

Agenda for Serra Mesa Community Council General Meeting

**Please check in with the Election Committee to get a ballot to vote.
General members must be 18 years of age; work, live, or own business in Serra Mesa.**

Date: Wednesday, January 26, 2021

Time: 6:30pm Location: Serra Mesa/Kearny Mesa Library – Community Room

Community Website: www.serramesa.org

Email: communitycouncil@seramesa.org

Phone: 858-565-2473

Call to Order (6:30pm) and Pledge of Allegiance: Carl Demas, President

Nominating Committee Report

- Nomination from the floor.
- Introduction of Candidates
- Candidate speeches (limited to 3 minutes)

Annual Reports: President, Vice-President, Treasurer and Standing Committee Reports

Program:

- Announcement of 2021 election results by the chair of the nominating committee
- Councilmember Raul Campillo, District 7 – State of the City
- Presentation and adoption of bylaw change.

SMCC board voted on October 27, 2021 to recommend following change (deletion, cross-out; addition, bolded):

Section 6.15 Action Without Meeting

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if ~~a~~ **2/3** members of the Board shall individually or collectively consent in writing to such action. Such consent or consents shall be recorded in the minutes of the proceedings of the Board. Such action by written consent shall have the same force and effect as the ~~a~~ **2/3** vote of such Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by ~~a~~ **2/3** written consent of the Board of Directors without a meeting and that the Articles of Incorporation and Bylaws of this corporation authorize the Directors to so act, and such statements shall be prima facie evidence of such authority. Written consent may be transmitted by first-class mail, messenger, courier, facsimile, e-mail or any other reasonable method satisfactory to the President.

Community Speaks: Members of the community have the opportunity to voice questions, comments or concerns pertaining to Serra Mesa.

Community Connections: Each meeting we have reports from various groups and persons who serve the community of Serra Mesa. We are experimenting with this format to help us see the relationships we have and some of the projects related to that representative or department which are current or being planned. Each of these people and organizations contributes to a strong Serra Mesa. Not everyone is present each month but we have many representatives and welcome participant comments if no one was able to be here to represent the leadership.

Serra Mesa relationships to the structure and departments of the City of San Diego

- Serra Mesa Planning Group (smpg@serramesa.org), Cindy Moore
- SDPD Community Relations Liaison (Eastern Division), Officer Bernie Colon, bcolon@pd.sandiego.gov, (858) 495-7908; *Neighborhood Watch Program*
- SDPD Non-Emergency Phone Number 619-531-2000
- San Diego Fire Department (safety information brought as crews are available at meeting time)
- Serra Mesa/Kearny Mesa Library, Rosa Kwon Branch Manager/Librarian 858-573-1396; skwon@sandiego.gov Friends of the Library
- Serra Mesa Recreation Center, 9020 Village Glen Dr., 858-573-1408; Serra Mesa Park Recreation Center Hannah Boehn, 858-573-1408, hboewhm@sandiego.gov
- Canyonlands Program of Parks and Recreation, Jason W. Allen, Park Ranger (JWAllen@sandiego.gov) works with Friends of Ruffin Canyon

Elected officials representing Serra Mesa *(City/School District/County/State of California/U.S.)*

- Mayor Todd Gloria; Christopher Ackerman-Avila Community Representative, 202 C Street, 11th Floor, San Diego, CA 92101 , Phone: [619-533-6576](tel:619-533-6576); Cell: 619-964--7228; Email: CAckermanAvi@sandiego.gov
- Councilmember Raul Campillo 7th District (raulcampillo@sandiego.gov), Vic Vettiyl 619.236.6749,
- U.S. House of Representatives: Representative Sara Jacobs, 2700 Adams Ave., Suite 102, San Diego, CA 92116, 202-225-2948, <http://sarajacobs.house.gov>, Admin Asst. Christopher Frantz, Christopher.frantz@mail.house.gov, Cell:619-980-0894
- California State Senate: Senator Toni Atkins, sd39.senate.ca.gov, 1350 Front Street, Suite 4061, San Diego, CA 92101 619-645-3133
- California State Assembly: Assemblymember Akilah Weber M.D., (<http://asmdc.org/members/a79/>) Ariel Gibbs, Field Representative: Chevelle Newell-Tate Admin Assistant 619-531-7913
- San Diego Unified School District Board of Education: District B: Kevin Beiser, Board Member kbeiser@sandi.net; President; Sharon Whitehurst-Payne, 619-725-5550, board@sandi.net)
- San Diego County: Supervisor Nathan Fletcher; supervisornathanfletcher.com, nathanfletcher@sdcountry.ca.gov, 619-531-5544

Serra Mesa based organizations which enhance the community

- Friends of Ruffin Canyon
- Friends of the Library,
- Serra Mesa Little League (www.serramesalittleleague.org), Andrea Ochoa-Crossman, President
- AYSO 780 Youth soccer (www.ayso780.org) John Olivas, Regional Commissioner
- Serra Mesa Community Garden & Orchard (www.facebook.com/pages/Serra-Mesa-Community-Garden-and-Orchard/216780741685425) info@smcgo.org
- Serra Mesa Food Pantry (info@serramesafoodpantry.org)

Adjourn (8:00pm)

Next General Meeting of the Serra Mesa Community Council: Wednesday, March 23, 2021 at 6:30pm
at the Serra Mesa/Kearny Mesa Library, in the Community Room.