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, January 18, 2018**

Call to Order: The meeting was called to order by Bob Crider (Chair) at 7:04 pm.

Members Present: Jim Antoshak, Chris Castillo (7:10), Bob Crider (Chair), Denise Davidson, Rochelle Freeman-Zuniga, Adam Gardner (7:08), Tony Guerra, Nicole Johnson, Bob McDowell (Vice Chair 7:08), Bryce Niceswanger (Secretary)

Motion to approve Agenda:

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

Approval of Minutes:

Motion to approve minutes made by Tony Guerra seconded by Bob McDowell. Vote: 9-0-1, Jim Antoshak not at last meeting.

Community Forum and Announcements- Matt Strabone running for Assessor/Records/County Clerk, focused on public outreach and making property taxes and records more accessible and transparent.

-Cardinal Rd proposal concerned about traffic study not being done and liability for the city because of traffic injury, fire and safety.

-Sharp Parking Structure opened November 27th.

Representative- Cassandra Weinlein, Staff Representative, Councilmember Scott Sherman, District 7. Febuary 20th 6pm Mission Valley, discussion on Safe Parking on Aero.

-Tuesday January 2nd, 2018 the Linda Vista Skate Park opened, 2nd largest in the state.

-#1 Homeless, officers and services

-#2 Streets, overlays starting, sleries and seal are done

-sandiego.gov/streets get it done ap to report needed street repair

-Cardnal Rd, no crosswalks, needed

Information and Action Items-

- Motion made by Bob McDowell "The Serra Mesa Planning Group respectfully requests that Sharp Hospital include a right of way vacation and dedication for a portion of Birmingham Drive at the intersection of Birmingham Way." Seconded by Chris Castillo. Vote 9-0-1 Tony Guerra abstained because he is an officer of Sharp Hospital.
- Potential future development of the San Diego Unified School District's Instructional Media Center (IMC) at 2441 Cardinal Lane, 92123 (Information Item)
- Needed: list of road repairs (Information Item)

Chair's Report- none

Vice Chair's Report: Historical Buildings, 45 years or older is Historic

Park and Recreation Update- Now an advisory Board, money must be spent by June 30th, 2018

Purchased a Kiln for Pottery, Approval will take 120 days now verse the previous 30 days. Due to Mara Eliott, City Attorney recommending change to advisory board and money's going to the city for designation.

Meeting adjourned at 20:12 pm, Next meeting March 15th, 2018