

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, October 19, 2017

Call to Order: The meeting was called to order by Bob Crider (Chair) at 7:05 pm.

Members Present:

Chris Castillo (7:09), Bob Crider (Chair), David Dalton, Denise Davidson, Rochelle Freeman-Zuniga, Adam Gardner, Tony Guerra, Nicole Johnson, Bob McDowell (Vice Chair, 7:23), Cindy Moore, Bryce Niceswanger (Secretary), Matt Shirley, Catherine Tomovich

Motion to approve Agenda:

Motion to approve agenda made by Rochelle Freeman-Zuniga seconded by Tony Guerra. Vote: 12-0-0. (Bob McDowell had not arrived yet.)

Approval of Minutes

Motion to approve minutes made by Tony Guerra seconded by David Dalton. Vote: 12-0-0 (Bob McDowell had not arrived yet.)

Community Forum/Announcements –Put on next agenda to write a letter to the Montgomery Airport to request a change in flight plan due to noise, exhausted and lead from planes in Area with high concentrations of young children.

-Ruffin Canyon, homeless, fire and candles on Mission Center and Murray Ridge Roads. Some trees were removed but help is needed in the form of volunteers and dumpsters green and regular to removed debris. Please contact friends of Ruffin Canyon if you are interested in helping.

-Community Plan Updates are happening in Mission Valley and Kearny Mesa and there is an "Airloop Park" in the preliminary stages that will include an Airloop Bike loop.

Representatives - None

Action and Information Items

1. Information Item- It was announced that Board Member, Barbara Ryan, resigned at the end of the September meeting.
2. Information Item-The results of the board member special election that was held after the September meeting to fill two empty seats was announced: Elected were Catherine Tomovich and Nicole Johnson.
3. Information Item-The Meadow Lark / Health Center Drive Water Main Project is getting close to starting construction. This is expected to be underway this winter, so the City and Orion project team would like to present an update:Water Main replacement work to be done in Birdland at night between the hours of 9pm-5am Monday-Thursday, starting in January at the South end and continuing towards the North for 6-9 months. Any questions please call Paula Roberts at (619) 794-6406.
4. Action Item –At the September meeting, representatives of the Collins Group spoke about CCA discussion continued. Chris Castillo made a motion to leave CCA letter as is and not to send an additional letter today. Seconded by Nicole Johnson. Vote 7-4-2.
5. Action Item-CIP Prioritization <https://www.sandiego.gov/cip/about> Facilities Finance Plan for Serra Mesa, recommended to put the walking path by Fletcher Elementary School as a priority estimated at a cost of \$450,000. Please send your top 5 priorities to SMPG by the next meeting where they will be updated.

Chair's Report, Vice Chair's Report, Community Planners Committee Report, Franklin Ridge Road–none
Park and Recreation Update –On October 30th City Council will hear City Attorney wants to do away with Parks and Recreation Council and funds to make City responsible for Parks and Recreations Funds and to higher 4 fulltime paid positions to manage funds instead of the free Parks and Recreation Councils managing the money in each community. Community repairs and kids events could suffer if the city is deciding what to spend the money on instead of the communities

Qualcomm Stadium Site Subcommittee Report -The Mission Valley Community Plan Update subcommittee did not reply to Denise on times of meetings or with any other information asked for will follow up.

Extension Subcommittee Report—none

Meeting adjourned at 20:35 pm, Next meeting November 15th, 2017