Minutes of Serra Mesa Planning Group Regular Meeting

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In person at Serra Mesa-Kearny Mesa Library, 9005 Aero Dr and via Zoom

Thursday, April 17, 2025

Call to Order: The meeting was called to order by Chris Rosemond (Vice-Chair) at 7:05 pm.

<u>Members Present</u>: Jeff Berkwits, Deborah Burns, Wayne Harris, Joe Ippolito (online), Sharon Kramer, Carey Longley, Cindy Moore, Chris Rosemond (Vice Chair).

<u>Members Absent</u>: Kira Finkenberg and Rick Gonzales. Stephanie Gioia-Beckman is no longer with Rady's in Serra Mesa; membership withdrawn.

<u>Approval of Agenda</u>: Motion made by Carey Longley and seconded by Deb Burns to correct agenda item for 3241 Mission Village Dr Project from 36 rental units to 60 rental units passed 8-0.

<u>Approval of March 20, 2025 Minutes</u>: Motion made by Wayne Harris and seconded by Deb Burns to approve minutes with typo corrections passed 6-0-2. Carey Longley and Jeff Berkwits abstained.

Community Forum and Announcements: None

Representatives:

- Miles Noel, Staff District Representative, Councilmember Raul Campillo, District 7 Not present, but sent report on Trash Fees: City Council approved maximum of \$47.59/month; meets June 9; mail-in ballots will be sent.
- Corey Funk, Long Range Planning Office Not Present
- Korral, Office of Mayor Gloria Not Present
- County Supervisor Joel Anderson's Office Not Present
- Michael Bravo, Assemblymember Chris Ward Not Present
- Adam Miller, SDSU West Mission Valley Stadium site Not Present

Information and Action Items

- 1. Board Officers: Motion made by Cindy Moore and seconded by Deb Burns passed unanimously to elect Chris Rosemond as Chair. Motion made by Cindy Moore and seconded by Wayne Harris passed unanimously to elect Deb Burns as Vice-Chair. Motion made by Chris Rosemond and seconded by Sharon Kramer passed unanimously to elect Cindy Moore as Secretary.
- 2. 3241 Mission Village Dr Project, Parker Russell, Financial Analyst with CityMark Development. Parker explained the tentative map and answered questions regarding the project. Motion made by Carey Longley and seconded by Deb Burns passed (6-0-1) to support the tentative map waiver for sale for 3241 Mission Village Dr project (6-0-1). Jeff Berkwits abstained since this was the first time he heard the item. The proposal is to make 25 townhomes for sale units; 35 apartments, rentals. Plan to complete project in 2026. Developer required to obtain tentative map waiver for entire property.
- 3. Report on listening session for potential redevelopment of San Deigo Unified School District (SDUSD) Instructional Media Center (IMC) into a workforce housing project by Jeff Berkwits. Approximately 60 attendees; groups broke into small groups and discussed issues and made suggestions. Jeff shared some of these issues (e.g., safety-only one way in and one way out). Request for Proposal has been issued; due date for final response to RFP is August 26. Jeff obtained RFP and will monitor the item.

Chair Report: None.

Meeting Adjourned at 7:50 pm. Next meeting scheduled for May 15, 2025.