

**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, August 16, 2018**

**Call to Order:** The meeting was called to order by Bryce Niceswanger (Chair) at 7:07 pm.

**Members Present:** Bryce Niceswanger (Chair), Ian Clampett, Bob Crider (Vice Chair), Denise Davidson, Rochelle Freeman-Zuniga, Nicole Johnson, Bob McDowell, Catharine Stempel (Secretary) , Jim Antoshak, Adam Gardner (left at 8pm).

**Approval of Agenda:** Motion to approve agenda motioned by Rochelle Freeman-Zuniga and seconded by Nicole Johnson. Vote 10-0-0.

**Approval of Minutes:** Motion to approve minutes made by Bob McDowell, seconded by Rochelle Freeman-Zuniga. Vote 8-0-2. Bryce and Adam abstained, not present at previous meeting.

**Community Forum and Announcements:**

**Representatives:**

1. Lisa Scott from Scott Sherman's office gave updates on French School (Aero Dr) and Get it Done app.
2. Naomi Siodmok, Long Range Planning Office not present.
3. Kevin Beiser, President of San Diego Unified School District Board of Education, not present.

**Information and Action items:**

1. Mark Regier returned to provide a Juvenile Hall update.
2. Casement Street and Encino Avenue stop sign evaluation.
3. Slurry Seal Group – now is the time to request a change for lane size, bike lanes, or sharrows added or taken away.
4. Tree Planting – Motion to form a Subcommittee by Ian Clampett, and Denise seconded motion to create subcommittee. Vote 9-0-1 with Adam abstained due to leaving early.
5. Mission Village Drive, requested a traffic study to Scott Sherman's office.
6. Maintenance Assessment District, MAD – for Mission Village Dr and Murray Ridge Rd on hold due to court hearings for MAD.
7. Future of Old Serra Mesa Library – Ian Clampett motioned to request an RFI from the City of San Diego private sector. Bob McDowell seconded the motion. Vote 8-0-2 with Jim Antoshak abstained due to opposing the motion and Adam abstained because he was not present.
8. Updates on Mission Village Drive vacant parcels no updates at this time.
9. VA Facility CUP (conditional use permit) – 8825 and 8875 Aero Drive. Bob McDowell to update SMPG and attend meetings at Kearny Mesa Rec Center.

Meeting adjourned at 8:55 pm.