

**Notice of Public Meeting and Agenda**  
**Serra Mesa Planning Group**  
**A Recognized San Diego City Planning Group Serving the Citizens of Serra Mesa**

Members of the public are encouraged to attend and to speak on matters before the Planning Group.  
Speakers from the audience are requested to state their names and whether they represent any organization.

**Thursday, January 21, 2016 - 7:00 PM – 9:00 PM**  
**Serra Mesa-Kearny Mesa Library Community Room, 9005 Aero Drive**

Voting Members

Jim Antoshak, Chris Castillo, Bob Crider (Secretary), David Dalton, Denise Davidson, Rochelle Freeman-Zuniga,  
Adam Gardner, Bob McDowell (Vice Chair), Cindy Moore (Chair), Nick Romero, Barbara Ryan

**I. Welcome – Opening Remarks**

- A. Attendance
- B. Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)
- C. Approval December 17, 2015 Minutes

**II. Community Forum and Announcements** (10 min. total – 2 minutes per non- agenda item)

This is an opportunity for members of the audience to discuss issues not on the agenda and present information items of concern to the community. Please keep your comments or presentation to less than 2 minutes.

**III. Representatives:** (5 min. each if present)

- Cassandra Weinlein, Staff Representative, Councilmember Scott Sherman, District 7
- Tara Lieberman, Long Range Planning Office

**IV. Information and Action Items**

- **SMPG Board Election (four openings)**, Action Item
- **Conditional Use Permit for a private K-12<sup>th</sup> Educational Facility at 8401-8461 Aero Dr** (located in Kearny Mesa Planning Group area next to community college building), Possible Action Item – Gerald Gaucher, Development Director, Le Lycee Francais et Internationale de San Diego
- **Proposed Changes to SMPG Bylaws** (clarification needed prior to March election), Action Item  
Specifically, to clarify the step-by-step process for counting votes of candidates by school area district, emphasize that members of the Election Subcommittee cannot be running for a SMPG seat – didn't add 'or assignee' but added emphatic statement in Article VIII Elections Section, added to Election Subcommittee duties that they had to confirm the school area district boundaries and make everyone aware of them, remove map, changing all 'election committee' to Election Subcommittee.

**V. Chair's Report:**

- Location of Serra Mesa Fire Station – SMPG voted to approve the program as presented with the exception that the Serra Mesa site be presented to the Serra Mesa Planning Group before being approved by the city. A subsequent response from SDFD indicated that input would be solicited from the community on external design features. The siting of the station is dependent on response times and available locations.
- Formation of Hammond Ave Traffic Calming Subcommittee

**VI. Vice Chair's Report:** Historical Buildings, MCAS Miramar

**VII. Community Planners Committee,** Bob Crider: Update.

**Next meeting is on February 18, 2016.**

**E-mail: [smpg@serramesa.org](mailto:smpg@serramesa.org) [www.serramesa.org/smpg](http://www.serramesa.org/smpg)**  
**Address: SMPG, P.O. Box 23315, San Diego, CA, 92193**