

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, March 17, 2016

Call to Order: The meeting was called to order by Cindy Moore (Chair) at 7:01 pm.

Members Present: Jim Antoshak, Chris Castillo, Bob Crider (Secretary), Denise Davidson, Rochelle Freeman-Zuniga, Tony Guerra, Cindy Moore (Chair), Nick Romero and Barbara Ryan. Bob McDowell arrived at 7:10. Ian Clampett was elected to the board during the meeting.

Approval of Minutes

Motion to approve made by Nick Romero and seconded by Rochelle Freeman-Zuniga. Vote: 9-0-0, (Bob McDowell had not arrived yet.)

Community Forum/Announcements

No announcements

Representatives

Tara Lieberman announced that she would be leaving her employment with the City and introduced her replacement, Naomi Siodmok.

Information and Action Items

Revision of Previously Approved Minutes-The location in the December 21, 2015 minutes was incorrectly listed. Motion to correct the location made by Barbara Ryan and seconded by Rochelle Freeman-Zuniga. Vote 10-0-0.

SMPG Board Elections (two openings)-Cindy Moore stated that there are two openings on the board. Ian Clampett announced his candidacy. Nick Romero made a motion to elect Ian to the board. Motion seconded by Barbara Ryan. Vote 10-0-0. Because Ian had already completed training, he was seated immediately.

Redevelopment of the Kelco building at 8225 Aero Drive-Jacob Schwartz, Vice President/Development, Urban Housing Partners, Inc. discussed plans for a possible mixed used Residential Apartment/Commercial development.

SMPG Annual Report-Bob McDowell moved to accept the Annual Report with minor additions. The motion was seconded by Chris Castillo. Vote 11-0-0.

SMPG Annual Elections-Candidates are Nick Romero, Tony Guerra, Barbara Ryan, Chris Castillo, Jim Antoshak and Cindy Moore. All were elected.

Chair's Report-Cindy Moore commented on officer elections in April, new name plates and the Mission Valley Community Plan update.

Vice Chair's Report-Bob McDowell commented on the ramifications of trespassing at MCAS Miramar-specifically regarding off-road motorcycles.

Community Planners Committee Report- Bob Crider noted that SANDAG was preparing an initiative asking for an additional ½ percent sales tax for a total of a 1% tax.

Meeting adjourned at 8:15 pm.