

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, February 21, 2019

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

Members Present: Bryce Niceswanger (Chair), Bob Crider (Vice Chair), Rochelle Freeman-Zuniga, Catharine Stempel (Secretary), Adam Gardner, Denise Davidson, Jim Antoshak, Nicole Johnson, Chris Castillo, Sandra Stahl.

Approval of Agenda: Motion to approve agenda motioned by Bob Crider and approved by Rochelle Freeman-Zuniga Vote 10-0-0.

Approval of Minutes: Motion to approve November minutes made by Bob Crider, seconded by Rochelle Freeman-Zuniga. Vote 9-0-1. Chris Castillo abstain due to not present at previous meeting.

Representatives:

1. Lisa Scott, from Scott Sherman's office not present.
2. Lisa Lind, Long Range Planning Office present and gave handouts on planning board training available.
3. Kevin Beiser, President of San Diego Unified School District Board of Education, not present.

Community Forum and Announcements:

1. Discussion of the intersection at Mission Village Dr and Rhonda Ave where there are concerns by the neighbors for speeding and unsafe conditions. A traffic study on Mission Village Dr was to be conducted. The new sidewalk leading down to the stadium on Mission Village Dr has gaps and river rocks that need to be addressed by the city.

Information and Action items:

1. **Elections:** With the departure of Matt Shirley from the planning group, opens up a position to elect a new member. Total open seats is 2. Board member criteria was discussed to the attendees for future interest in elections.
2. **Review Draft of Kearny Mesa Community Plan Update / Project No. 607857**
Planning Group still has a letter drawn up on board recommendations for the Draft. Send comments to Sara Osborn, AICP Senior Planner, sosborn@sandiego.gov.
3. **Notice of Preparation for the Draft Program Environmental Impact Report for the Montgomery Gibbs Executive Airport Master Plan (Action Item):** Comments accepted until March 9, 2019. Sandra Stahl made a motion to send a letter "Bryce Niceswanger (Chair) is to write a letter to the City of San Diego responding to the Montgomery Gibbs

- Executive Airport Master Plan and addressing the community's concerns. We encourage the City of San Diego to study the impact of the Montgomery Gibbs Executive Airport Master Plan on the Serra Mesa Community." Jim Antoshak seconded motion Vote: 10-0-0.
4. **VA Facility CUP:** SMPG was represented at the Planning Commission Hearing and asked for more information on impact to Serra Mesa Roads. Speeches, booklet, and pertinent documents can be found at <http://www.serramesa.org/news-events/>
 5. **Mission Valley Community Plan Update Draft CEQA Document (Action Item):** Comments due March 23, 2019. Denise Davidson motioned for "'Bryce Niceswanger (Chair) is to write a letter to the City of San Diego responding to the Mission Valley Community Plan Update and addressing the community's concerns. We encourage the City of San Diego to study the impact of the Mission Valley Community Plan Update on the Serra Mesa Community.'" Bob Crider seconded the motion Vote: 10-0-0.
 6. **SDSU West Mission Valley Stadium Site:** SDSU representative Rachel Gregg gave updates, there were 90 comments from the Serra Mesa Area regarding the Stadium Site. There were 3 scoping meetings that have been complete and the plan is to have the CEQA/EIR complete by end of summer, 2019. The email to sign up for future information is <https://sdsu.edu/mvnewsletter> via the SDSU Mission Valley website.
 7. **Recent Community Planning Group Audit Report:** Bob Crider discussed with group. There will be a letter drafted upon next meeting to respond to the report's findings send any comments to smpg@serramesa.org to include input into the draft letter.

V. Historical Buildings, MCAS Miramar Report (Information Item): Bob McDowell-not present

VI. Community Planners Committee Report (Information Item): Bryce Niceswanger- Discussed

VII. Park & Recreation, Kearny Mesa & Mission Valley Community Plan Updates (Information Item)- updates discussed.

Meeting adjourned at 8:48 pm.