

**Serra Mesa Planning Group**  
Post Office Box 23315, San Diego, CA 92193  
Minutes of Serra Mesa Planning Group Regular Meeting  
City View Church Chapel, 8404 Phyllis Place

**Thursday, November 19, 2015**

**Special Note:** A joint meeting was held with the Serra Mesa Community Council to discuss the possible Franklin Ridge Road connection between Phyllis Place in Serra Mesa and Civita in Mission Valley.

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

**Members Present:** Jim Antoshak, Bob Crider (Secretary), Bob McDowell (Vice Chair) David Dalton, Denise Davidson, Rochelle Freeman-Zuniga, Cindy Moore (Chair) and Barbara Ryan.

**Approval of Minutes**

Motion to approve made by Bob Crider and seconded by Rochelle Freeman-Zuniga.  
Vote: 8-0-0

**Community Forum/Announcements**

Jake Schwartz, with Urban Housing Partners, stated that a new project is being developed on the southeast corner of Aero and Aero and he was looking for community input.

Alex Landau, with QuickSolar.com, stated that solar metering and the Federal Tax credit is going away and SDG&E is changing its rate structure to a 2-rate system.

Tony Guerra of Sharp Hospital reported that the parking on the west side of Health Center Road will soon be banned for safety reasons. Sharp is providing shuttle service for off-site parking for their employees. Exact date of implementation is unknown.

Park and Rec gave an update on community parks.

Friends of the Library discussed upcoming concerts at the Serra Mesa/Kearney Mesa Library.

**Representatives**

No Representatives attended.

**Information and Action Items**

**SMPG Board Elections (four openings)**-Cindy Moore commented on open seats.

**Decision Making Process for the Franklin Ridge Connection Environmental Impact Report (EIR) between Phyllis Place in Serra Mesa and Civita in Mission Valley-** Information Item with discussion led by Cindy Moore. City staff provided an information sheet detailing the process which is:

1. City releases draft environmental impact report (EIR) for 60-day public review
2. City presents the community plan amendment and draft EIR to the Community Planning Group for a recommendation
3. City responds to comments received during the public review process and prepares the final EIR
4. City presents community plan amendment and final EIR to the Planning Commission for a recommendation
5. City presents community plan amendment to the City Council Smart Growth and Land Use Committee for a recommendation
6. City presents community plan amendment and final EIR to the City Council for approval

**Serra Mesa Gateway Sign Design at Sandrock Road-** Brandon Nichols, with Alliance Residential Company, presented 3 different sign designs which were created with direction from previous discussions. Suggestions included making the sign reflective or using solar energy to make the sign easier to see at night and making the sign two-sided with the words, “Leaving Serra Mesa” on the back of the sign. Motion to choose design #3 (the sign indicating the canyons) was made by Bob Crider and seconded by Rochelle Freeman-Zuniga. Vote: 8-0-0.

Chair’s Report-No Report

Vice Chair’s Report-No Report

Community Planners Committee Report- Bob Crider reported the vote made by the CPC that approved the concept of Short Term Vacation Rentals (STVR) if the owner was renting a room in the house and was occupying the home at the time but not if the STVR was a whole house rental.

**Meeting adjourned** at 8:15 pm.