Serra Mesa Planning Group

Post Office Box 23315, San Diego, CA 92193 Minutes of Serra Mesa Planning Group Regular Meeting Serra Mesa-Kearny Mesa Library Community Room, 9005 Aero Drive

Thursday, March 16, 2017

Call to Order: The meeting was called to order by Bob Crider (Chair) at 7:30 pm.

Members Present:

Jim Antoshak, Chris Castillo, Ian Clampett, Bob Crider (Chair), David Dalton, Denise Davidson, Rochelle Freeman-Zuniga, Adam Gardner, Tony Guerra, Bob McDowell (Vice Chair), Cindy Moore, Bryce Niceswanger until 21:30 (Secretary), Matt Shirley

Modification and Motion to approve Agenda:

Denise Davidson representing Cubberley not Juarez. Adam Gardner and Bryce Niceswanger representing Jones Area not Fletcher. Motion to amend and approve agenda made by Rochelle Freeman-Zuniga seconded by Tony Guerra. Vote: 13-0-0.

Approval of Minutes

Motion to approve February minutes made by Bob McDowell and seconded by Matt Shirley. Vote: 12-0-1. Jim Antoshak abstained because he was not present at previous meeting.

Community Forum/Announcements -See Serra Mesa Observer for events and meeting times

Representatives -None present

Action and Information Items

- 1. FS Investors (Information Item) Nick Stone discussed plan for redevelopment of the Qualcomm Stadium Site. www.goalsd.com/documents
- 2. Serra Mesa Planning Group Letter to City Councilmembers Regarding Proposal For Redevelopment of the Qualcomm Stadium Site (Action Item)

Motion made my Cindy Moore seconded by Jim Antoshak "To approve sending letter from the SMPG about Qualcomm Stadium Plan. To also send a copy to FS Investors, the City Attorney, the City Council and post on Serra Mesa Website." Vote: 10-1-1 (Bryce Niceswanger called out of meeting at 21:30, minutes continued by Adam Gardner).

- 3. Motion made by Bob McDowell seconded by Chris Castillo "To establish subcommittee to report on future impacts of redevelopment of the Qualcomm Stadium Site to the Serra Mesa Community." Vote: 12-0-0
- 4. Election Results (Bob McDowell), everyone reelected.

Chair and Vice Chair Report/Community Planners Committee Report- No report

Franklin Ridge Road Subcommittee/ Parks and Recreation Report- EIR might be out next week.

Meeting adjourned at 21:42 pm, Next meeting April 20th, 2017.