

**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, April 19, 2018**

**Call to Order:** The meeting was called to order by Bob Crider (Chair) at 7:19 pm.

**Members Present:** Ian Clampett, Bob Crider (Chair), Denise Davidson, Rochelle Freeman-Zuniga, Tony Guerra, Nicole Johnson, Bob McDowell (Vice Chair), Catharine Stempel

**Motion to approve Agenda:** Motion to approve agenda made by Bob McDowell seconded by Rochelle Freeman-Zuniga. Vote 8-0-0.

**Approval of Minutes:** Motion to approve minutes made by Rochelle Freeman-Zuniga seconded by Bob McDowell. Vote 7-0-1. Tony Guerra abstained due to absence of last meeting.

**Community Forum and Announcements:**

**Representative:** No Representative present to speak.

**Information and Action items:**

Mark Regier returned to provide a Juvenile Hall update. Parking was the primary concern of the board.

Joe La Cava with Public Land Public Vote Coalition (Action Item) returns to speak on behalf of No on Soccer City.

Representatives of Soccer City discussed their proposal for the former Qualcomm Stadium site – On the ballot for Qualcomm Site to be sold to Soccer City at fair market value and to ensure a Soccer Stadium is built.

**Serra Mesa Planning Group Letter (Action Item) to San Diego City Council Members Regarding any future proposals on the Qualcomm Stadium site must have traffic mitigation for Mission Village Rd.**

Denise Davidson motion to approve, Nicole seconded. Vote 6-1-1 with Tony Guerra to vote against and Ian Clampett to abstain because he was concerned that his vote might be in conflict with his position as Deputy Chief of Staff/Director of Policy for Council District 6.

**Officer Elections:** Bryce Niceswanger for Chair. Vote 8-0-0. Bob Crider for Vice Chair. Vote 8-0-0. Catharine Stempel for Secretary. Vote 8-0-0.

Meeting adjourned at 9:39.

