

Serra Mesa Planning Group

Post Office Box 23315 San Diego, CA 92193

Minutes of Serra Mesa Planning Group Regular Meeting.

Thursday October 18, 2007

Serra Mesa/Kearny Mesa Library Community Room, 9005 Aero Dr.

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

11 out of 12 board members were present, constituting a quorum. There were approximately 31 members present in the audience.

ROLL CALL: Executive Board members in attendance were: D. Wescott, C. Moore, K. Mock, E. Jimerson, A. Smith, J. Ander, J. Feinberg, M. Marion and B. Ryan.

9 of 12 board members were present with constitutes a quorum. There were approximately 20 members in the audience.

Community Forum/Announcements:

An audience member wanted to know about the utilities under grounding project. She remembered seeing the ribbon cutting but hasn't seen anything happen since then. Several people mentioned the one section that was done along Mobley St. City has information on the phased project plans online (<http://www.sandiego.gov/undergrounding/index.shtml>) Serra Mesa's next planned area isn't scheduled for several years, many areas are decades away.

LEGISLATIVE AIDES AND COMMUNITY PLANNER:

Kristen Camper-Wozniak, District 6 / Council Office, 619-533-6460: Not present.

Max Stalheim, Long range planner, 619-236-6153: Not present.

Main Topic(s):

Quarry Falls, Marco Sessa, Steve Haas, Mary Fredrickson: A general overview of the plan was given, with some info about what had already been presented in the past, along with some documents and a DVD of the traffic workshop. Marco mentioned that about ½ of the comments (at meeting, via mail or even comments to their blog) referred to traffic worries. The public review period of 45 day was scheduled to begin in late October of 2007. Current mining permits for the site don't have an expiration date, so the owners can continue to use the site as long as they want and it's viable, so no expiring permit would be pushing the start of the project. Over 30 acres of park land, but what the city considers park land is only about 17 acres. The project will provide about ½ of the \$20 million locally required money for the improvements to the Friars Rd/CA-163 interchange. If the High Tech High School option is used, it would displace about 270 housing units.

Questions were asked mostly about the details of the traffic study, what the models are based on, and about the options for the road connection to Phyllis Place. The study used standard models used for all studies in the city.

La Jolla Wastewater Plant, waiver renewal issue, Tim Birch: Presentation was given last month, here mostly for vote after people had chance to look up info and talk to city. He had more details about the testing of water near the outfall pipe as well as a couple updated slides regarding carbon footprint and how upgrading the

site to secondary treatment would effect it. Action item was for SMPG to vote on support (or not) of the Mayor's decision to continue with waiver. Some were concerned that this is the last plant in California to still discharge non secondary treated sewage into the ocean. People were concerned that it was an either/or decision and that if the waiver was continued, the city wouldn't have any incentive to work towards updating the site. There were discussions about other details on the numbers involved in his information.

A. Smith made a motion that SMPG support the application for the waiver. J. Ander seconded. Vote (7/2/0) passed. D. Wescott and J. Ander voted no, reasons given were: D. Wescott felt that the city should work towards not being the last to pollute at the levels we are and should pay as we go toward improvements. J. Ander, wanted to include that the city should be required to begin work towards moving to secondary. There was a short discussion about E. Jimenez working for the city and should he recuse himself from the vote because of that, however the general feeling was that since his work isn't involved in this issue directly at all, that recusal wasn't necessary.

T-Mobile Yolanda CUP Renewal Request, Shelly Kilborn: Representing Plancom who represents T-Mobile. The plan is to renew the permit and make no other changes to the site other than landscaping and improvements requested by people and city. The site has existed for several years. Questions were asked about the plans for the improvements: Is landscaping required? They have to show the city pictures in 2 years that shows the landscaping is still alive and growing.. i.e. they can't just plant and let it die. Will the site also be painted? Yes. There was a suggestion to use native plants, which is already in the plan. C. Moore wanted to know if they city had come out with it's suggestions yet, as she hadn't heard back yet. They had some comments and the assessment letter was issued in June. They can go back to city staff at any time. J. Feinberg asked if any of the other nearby sites were being required to provide landscaping? As she knew it, the AT&T site CUP wasn't scheduled to expire until 2009, so they likely wouldn't be required to add any landscaping and painting until then; the Americantower site was approved and is required to add both landscaping and painting. Most of the plan packages she had were missing some pages.

J. Feinberg made a motion that we wait until we see the city staff opinions and get updated plans. C. Moore seconded. Vote (6/3/0). The 3 no votes didn't think we needed to wait for the city info as we'd already heard what they'd said.

Committees/Misc: C. Moore wanted to mention that Cabrillo Palisades has an indefinite continuance. Also the appeal against the Afghan Community Islamic Center project was denied so they will be getting their CUP.

Adjournment: The meeting was adjourned by D. Wescott at 9:00pm.

MTM 12/10/007