

**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, September 21, 2017**

**Call to Order:** The meeting was called to order by Bob Crider (Chair) at 7:02 pm.

**Members Present:**

Jim Antoshak, Ian Clampett (7:30), Bob Crider (Chair), David Dalton, Denise Davidson, Rochelle Freeman-Zuniga, Adam Gardner, Tony Guerra, Bob McDowell (Vice Chair, 7:23), Cindy Moore, Bryce Niceswanger (Secretary), Barbara Ryan

**Motion to approve Agenda:**

Motion to approve agenda made by Barbara Ryan seconded by David Dalton. Vote: 10-0-0.

**Approval of Minutes**

Motion to approve minutes made by Rochelle Freeman-Zuniga seconded by Tony Guerra. Vote: 10-0-0

**Community Forum/Announcements** –Put on agenda to vote on adding Bike and Pedestrian trails to Serra Mesa Plan at Phyllis Place to match Quarry Falls Specific Plan and Bike Master Plan, updating Serra Mesa Plan as instructed by the plan to study areas to include bike and pedestrian routes.

**Representatives** - Cassandra Weinlein- Hep A outbreak –get vaccinated. Housing target goals-granny flats. Brush maintenance. 3 months until Sharp Garage Stoplight update (Review in January), Target conversation about affordable housing, section 8 and senior housing.  
Barrett Tetlow- housing market like martini glass, affordability in the stem, AMI (Average Middle Income) is 75K. Companion units 30k in fees down to \$3,300 with no dif fees, fewer than 500 sf don't have to pay school fees either.  
Council meets Oct 23<sup>rd</sup> for Short-Term Vacation Rentals.

**Action and Information Items**

1. Herman Collins and Peder Norby of The Collins Group presented on behalf of Sempra Services regarding Community Choice Aggregation (CCA). Asked Planning Group to write a letter to the city to wait until spring of 2018 to vote on the CCA to see if there will be a set exit fee to allow the city to be more informed and lower the risk and cost to the city. Exit costs could be 700 million -2.8 billion and exact cost is unknown unless a set exit fee is determined in the spring. Vote postponed until next meeting.
2. Discussion of potential “Soccer City” traffic issues, impact to Serra Mesa will not be studied. Motion made by Cindy Moore and seconded by Denise Davidson to “send recommendation to Alyssa Muto City Planning to include Serra Mesa Roads in traffic studies for Mission Valley Community Plan Update specifically Phyllis Place, Murray Ridge Road, Mission Village Drive, Ruffin Road, Sandrock Road and Aero Drive, all of these roads directly feed into or out of Mission Valley having a direct effect on Serra Mesa.” Vote: 12-0-0
3. Review SMPG Position on the Serra Mesa Community Plan Amendment Roadway Connection Project. Motion made by Cindy Moore and seconded by Bob McDowell “In addition to the No Road Alternative we, the Serra Mesa Planning Group, would also be supportive of Alternative 2: Bicycle, Pedestrian and Emergency Access only.” Vote: 12-0-0.
4. CIP Prioritization <https://www.sandiego.gov/cip/about>  
CPI facilities financial priority list is on the city website at understandingsd.com explaining where the money comes from and where it goes.
5. SMPG Board election-one open seat, presentations from two Applicants: Nicole Johnson and Catherine Tomovich. Barbara Ryan submitted her resignation which opened up a second seat. (Vote after meeting, Nicole Johnson and Catherine Tomovich 12 votes each to elect both candidates concurrently.)

**Chair’s Report, Vice Chair’s Report, Community Planners Committee Report, Park and Recreation Update, Qualcomm Stadium Site Subcommittee Report, Franklin Ridge Road Extension Subcommittee Report –none**  
**Meeting adjourned** at 21:15 pm, Next meeting October 19<sup>th</sup>, 2017.