

Notice of Public Meeting and Agenda
Serra Mesa Planning Group
A Recognized San Diego City Planning Group Serving the Citizens of Serra Mesa

Members of the public are encouraged to attend and to speak on matters before the Planning Group.
Speakers from the audience are requested to state their names and whether they represent any organization.

Thursday, August 20, 2015 - 7:00 PM – 9:00 PM
Serra Mesa-Kearny Mesa Library Community Room, 9005 Aero Drive

Voting Members

Jim Antoshak, Christine Castillo, Bob Crider (Secretary), David Dalton, Denise Davidson,
Bob McDowell (Vice Chair), Mark Perry, Cindy Moore (Chair), Nick Romero, Barbara Ryan, Tom Wright

I. Welcome – Opening Remarks

- A. Attendance
- B. Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)
- C. Approval of July 16, 2015 Minutes

II. Community Forum and Announcements (10 min. total – 2 minutes per non- agenda item)

This is an opportunity for members of the audience to discuss issues not on the agenda and present information items of concern to the community. Please keep your comments or presentation to less than 2 minutes.

III. Representatives: (5 min. each if present)

- Cassandra (Cassie) Weinlein, Staff Representative, Councilmember Scott Sherman, District 7
- Tara Lieberman, Long Range Planning Office

IV. Information and Action Items

- **SMPG Board Election (four openings)**, Action Item
- **Mazzika Hookah Lounge On-Site Beer License Application** at 8690 Aero Dr., Action Item – Dr. Sami Jihad, Owner’s Representative
- **Top Three Serra Mesa Neighborhood Issues** , Action Item
SMPG was asked by a city council candidate to provide a list of three of Serra Mesa’s top issues. In May SMPG prioritized items based on Serra Mesa’s Facilities Financing Plan. These items are Mission Village Drive – sidewalks from Ronda to Qualcomm Stadium, Genesee Avenue Widening between the SR163, Community Center (conversion of current library), Serra Mesa Community Park Recreation Building, Fire Station #28, and Ruffin Canyon Trail (not listed on the financing plan). Determine Serra Mesa’s top three issues, which could be different from the ones on the above list.
- **Review Draft Environmental Impact Report (EIR) Stadium Reconstruction Project** , Possible Action Item - <http://www.sandiego.gov/cip/newscenter/stadiumeir.shtml>
- **Review Climate Action Plan Draft EIR** , Possible Action Item
<http://www.sandiego.gov/planning/genplan/cap/>

V. Chair’s Report:

- Speed Limit Changes – City is required by the state to survey the prevailing speeds on classified streets every 7 years to keep the speed limits radar enforceable. Survey results indicate that the speed limit can be changed from 35 mph to 30 mph for the northbound and southbound direction of Health Center Dr. and for the eastbound and westbound sections of Mesa College Dr. between Linda Vista Rd. and 805.
- Revised bylaws at <http://www.sandiego.gov/planning/community/cpg/bylaws.shtml>
- Form Improving Mission Village Drive Subcommittee, traffic calming resource at <http://www.sandiego.gov/planning/pdf/peddesign.pdf>, p. 77-92.
- Form Genesee Avenue Widening Subcommittee – responsible for preparing a letter of support or preparing/and or reviewing the Caltrans Grant Award application if the project is selected by the City.

VI. Vice Chair’s Report: Historical Buildings, MCAS Miramar

VII. Community Planners Committee, Bob Crider: Update.

Next meeting is September 17, 2015

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