

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

January 16, 2020

Call to Order: The meeting was called to order by Bryce Niceswanger (Chair) at 7:02pm.

Members Present: Bryce Niceswanger (Chair), Sandra Stahl, Catharine Stempel, (Secretary), Rochelle Freeman-Zuniga, Nicole Johnson (departed at 8:17pm due to not feeling well), Ian Clampett (7:09pm arrival), Denise Davidson, Tony Guerra, Chris Castillo, and Jim Antoshak.

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

Approval of Minutes: Rochelle motioned to approve the September minutes, Catharine seconded the motion. Vote 5-0-5, Tony, Ian, Denise, and Jim abstained, not present at the September meeting. Approval of November minutes motioned to approve by Rochelle and seconded by Catharine Vote 8-0-2 with Tony and Chris abstained due to not being present at the November meeting.

Representatives:

1. **Lisa Scott, from Scott Sherman's office:** There was an approval for the neighborhood watch program where the community needs 4 volunteers. Forms for volunteering are available at Scott Sherman's office. Lisa thanked the Birdland Community for picking up trash in the neighborhood. Serra Mesa has been re-paving many residential streets in the neighborhood. Automatic door push to the KM/SM Library will be repaired in next 2 weeks from 1/6/2020. Birdland high density plan was discussed but no new information given. No new update on the old Serra Mesa Library that was proposed by the SD City Council as a location to house homeless Veterans.
2. **Lisa Lind, Long Range Planning Office:** Lisa reminded everyone on the board to attend every meeting and if we are having issues with having a quorum then we can reduce our board from 15 members to 12 members. If it was reduced, need to amend the by-laws.
3. **Rachel Gregg SDSU:** EIR will be approved in next few days with a proposed date of 1/27/20 for city attorney to release the information. 1/28/20 board of trustees final CEQA released and vote on purchase sale agreement. If all goes as planned, shovel in ground by March/April 2020. Also the stadium would be available for use by the Fall Season of 2022.

Community Forum and Announcement

There is a city council Candidate Forum on 1/22/20, 6:30pm at Cubberley Elementary all 4 District 7 candidates will be there.

Information and Action items:

1. **Aero Court Development, KMCP Update (Action Item):** Gerard Gaucher from the Le Petite Ecole, French Emersion School presented his concern over the traffic and proposed new development of a large apartment complex on Aero Dr. The School would like to invest and upgraded in the future and would like SMPG to send a letter to the KM plan update. Denise offers motion to send letter omitting the probable solutions paragraph, Chris to second motion with addition of no negative impact sentence. Vote 9-0-0.
2. **Board Elections (Action Item):** There are 2 open SMPG Board member positions. Anyone interested in being on the ballot has notice to submit an application; requirements are attending 2 SMPG meetings in the last 6 months and being a resident (owner or renter) or business representative in Serra Mesa. January and February will count for eligibility for elections in March, in which there will be open Officer Elections as well. Track changes or revisions to SMPG bylaws, explaining meeting commitments and attendance expectations. – no interest from anyone at this meeting.
3. **City's Franchise Agreement with SDG&E renewal (Action Item):** Mark Hughes from Climate Action Campaign presented information on SDG&E franchise. Since SDG&E is on a 50 year contract ending in 2021 he proposed information on what could be best for the city and has a letter drawn up with criteria for our next provider for Energy to San Diego. The motion was made to approve the letter as drafted from Tony, Jim to second motion Vote 8-1-0 with Ian voting no wanting the letter not to stipulate 5 years.
4. **Taskforce on Community Planning Group Reform Draft Findings & Recommendations (Action Item):** Conclusion on the planning group draft report was that the task force recommendations will be in place as stated with no plan to appeal.

V. **Historical Buildings, MCAS Miramar Report:** Bob McDowell- not present

VI. **Park & Recreation, Kearny Mesa & Mission Valley Community Plan Updates-** none

VII. **Chair Report-** none

Meeting adjourned at 9:08 pm.