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 September 17, 2020

Call to Order: The meeting was called to order by Bryce Niceswanger (Chair) at 7:08pm.

Members Present: Bryce Niceswanger (Chair), Sandra Stahl, Catharine Stempel, (Secretary), Rochelle

Freeman-Zuniga, Ian Clampett, Denise Davidson, Chris Castillo, Bob McDowell, Adam Gardner, Cindy Moore and Jim Antoshak.

<u>Approval of Agenda:</u> No modifications to the current Agenda were made. Approved by unanimous consent, no objections.

<u>Approval of Minutes:</u> Rochelle Freeman-Zuniga motioned to approve the minutes, Cat Stempel seconded the motion. Vote 10-0 (Cindy Moore not officially a board member at this time).

Representatives:

- Rosa Kwon, Branch Manager of Serra Mesa Kearny Mesa branch Library
 - Library will be a voting drop off ballot location.
 - The library is still open for virual classes and homework help.
- Lisa Scott, from Scott Sherman's office.
 - o Parking tickets still on hold except in Red, White and Blue Marked spots.
 - Mayor put on hold waiver for permits for businesses to be able to conduct outdoors due to California Covid restrictions.
 - Pedestrian railing on Mission Village Dr project to be checked on timeline for the finished project. Mobley St V calm light approved and going up in October.
 - Small businesses can apply for relief fund under the cares act and as many as 2/3 have been funded.
- Lisa Lind, Long Range Planning Office
 - Reminded everyone to report all issues to Get It Done app that can be found on the SMPG email under report a problem on the side links or on the city of San Diego website.
- SDSU Rachel Gregg The stadium demo will not be an explosive event and most of the
 explosion wreckage will be recycled. Calendar of events is as follows: 2022 stadium complete for
 2022 season, 2023 River park estimated finish, 2025-2032 Hotel and residential to be completed
 in phases.

Community Forum and Announcements:

- Corner of Sandrock and Greyling is busy street and many citizens are J walking possible traffic study needed?
- Still no resolve on the Sandrock/Aero Dr flooding that happens during the rain and still is a safety issue within our community.
- Juvenile Hall Renovations will have an update next month.

Information and Action items:

- 1. Action Item: Board Elections. Cindy Moore joined the SMPG board, vote was unanimous 10 0. 1 chair remains available. No volunteers to fill the Vice Chair spot. Vice Chair position remains open, Bob Crider has moved out of the area.
- 2. Action Item: Everett Hauser, (erhauser@sandiego.gov) presents from the Mobility Program Manager of City of San Diego. Upcoming resurfacing Ruffin Rd between Aero Dr and Gramercy Drive. Asking for recommendation from the group. Option to add parallel parking and protected bike lanes and limit to 1 lane on each side with a middle-shared turning lane or continue to have 2 lanes on each side.

Chris Castillo motioned to keep current configuration of option 1 to evaluate at a later date with more community input. As the community it most affected was not even enough time to have input in the process affecting their area. Cat Stempel to 2^{nd} . Vote 8-2 in support of keeping current configuration #1 and gathering more input.

3. COMPLETE COMMUNITIES: PLAY EVERYWHERE – PARKS MASTER PLAN AND GENERAL PLAN RECREATION ELEMENT AMENDMENT

https://www.sandiego.gov/planning/programs/completecommunities/play-everywhere

COMPLETE COMMUNITIES: HOUSING SOLUTIONS AND MOBILITY CHOICES

Resource: https://www.sandiego.gov/planning/programs/mobility/mobility/housingsolutions

V. Historical Buildings, MCAS Miramar Report: Bob McDowell-No report

VI. Park & Recreation, Kearny Mesa & Mission Valley Community Plan Updates-No report

VII. Chair Report-No report

Meeting adjourned at 8:25 pm.