Representatives**

Tara Lieberman-Long Range Planning Office-Update on Franklin Road Project

**Agenda Items**

**Climate Action Plan (CAP)**-After discussion, a motion was made by Christina Castillo to send a letter approving the goals of the Climate Action Plan. Motion seconded by Bob Crider. Vote 7-0-0

**Prioritizing Facilities Financing Projects**-After discussion, a motion was made by Bob McDowell to list the following projects as high priority items:

Mission Village Drive-Sidewalks Ronda to Qualcomm Stadium

Genesee Avenue Widening Between the SR163

Community Center (conversion of current library site)

Serra Mesa Community Park Recreation Building

Fire Station #28

Ruffin Canyon Trail,

and to delete the following items from the priority list:

Hickman Field Athletic Area-Community Pool

Hickman Field Athletic Area-Design & Construction

Hickman Field Athletic Area-Recreation Building

Motion was seconded by Mark Perry. Vote 7-0-0

**Ruffin Road Improvement**-Motion made by Bob McDowell to add sharrows to Ruffin Road while waiting for future funds to become available to implement a bicycle lane.

Motion seconded by Bob Crider. Vote 7-0-0

**Chair's Report:** A SMPG representative for the Serra Mesa Park and Recreation Council is needed to replace Matt Hendry.

**Vice Chair's Report:**

No Report

**Community Planners Committee:**

No Report

**Meeting adjourned** at 8:46 pm.