

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

ARC center (back room), 9575 Aero Dr.
7:00 PM, Thursday, Aug 17, 2006

I. CALL TO ORDER AND ROLL CALL

Voting Members are: J. Ander, J. Feinberg, M. Johnson, M. Marion, C. Moore (Vice-Chair), M. Reeder, B. Ryan, T. Wells, D. Wescott (Chair), T. Wright, A. Smith.

INTRODUCTIONS (2 min)

APPROVAL OF MINUTES: for July 20, 2006

COMMUNITY FORUM and ANNOUNCEMENTS (15 min.)

LEGISLATIVE AIDES and COMMUNITY PLANNER: (5 min. each)

Kristin Camper-Wozniak, District 6 Council Office – 619-533-6460
Lesley Henegar, Long Range Planning – 619-235-5208.

MAIN TOPIC(S):

- Presentation by Sudberry Properties on Quarry Falls (informational)
- Discussion on Housing Element of the General Plan, (information and guidance to Chair on how to proceed at CPC).
- .Cabrillo Heights Condo Conversion First Presentation. (informational)

- Community Fair Update---who has volunteered for what times? Other requirements of SMPG members.

- San Diego Airport Issue, discussion as to what SMPG should do on this issue.

SUB-COMMITTEE REPORTS (as time permits)

A. Committees

1. Quarry Falls Development - J. Feinberg
2. Qualcomm Stadium Redevelopment – J. Ander
3. Birdland
4. Hye Park
5. Traffic Calming
6. Sewer Maintenance – D. Wescott

B. Liaison/Representative

1. Administrative/Correspondence: C. Moore
2. Health, Education & Recreation: M. Johnson
3. Montgomery Field: J. Ander
4. Open Space/Ruffin Canyon/ Sewers:
5. SMPG Financial status: M. Johnson
8. Affordable housing: W. Riggs
9. Planning Groups – Mission Valley: M. Johnson
Linda Vista:

Kearny Mesa: J. Ander
Tierrasanta: M. Johnson

Meeting Ground Rules

- *Be respectful of others and their ideas**
- *Listen and be open-minded**
- *No interruptions, please**
- *No side conversations**
- *Stay focused on issues, not personalities**

ADJOURNMENT: 9:00 p.m.

Next Administrative Meeting

For further information contact:

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MTM 8/3/06

Serra Mesa Planning Group

Post Office Box 23315 San Diego, CA 92193

Minutes of Serra Mesa Planning Group Regular Meeting.

Thursday August 17, 2006 Arc, 9575 Aero Dr.

CALL TO ORDER: D. Wescott (chair) called the meeting to order at 7:00pm.

There were 8 (+1 showed up 15min late) of 11 members present which constitutes a quorum.

ROLL CALL: Executive Board members in attendance were: D. Wescott, M. Marion, B. Ryan, T. Wright, J. Feinberg, C. Moore, A. Smith, J. Ander, M. Johnson, and M. Reeder. T. Wells excused.

Approval of Minutes: T. Wright made a motion to approve minutes for June, A. Smith seconded. Vote (8/0/0).

COMMUNITY COMMENTS: Raphael's Restaurant should be open by 8/29.

LEGISLATIVE AIDES AND COMMUNITY PLANNER:

Kristen Camper-Wozniak, District 6 / Council Office, 619-533-6460: Library opening is currently planned for 10/28. A public opening will be done at the street fair. Meeting with Friends of the Library planned for 8/2.

Leslie Henegar, City Long Range Planning, 619-235-5208: Not present.

Main Topic(s):

General Discussion:

Before the topic on bylaws, there was another general audience discussion opened since the agenda was very light. Audience members asked if the Afghani center was going to be discussed and voted on. The center was not on the agenda and the planning group hadn't received any notification of a requirement to vote and notify the city. Since the center wasn't on the agenda, the group could not legally vote. Most audience members left at this point.

Les Williamson mentioned that the community room in the new library might not be available on Thursdays until 9pm so the planning group might want to consider changing the meeting day and/or time. He suggested 6:30 to 8:30 on Wednesdays. There was also talk that perhaps we can get a custodian or perhaps the group can have a set of keys.

George DeLaBarrge asked if anyone knew about the construction occurring in the parking lot across from St. Columba. Noone was sure, someone was going to look into it.

Doug Beckham from the Linda Vista civic association brought up the Mesa College plan to build a new parking structure on the end of Mesa College Rd, in the canyon including using part of the parkland next to the site. LV planning group voted unanimously to oppose. Clairemont's planning group is for it; they're on the other side of the campus and have many cars parking there. Planned to go back before the city planning commission again August 21st.

Discussion on Update of Serra Mesa Planning Group (SMPG) bylaws:

The group bylaws need to be updated to meet new city requirements. After a few minutes of going over a few of the proposed changes, B. Ryan made a motion to go over the bylaw changes in a sub-committee instead of during a meeting. T. Wright seconded. Vote (9/0/0). D. Wescott volunteered to be on the subcommittee as did J. Feinberg.

Discussion on SMPG goals:

Marco gave some information on Quarry Falls. Some traffic studies will have to be done due to increased growth in the area such as the new navy housing. J. Ander asked about the Murray Canyon apartments. Apparently the projects has been abandoned for the time being. There were questions about the traffic calming meetings we had, the surveys had very mixed results. T. Wright made a motion to reform a traffic subcommittee for Murray Ridge. C. Moore seconded. Vote (9/0/0). T. Wright and A. Smith volunteered to be on the subcommittee.

It was asked what should be done with the existing library site. Kristen Camper-Wozniak said it would be up to the community. Some suggestions included housing for seniors, conversion to commercial. T. Wright made a motion that SMPG address the future use of the old library site as the street fair, C. Moore seconded. Vote (9/0/0).

The group went over other points on the list of goals from the previous year. The goal of reestablishing the natural corridor between Ruffin Canyon and the San Diego river, especially Qualcomm Stadium. J. Feinberg made a motion that we amend the goal to include the phrase "when progress is made on plans for the Qualcomm Stadium site." T. Wright seconded, Vote (9/0/0). Monitoring fire/rescue for Serra Mesa: T. Wright volunteered to stay in contact with the fire department for the group. Improvements on property at Mission Center Rd and Murray Ridge: D. Wescott has been working on contacting the owner. Park and Rec needs, facilities, etc: C. Moore and D. Wescott both volunteered to work on this point. Mass transit needs for the community: C. Moore had some info on the one route that was removed. Children's hospital would love to have a stop in front of their building, but the transit authority says the buses can't turn around there. C. Moore had a meeting with Sharp Hospital regarding the bus shelter, which seems to be moving forward. Native plants/trees: M. Johnson made a motion that SMPG fill in a nomination for the city's "conserve a tree" program regarding Jacaranda trees and to include the pine trees on Mission Center. Seconded by A. Smith. Vote (9/0/0). Pursuing the passive from Ruffin Canyon to Escala, D. Wescott is working on this.

George DeLaBarrge had a meeting planned the upcoming Saturday below the rec center to see the site and where the trail to the library would/could go.

C. Moore mentioned that during the meeting with Sharp, a commemorative plaque for Lowell Farris was brought up. She made a motion that SMPG supports the plaque. J. Feinberg seconded. Vote (9/0/0). C. Moore and D. Wescott mentioned that information from the city indicated that the property SMPG approved condo conversions on several months ago on Hurlbut has been appealed. Someone else mentioned that apparently someone is appealing almost all the conversions recently done or pending.

Adjournment: The meeting was adjourned at 8:58pm.

MTM 7/11/2006