

**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, July 16, 2015**

**Call to Order:** The meeting was called to order by Cindy Moore (Chair) at 7:12 pm.

**Members Present:** Bob Crider, David Dalton, Cindy Moore (Chair) and Mark Perry, Nick Romero and Barbara Ryan. Bob McDowell (Vice Chair) arrived at 7:22. Denise Davidson took her seat after being elected. Prior to the start of the meeting Matt Hendry submitted his letter of resignation.

**Community Forum/Announcements**

Dr Sam Jihad discussed the possible opening of a Hookah lounge in the commercial center across from Broadstone

Susan Raines of Hye Park discussed the need for an upgrade to Serra Mesa entrance sign on Mission Center Road

Jose Cavaerro announced that he was running for the City Council 7<sup>th</sup> district seat.

Brad Savall requested a flashing speed sign on Mission Village Road

Speaker commented on the length of time it is taking for the Franklin Road EIR vs the Stadium EIR.

**Motion to Add Agenda Item**

Motion to add agenda item to discuss increasing the scope of the Stadium EIR made by Cindy Moore, seconded by Bob McDowell. Vote: 7-0-0. The addition to July's agenda was requested because the deadline to submit comments would be before the next Serra Mesa Planning Group meeting.

**Approval of Minutes**

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

**Representatives**

Cassandra Weinlein—Staff Representative for Councilmember Scott Sherman-made comments.

Tara Lieberman-Long Range Planning Office-congratulated the Serra Mesa Planning Group on the completion and acceptance of its revised Bylaws She also gave an update on Franklin Road Project.

### **Agenda Items**

**SMPG Board Elections**-Motion made by Bob McDowell to nominate Denise Davidson to serve as a board member for the Serra Mesa Planning Group. Nick Romero seconded. Vote: 7-0-0. Because Denise had already completed the required Community Orientation Workshop training, she was seated immediately.

**Cardinal Drive Storm Drain**-Presentation by Michael Handal regarding the need to replace and widen the storm drain. Motion to approve made by Bob McDowell. David Dalton seconded. Vote: 8-0-0.

**Unfinished South Side of Broadstone**-Motion to send a letter to the Kearny Mesa Planning Group indicating that the exterior wall on the top floor looks unfinished to the Serra Mesa community directly south and southwest of it made by Barbara Ryan. Mark Perry seconded. Vote: 8-0-0.

**Endorsement Letter for naming the native habitat garden next to Taft Middle School and at the entrance to Ruffin Canyon on Gramercy Avenue “The Bonnie Hough Native Habitat Garden” and placing a memorial boulder with a plaque in memory of Bonnie Hough at the entrance to the garden and Ruffin Canyon**-Motion to approve made by Barbara Ryan. Nick Romero seconded. Vote: 8-0-0.

**Three Way Stop Sign at Hammond and Ediwhar or Other Traffic Calming Measures**-Discussion focused on the advantages of stop signs vs speedbumps. Motion to table the discussion until the traffic study is completed made by Bob McDowell. Nick Romero seconded. Vote: 8-0-0.

**Increasing the Scope of the Stadium EIR (added item)**-Motion to request to include the Serra Mesa Community (excluding the Birdland area) to the EIR made by Mark Perry. Seconded by Bob McDowell. Vote: 8-0-0.

**Chair’s Report:** Cindy Moore discussed setting up a subcommittee to report on the Franklin Road EIR when it is completed.

#### **Vice Chair’s Report:**

Bob McDowell reported on the discussions at the Kearny Mesa Planning Group about increasing FAR.

#### **Community Planners Committee:**

Bob Crider reported on the discussions about sponsorship of trolley stations and the plans to build new fire stations.

**Meeting adjourned** at 8:50 pm.