

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

Taft Middle School Library, 9191 Gramercy Dr.
7:00 PM, Thursday, Sep 21, 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 Aug 17, 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):

- Cabrillo Palisates Condo Conversion Project, City Project #97472. (Action Item) 15 Min.
- Presentation on the proposed public Aviation Observation Area at Montgomery Field, by the Community Airfields Association of San Diego, Inc. (Action Item) 20 Min.
- Serra Mesa Planning Group Bylaws Update Discussion. 35 Min.

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

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Serra Mesa Planning Group

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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, J. Feinberg, C. Moore, A. Smith. J. Ander, M. Johnson, and T. Wells. Excused: B. Ryan

Approval of Minutes: Delayed approval of minutes until the end of the meeting, J. Ander made a motion that we approve the minutes with the amendment of taking out the mention of "small opening for library at the street fair." Motion 2nd by A. Smith. Vote (8/0/0).

COMMUNITY COMMENTS: Monica Fuentes wanted to invite people to the next Friends of Ruffin Canyon meeting.

LEGISLATIVE AIDES AND COMMUNITY PLANNER:

Kristen Camper-Wozniak, District 6 / Council Office, 619-533-6460: Encouraged people to join the Friends of the Library because all money raised by the group goes specifically to the Serra Mesa Library.

Leslie Henegar, City Long Range Planning, 619-235-5208: Nothing.

Main Topic(s):

Quarry Falls Presentation. Marco Sessa, VP of Development, Sudberry Properties:

Property is currently owned by the Grant family. Plans include affordable housing on site (~500 units) in the mid to high density housing areas. An example of similar high density housing is the Promenade where the trolley stop is near Hazard Center. High density housing might go as high as 7 or 8 stories max. Total units planned, ~4,780. Breakdown: ~2400 high density, ~2200 medium density, ~120 low density. Parking will either be underneath or behind the housing. A public charter school is planned for about 790 students.

Cabrillo Palisades Condo Conversion, Vernon Franck, Land Surveyor:

Initial presentation to SMPG. City is requiring the owners to do some upgrade work on the area including undergrounding of utilities, fixing streets, fixing or adding ramps at intersections and upgrading sidewalks where needed. Parking for the area meets city requirements. It was asked if the project might become a gated community. There are no plans for this, the owner of this project doesn't own all of the land in the area.

Recommendations to City Planning Commission on housing for draft general plan:

The city's general plan must be updated every 20 years, while the housing component must be updated every 5 years by state requirements. Someone mentioned that it's been said single family housing can't keep up with the growth requirements, and that increasingly such housing is only available to upper income levels anyway. Also, lands set aside for parks, nationally protected land, etc are a large constraint to where housing can be built. The biggest concerns of the SMPG board members were that the draft plan seems to be providing housing for everyone that wants to live here rather than considering the quality of life factor and that perhaps we can't just allow everyone that wants to live here do so.

General discussions:

Community fair update: More volunteers are needed for the SMPG booth. Fair is Sep 9th.

San Diego Airport issue: Going to be an advisory issue to vote on in upcoming ballot about this issue. There was discussion on what should SMPG do. It was decided to hold a later meeting, with SMCC help, to get as much information into the hands of the people as possible.

Fiesta Island: A. Smith mentioned the meeting from the previous night about the island. Many people showed up, there was a walking tour of the island.

Adjournment: The meeting was adjourned at 9:01pm.

MTM 7/11/2006