Annual report of the Serra Mesa Planning Group

March 2018-March 2019

Section I. Introduction.

The Serra Mesa Planning Group Chair Bryce Niceswanger, Vice-Chair Bob Crider, Secretary Catherine Stempel. Tree Planting subcommittee made, no action taken.

Section II. Administrative Matters

8 meetings held, dark May, June, July and December. Membership changes: Resignations-David Dalton, Cindy Moore, Matt Shirley. New member: Sandra Stahl elected January 2019. 13 members (12 residents, 1 business). No revisions to the planning group's bylaws, procedures and/or policies.

Section III. Members Summary

Number of members in bylaws and seated; 15:13. Problems with retaining members: 2 open seats. Elections: All members not resigned as well as new member- reelected unanimously.

Section III. Community Plan Preparation, Plan Amendments, and Implementation

Provide a chronology of participation on a plan update or amendments, ordinance preparation/ amendments and rezones, public facilities financing plan, etc. Include, if possible, specifics on key actions taken (dates and results of votes):

- Thursday, April 19, 2018. Serra Mesa Planning Group Letter (Action Item) to San Diego City Council Members Regarding any future proposals on the Qualcomm Stadium site must have traffic mitigation for Mission Village Rd. Denise Davidson motion to approve, Nicole seconded. Vote 6-1-1 with Tony Guerra to vote against and Ian Clampett to abstain because he was concerned that his vote might be in conflict with his position as Deputy Chief of Staff/Director of Policy for Council District 6.
- Thursday, September 20, 2018. Community Plan Amendment for The Aero (Action Item)—
 Motion made by Cindy Moore and seconded by Nicole Johnson to send a letter to staff asking
 that the EIR study the impacts to Serra Mesa, specifically traffic, parks and recreation, and
 schools. Vote 8-0-0.
- Thursday, November 15, 2018. Notice of Preparation Kearny Mesa Community Plan Update /
 Project No. 607857 (Action Item): "Public Notice of the Preparation of a PEIR Report and a
 Scoping Meeting", November 9, Bryce Niceswanger (Chair) is to write a letter to the City of San
 Diego responding to the notice and addressing our concerns. We encourage the City of San
 Diego to study the impact of the Kearny Mesa Community Plan Update on the Serra Mesa
 Community Vote: 11-0-0.
- Thursday, February 21, 2019. 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.

- Thursday, February 21, 2019. 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.
- Thursday, January 17, 2019. SDSU representative gave update/timeline to the SDSU Stadium project. EIR to begin early 2019, with shovel in the ground January 2020.

Section VI. Special Projects.

Document any special projects discussed and voted on by the planning group. Include specifics on any actions taken. Projects could include policy items, City or regional task forces, General Plan meetings, or political candidate as well as ballot forums:

- Thursday, August 16, 2018. Tree Planting (Action Item) Motion to form a Subcommittee by Iam Clampett, and Denise seconded motion to create subcommittee. Vote 9-0-1 with Adam abstained due to leaving early.
- Thursday, January 17, 2019. 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.

Section VII. Overall Summary of Project Review & Community Development.

Document the planning group's review and/or actions taken on major discretionary projects. List this information by project name and location if possible. Discretionary projects include variances, street vacations, planned development permits and coastal development permits:

- Thursday, August 16, 2018. Future of Old Serra Mesa Library (Action Item) 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.
- Thursday, August 16, 2018. VA Facility CUP (conditional use permit) 8825 and 8875 Aero Drive. Bob McDowell to update SMPG and attend meetings at Kearny Mesa Rec Center.
- Thursday, November 15, 2018. VA Facility CUP (Conditional Use Permit) 8825 and 8875 Aero Drive (Information Item): Applicant Steven Bossi, City Project Manager Morris Dye, MDye@sandiego.gov (619) 446-5201-There being no response from the representatives invited, Bryce Niceswanger (Chair) will be sending a letter to get more information.
- Thursday, February 21, 2019. 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.

Thursday, February 21, 2019. 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/

Section VIII. Activities of Associated Community Organizations

Include any associations with groups such as BIDs or CDCs that the community planning group participates in or partners with.-NONE