

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

Thursday, February 18, 2016

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

Members Present: Jim Antoshak, Chris Castillo, Bob Crider (Secretary), David Dalton, Denise Davidson, Rochelle Freeman-Zuniga, Tony Guerra, Cindy Moore (Chair) and Barbara Ryan. Bob McDowell, Adam Gardner and Bryce Niceswanger arrived at 7:10.

Approval of Minutes

Motion to approve made by Tony Guerra and seconded by Rochelle Freeman-Zuniga. Vote: 8-0-0, (Bob McDowell, Andy Gardner and Bryce Niceswanger had not arrived yet.)

Community Forum/Announcements

To see if it would improve participation, a new format was suggested and attendees were asked to introduce themselves by giving their names, any title they might have and why they were attending the meeting. While most of the attendees were present to discuss agenda topics however an official of the Montgomery Field Airport announced that Montgomery Field was changing its name from Montgomery Field to Montgomery-Gibbs Executive Airport and another attendee complained about helicopter noise.

Representatives

Tara Lieberman reported on a new planning Facebook Page [<https://www.facebook.com/SanDiegoPlanningDepartment>] and announced that the Franklin Ridge Road EIR is in the final stages for document release.

Information and Action Items

SMPG Board Elections (two openings)-Cindy Moore announced that there are two openings on the board

Serra Mesa-Kearny Mesa Library Solar Project- Bryan Olson and James Xiqowee discussed the redesigned plans for installing solar panels in the back of the library parking lot. Because nine trees would have to be removed to accommodate the structures, it was asked if the city could plant trees near the library to replace the ones to be removed. Bob McDowell made the motion that the Serra Mesa Planning Group would approve the city's redesigned plans if the city would replace the trees with the recommendation that they be planted near the library on the path to the Serra Mesa Recreation Center. Chris Castillo seconded. Vote 11-0-0.

All Way Stop Sign at Hammond/Ediwhar-After much discussion, no action was taken.

Proposed Changes to SMPG Bylaws- Motion made by Chris Castillo to add the statement “Voters can only cast one vote per candidate.” to the bylaws and that the Bylaws committee could make non-substantial changes to the Bylaws in order to get the bylaws approved by the city. The motion was seconded by Rochelle Freeman-Zuniga.
Vote: 11-0-0

Chair’s Report-no report

Vice Chair’s Report-Bob McDowell stated that the SMPG election was coming up and was preparing the ballots. He stated that anyone that was interested in being on the ballot should notify him of their desire to run.

Community Planners Committee Report- Bob Crider discussed why he cast the sole vote against the Urban Forest Management Action Plan at the recent CPC meeting.

Meeting adjourned at 8: 32 pm.