

**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, March 18, 2021**

**Call to Order:** The meeting was called to order by Bryce Niceswanger (Chair) at 7:04pm.

**Members Present:** Jim Antoshak (7:11), Ian Clampett, Denise Davidson, Rochelle Freeman-Zuniga, Adam Gardner, Tony Guerra, Bob McDowell (7:45), Cindy Moore, Bryce Niceswanger (Chair), Chris Rosemond, David Sims, Sandra Stahl, Catherine Stempel (Secretary)

**Approval of Agenda:** No modifications to the current Agenda, approved by unanimous consent.

**Approval of Minutes:** Tony Guerra motioned to approve the minutes, Sandra Stahl seconded the motion. Vote 11-0-1, Ian Clampett abstained due to not being present at the last meeting.

**Community Forum and Announcements:** None

**Representatives:**

1. **Rosa Kwon, Branch Manager, Serra Mesa-Kearny Mesa Branch Library:** Drop off ballots for the special election will be available at the Serra/Kearny Mesa Library from 3/29 – 4/6. The Library is open for contactless pickup only Monday – Saturday 9:30am – 5:30pm, with 1pm-2pm closed for cleaning. The library is also looking for community input on future library programs, for more info contact info: 858573-1396 or smstaff@sandiego.gov
2. **Vic Vettiyl, Senior District Representative, Councilmember Raul Campillo, District 7:** Raul Campillo approved a rental assistance initiative. Raul has funded equity and climate change approval. There will be a town hall meeting with Mayor Todd Gloria putting on a town hall on April 17at 11am.
3. **Lisa Lind, Long Range Planning Office:** Reminder about the COW training for all board members, link for the meeting criteria for all board members.
4. **Rachel Gregg, SDSU West Mission Valley Stadium site <https://missionvalley.sdsu.edu/>:** No updates

**Information and Action items:**

**1. Board Elections SMPG (Action Item): Vote was conducted via Google Survey, all Board members and Board Positions unanimously elected, no contests and no write-ins.**

13/15 Elected Members \*March 2021 election:

Jim Antoshak

Chris Castillo

Ian Clampett

\*Denise Davidson

\*Kira Finkenberg (\*Secretary)

\*Rochelle Freeman-Zuniga

\*Adam Gardner

Tony Guerra  
Cindy Moore  
Chris Rosemond  
David Sims (\*Vice Chair)  
\*Sandra Stahl  
\*Catherine Stempel (\*Chair)

New

Board Positions will take effect April 2021: also voted on via Google survey-unanimously

\*Catherine Stempel (Chair)  
\*David Sims (Vice Chair)  
\*Kira Finkenberg (Secretary)

Matt Hendry was not elected due to living outside the Official Serra Mesa Boarder, verified by Lisa Lind. Nicole Johnson was not reelected due to this being her 4<sup>th</sup> consecutive missed meeting and Secretary Catherine Stempel officially informing the group of the absences.

**2. Rady Children's Hospital Campus Master Plan (Action Item): presented by Dr. Patrick Frias, President and CEO, Dr. Nicolas Holmes, Senior Vice President and Chief Operating Officer:** Presented plans to begin construction in 2023 on updating the old buildings that are not up to date and have to be done by the year 2030. They will keep the planning group updated on any more information.

**3. T-Mobile is applying for a permit to install a cell tower at Mission Village Church (2650 Melbourne Dr) (Action Item): [T-Mobile Request](#) and [T-Mobile Simulation](#)  
Chris Vuong Site Acquisition and Zoning J5 Infrastructure Partners  
Mobile: 858.205.4150 [cvuong@J5IP.com](mailto:cvuong@J5IP.com)**

Dr. Chris Vuong presented the planning group visuals on what the tower would look like and where it is to be located at. The planning group voted to draw up a letter to approve the cell tower at Mission Village Church 2650 Melbourne Dr with the addendum that the Serra Mesa community be able to beautify the base part of the cell tower with artistic decorations or for it to be more aesthetically appealing to match the top part of the tower. Denise Davidson motioned to approve the letter; Jim Antoshak seconded the motion with a vote of 13-0-0.

**V. Historical Buildings, MCAS Miramar Report-**No Report

**VI. Park & Recreation, Kearny Mesa & Mission Valley Planning Groups-** No Report

**VII. Chair Report-** No Report

**Meeting adjourned at 8:15 pm.**