

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, September 17, 2015

Call to Order: The meeting was called to order by Cindy Moore (Chair) at 7:00 pm.

Members Present: Jim Antoshak, Bob Crider (Secretary), David Dalton, Denise Davidson, Cindy Moore (Chair), Nick Romero and Barbara Ryan. Christine Castillo arrived at 7:05, Bob McDowell (Vice Chair) arrived at 7:25.

Approval of Minutes

Motion to approve August 20, 2015 minutes made by Barbara Ryan and seconded by Jim Antoshak. Vote: 7-0-0

Community Forum/Announcements

Representatives

Cassandra Weinlein–Staff Representative for Councilmember Scott Sherman announced that the Phyllis Place EIR has been delayed again

Agenda Items

SMPG Board Elections (five openings)-Motion to elect Rochelle Freeman-Zuniga from the Birdland to the Serra Mesa Planning Group Board made by Barbara Ryan and seconded by Nick Romero. Vote 8-0-0 (Bob McDowell had not arrived at the meeting yet.)

City of San Diego, Public Utilities – Review Cost of Service Study-Seth Gate, Deputy Director, City of San Diego Public Utilities, discussed proposed rate changes.

Review of Climate Action Plan Draft EIR- Motion for Serra Mesa Planning Group to endorse made by Bob Crider and seconded by Bob McDowell. Vote: 9-0-0.

Improving Mission Village Drive Subcommittee Report-Subcommittee-Chair, Bob Crider presented the suggestions of the attendees of the Special Subcommittee meeting to Improve Mission Village Drive. Motion made by Bob Crider to approve presenting the suggestions to Council Member Scott Sherman’s office. Motion seconded by Bob McDowell. Vote: 9-0-0

Motion made by Denise Davidson to appoint Bob Crider and Christine Castillo to represent the Serra Mesa Planning Group to Council Member Scott Sherman’s office. Motion seconded by Jim Antoshak. Vote: 9-0-0

Review Draft Environmental Impact Report (EIR) Stadium Reconstruction Project-
Motion made by Christina Castillo to approve letter and response. Motion seconded by
Barbara Ryan. Vote: 9-0-0

Chair's Report-No Report

Vice Chair's Report-No Report

Community Planners Committee Report- Bob Crider reported that the City of San Diego is discussing entering into an agreement with a private company that will build solar power stations in various parts of the city and sell the power generated back to the city at a reduced rate. A specific project was proposed for the parking lot of the Serra Mesa-Kearney Mesa Library.

Meeting adjourned at 8:50 pm.