

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

Thursday, May 18, 2017

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

Members Present:

Ian Clampett, Bob Crider (Chair), David Dalton, Denise Davidson, Rochelle Freeman-Zuniga, Adam Gardner, Tony Guerra, Cindy Moore, Bryce Niceswanger (Secretary), Barbara Ryan, Matt Shirley 7:10

Motion to approve Agenda:

Motion to approve agenda made by Matt Shirley seconded by Adam Gardner. Vote: 10-0-0.

Approval of Minutes

Motion to approve March minutes made Matt Shirley seconded by Adam Gardner. Vote: 10-0-0.

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

Representatives - Naomi Siodmok, COW training at sdplanninggroup@sd.gov
Cassandra Weinlein, New homeless committee.

Action and Information Items

1. **Officer Elections (Action Item)** Bob Crider reelected as Chair 11-0-0, Bob McDowell reelected as Vice Chair 11-0-0, Bryce Niceswanger reelected as Secretary 11-0-0.
2. **SoccerCity Initiative for Qualcomm Stadium Property (Action Item)**-Joe LaCava
Adam Gardner motioned to have “The Serra Mesa Planning Group send a letter to City Council recommending the city place the Soccer City initiative on the ballot for a public vote. The SMPG is concerned with the initiative process and bypassing the planning process.”
Seconded by David Dalton. Vote 10-0-1 (Ian Clampett abstained)
3. **Process for providing comments on the Recirculated Draft EIR for the Serra Mesa Community Plan Amendment Roadway Connection Project (Phyllis Place) (Informational Item)** Brian Schoenfisch, Program Manager, City of San Diego.
Construction of Road was foreseeable based on comments therefore PEIR was made recirculated DEIR (Programmatic removed). Comments from PEIR will be in Appendix of Final Draft EIR, Summit new responses to DEIR by May 30th, 2017 which will be answered in Final EIR. Will be discussed in City Council in July to be voted on in September.
4. **Response Letter to the Draft Program Environmental Impact Report for the Serra Mesa Community Plan Amendment Street Connection (Action Item)** – Report from the Franklin Ridge Road Connection Subcommittee.
Subcommittee
 - Met 5 times to evaluate Recirculated DEIR; both pro and con positions were represented
 - Identified inaccuracies, omissions, and impacts and asked for clarifications, responses, corrections and supplemental information and/or studies; Shared with two other communities and well-received
 - Thank subcommittee members
 - Subcommittee voted to recommend approval of the draft letter

Email notice went out to people inviting anyone interested in a copy of the letter to email SMPG.

- Since the draft letter changed slightly from when the subcommittee recommended approval Cindy Moore motioned that “We approve the draft response letter with the identified changes and any other edits or corrections that are needed and send it to the City Planning department, the Major’s office, City Councilmembers, and the City Attorney’s office.” Seconded by Matt Shirley. Vote: 11-0-0.
5. **Serra Mesa Community Plan Amendment Position Statement (Action Item)-**
- Cindy Moore made a “Motion to approve the SMPG position statement: SMPG recommends AGAINST amending the Serra Mesa Community Plan to include the roadway connection.” Seconded by Matt Shirley. Vote: 11-0-0

The draft EIR is available for review at www.sandiego.gov/planning/programs/ceqa/. To obtain a copy of the Position Statement, email smpg@serramesa.org. The response letter and position statement are available on the SMPG website at SerraMesa.org under Hot Topics.

Meeting adjourned at 8:20 pm, Next meeting June 15th, 2017.