Notice of Public Meeting and Agenda

Serra Mesa Planning Group

A Recognized San Diego City Planning Group Serving the Citizens of Serra Mesa

Members of the public are encouraged to attend and to speak on matters before the Planning Group. Speakers from the audience are requested to state their names and whether they represent any organization.

Thursday, August 16, 2018 7:00 PM – 9:00 PM Serra Mesa-Kearny Mesa Library Community Room, 9005 Aero Drive

Voting Members

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

I. Welcome – Opening Remarks

- A. Attendance
- B. Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)
- C. Approval of April Minutes

II. Community Forum and Announcements (10 min.)

This is an opportunity for members of the audience to discuss issues not on the agenda and present information items of concern to the community. Please keep your comments or presentation to less than 2 minutes per topic.

- III. Representatives: (5 min. each if present)
 - Lisa Scott, Staff Representative, Councilmember Scott Sherman, District 7
 - Naomi Siodmok, Long Range Planning Office
 - Kevin Beiser, President, San Diego Unified School District Board of Education

IV. Information and Action Item:

- 1. Toni Atkins, Office of Senate President pro Tempor (Informational Item 20 min)
- 2. The intersection of Casement Street and Encino Avenue (Information Item): Evaluated by city traffic engineer, met the criteria in Council Policy 200-08 for a stop sign along Casement Street facing southbound traffic (reference SN# 403-17927).
- Slurry Seal Group 1803B (Informational Item): If you want to change the way a road near you is configured (lane size, bike lanes or sharrows added or taken away, etc.) this is the time to do so because the road at this point becomes a blank slate. Contact Susan Morrison, Associate Planner <u>www.sandiego.gov</u> (619) 533-6492
- 4. **Tree Planting (Action Item):** Explore opportunities to encourage street tree planting within parkways and on private properties. Would anyone be interested in forming a subcommittee to discuss this issue further?
- 5. **Mission Village Drive (Action Item):** Redesign to two lanes? Any updates on traffic study in the area? Would anyone be interested in forming a subcommittee to discuss this issue further?
- 6. **Maintenace Assessment District (MAD) for Mission Village Drive and Murray Ridge Road (Action Item)**: Explore the creation of a MAD for example to install a landscaped median. Would anyone be interested in forming a subcommittee to discuss this issue further?
- 7. Future of Old Serra Mesa library (Action Item, 10 min max): Update. Would anyone be interested in forming a subcommittee to discuss this issue further?

V. Information for discussion (more information needed waiting for replies):

- VA Facility CUP (Conditional Use Permit) 8825 and 8875 Aero Drive (Information Item): Does anyone want to volunteer to follow this project and keep SMPG updated? Opportunity to ask questions or make comments. Applicant Steven Bossi, City Project Manager Morris Dye, <u>MDye@sandiego.gov</u> (619) 446-5201
- 9. Mission Center Road property (Information Item): update on any new proposals, sold to BC Capital west LLC.
- 10. Mission Village Drive Vacant parcels near Gramercy and Ruffin Road (Information Item): Update
- 11. **Probation Department (Informational Item):** Updates on renovation and expansion of Juvenile Hall and Surrounding areas, Marc Regier.

VI. Historical Buildings, MCAS Miramar Report (Bob McDowell)

VII. Community Planners Committee Report (Bryce Niceswanger)

VIII. Board Elections Update: (Bob Crider)

IX. Park and Recreation, Kearny Mesa and Mission Valley Community Plan Updates (Cindy Moore)- -

Kearny Mesa Community Plan Update – Information at Kearny Mesa Connected, <u>http://kearnymesaconnected.com/</u>. Lots of changes proposed for Kearny Mesa, including Aero Drive. Staff doesn't plan to attend a SMPG meeting to provide an update. Under consideration using the Serra Mesa parks to help meet the deficient Kearny Mesa park requirements as a result of increased residential units.

Next meeting is September 20th or 26th, 2018 (Joint meeting SMPG and SMCC to discuss Stadium Initiatives)