

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, August 20, 2015

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

Members Present: Jim Antoshak, Christine Castillo, Bob Crider, David Dalton, Denise Davidson, Cindy Moore (Chair), Mark Perry, Nick Romero and Barbara Ryan. Bob McDowell (Vice Chair) arrived at 7:20.

Approval of Minutes

Motion to approve July 16, 2015 minutes made by Barbara Ryan and seconded by Nick Romero. Vote: 8-0-1 Christine Castillo abstained because she did not attend the July meeting. Bob McDowell had not yet arrived at the meeting.

Community Forum/Announcements

Kevin Johnston announced a coastal cleanup day for September 19

Representatives

Cassandra Weinlein—Staff Representative for Councilmember Scott Sherman discussed
-Speed Bump survey for Hammond and Ediwhar will take place after school starts
-Staff is looking for funding for automatic speed sign for Mission Village Drive
-Comment to Staff Representative about a utility access plate on Mission Village Drive which was lower than street level as a possible danger to bicyclists, open hole on Aero Drive, and rough pavement on Sandrock Road

Agenda Items

Mazzika Hookah Lounge On-Site Beer License Application at 8690 Aero Drive-
Presentation by Dr. Sam Jihad. Bob McDowell made a motion to recommend approving the license. Nick Romero seconded. Vote: 7-3-0 with Denise Davidson, Mark Perry and Cindy Moore voting against. The main opposition argument was that food was not being served with the alcohol.

Top Three Serra Mesa Neighborhood Issues-After discussion, it was determined that the list of top issues should contain four items (listed in no particular order):

- Completion of the Ruffin Canyon Trail
- Upgrading of Fire Station 28 on Kearny Villa Road
- Birdland Traffic Issues
- Undeveloped Lots in Serra Mesa (all privately owned)

Bob McDowell made a motion to approve this list. Denise Davidson seconded. Vote: 10-0-0

Review Draft Environmental Impact Report (EIR) Stadium Reconstruction Project-
General discussion with the consensus that it appears that the stadium is being replaced

with the assumption that conditions surrounding the stadium have not changed, meaning that very little mitigation is necessary. It also appears that, although further development in the area may be considered at a future date, any further development would be considered as separate from possible stadium reconstruction. The main concern of the Serra Mesa Planning Group was that, although Serra Mesa is near the stadium site and is affected by stadium traffic and noise, the EIR seemed to ignore any impacts to the Serra Mesa community. While no action was taken by the Serra Mesa Planning Group, it was decided that Cindy Moore would write a draft letter with comments for review and approval at the September 17th SMPG meeting.

Review Climate Action Plan Draft EIR-General discussion that the draft appears to be much more of a plan than the previous draft considered by the Serra Mesa Planning Group. However, it appears that this version does not consider growth in the city which would essentially negate any savings under this draft. While no action was taken by the Serra Mesa Planning Group, it was decided that Bob Crider would write a draft letter with comments for review and approval at the September 17th SMPG meeting.

Chair's Report:

- Cindy Moore reported that the speed limit on Ruffin Road south of Aero Drive would be increased to 40 mph.
- Improving Mission Village Drive Subcommittee established with Christine Castillo and Bob Crider as members.
- Genesee Avenue Widening Sub Committee established with Cindy Moore, Mark Perry and Barbara Ryan as members.

Vice Chair's Report:

None

Community Planners Committee:

None

Meeting adjourned at 8:50 pm.