

Minutes of Serra Mesa Planning Group Regular Meeting

Serra Mesa Planning Group

Post Office Box 23315, San Diego, CA 92193

Serra Mesa – Kearny Mesa Library Community Room, 9005 Aero Drive
Thursday, January 17, 2019

Call to Order: The meeting was called to order by Bryce Niceswanger (Chair) at 7:00 pm.

Members Present: Jim Antoshak, Ian Clampett (7:26pm), Bob Crider (Vice Chair), Denise Davidson, Rochelle Freeman-Zuniga, Adam Gardner, Tony Guerra, Nicole Johnson, Bob McDowell (7:10pm), Bryce Niceswanger (Chair), Catherine Stempel (Secretary)

Approval of Agenda: Without objection board elections moved to #1 item on agenda. Edit of Approval of “April minutes” to “October and November Minutes”. Motion to approve agenda motioned by Denise Davidson and approved by Bob Crider. Vote 10-0-0, with Bob McDowell and Ian Clampett not yet on site.

Approval of Minutes: Motion to approve November minutes made by Bob McDowell, seconded by Rochelle Freeman-Zuniga. Vote 7-3-0. Bob Crider, Nicole Johnson, and Tony Guerra abstain, not present at previous meeting.

Representatives:

1. Lisa Scott from Scott Sherman’s office gave updates on Mobley St. traffic study and there has been an approval for traffic calming with a V-calm sign to detect speed of motorists. This is not in the budget; however, Lisa will look into getting this funded.
2. Naomi Siodmok, Long Range Planning Office not present.
3. Kevin Beiser, President of San Diego Unified School District Board of Education, not present.

Community Forum and Announcements:

1. SDSU representative gave update/timeline to the SDSU Stadium project. EIR to begin early 2019, with shovel in the ground January 2020.

Information and Action items:

1. Board Elections: With the departure of Cindy Moore from the planning group, board position open and new member Sandra Stahl elected unanimously Vote 10-0-0.
2. **Trails plan for Ruffin Canyon Open Space (Action Item)** to submit to Development Services for a Site Development Permit for the trail connecting Serra Mesa to Mission Valley through Ruffin Canyon. Motion made by Bob McDowell “SMPG to recommend and support the Trails

plan for Ruffin Canyon Open Space to be developed”, second motion by Denise Davidson vote 12-0-0.

3. **Local Serra Mesa Tree Survey Results (Action Item):** <https://goo.gl/forms/wL2xJxLdYp6cRvYx2> Tree Planning results for Sandrock, Murray Ridge Rd, and Mission Village Dr. Survey discussed, volunteers requested to walk neighborhood and gather signatures on watering agreements.
4. **Camino Del Rio South CUP (Action Item):** Discussed
5. **VA Facility CUP (Action Item):** 8825 and 8875 Aero Drive, Applicant Steven Bossi, City Project Manager Morris Dye, MDye@sandiego.gov (619) 446-5201-Discussed
6. **Kearny Mesa Community Plan Update / Project No. 607857 (Action Item):** Sara Osborn, AICP Senior Planner, sosborn@sandiego.gov -not present. Kearny Mesa Planning group – suggested that a SMPG member attend the meetings to represent SMPG. Nicole Johnson to attend the meetings with Catharine to assist when needed.
7. **Updated progress of Mission Valley stadium site (Informational Item):** Rachel Gregg spoke in Community Announcements: The CEQA/EIR process will begin in early 2019 with the goal of ultimately beginning construction in 2020. Please send questions or comments to mvcomments@sdsu.edu The new email list to share periodic updates that will keep you informed of timely announcements and other news as we progress. Please encourage your friends and colleagues to sign up by visiting <https://sdsu.edu/mvnewsletter> via the SDSU Mission Valley website.

SMPG Observer article (Informational Item): Discussed

Historical Buildings, MCAS Miramar Report (Bob McDowell)

Park & Recreation, Kearny Mesa & Mission Valley Community Plan Updates

Meeting adjourned at 8:03 pm.