

From: Serra Mesa Planning Group <doug@serramesa.ccsend.com> on behalf of Serra Mesa Planning Group <smpg@serramesa.org>

Sent: Saturday, January 11, 2020 2:35 PM

To: SDPlanningGroups <SDPlanningGroups@sandiego.gov>

Subject: Serra Mesa Planning Group Agenda, January 16th 2020, 7-9PM

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Serra Mesa Planning Group January Meeting

**Thursday January 16th 2020
7:00 PM TO 9:00 PM**

**Serra Mesa-Kearny Mesa Library Community Room,
9005 Aero Drive**

Voting Members

Jim Antoshak, Chris Castillo, Ian Clampett, Bob Crider (Vice Chair), Denise Davidson, Rochelle Freeman-Zuniga, Adam Gardner, Tony Guerra, Nicole Johnson, Bob McDowell, Bryce Niceswanger (Chair), Sandra Stahl, Catherine Stempel (Secretary)

I. Welcome - Opening Remarks

- A. Attendance
- B. Modifications to and Adoption of the [Agenda](#) (Additions/Deletions to Agenda)
- C. Approval Minutes [20190919](#) [20191121](#)

II. Community Forum and Announcements (10 min.)

This is an opportunity for members of the audience to discuss issues not on the agenda and present information items of concern to the community. Please keep your comments or presentation to less than 2 minutes per topic.

III. Representatives: (5 min. each if present)

- Lisa Scott, Staff Representative, Councilmember Scott

Sherman, District 7

- Lisa Lind, Long Range Planning Office- Track changes or revisions to SMPG bylaws, explaining meeting commitments and attendance expectations.
1. Rachel Gregg, SDSU West Mission Valley Stadium site
<https://missionvalley.sdsu.edu/community-engagement.html>

<http://missionvalley.sdsu.edu/>
<https://sdsu.edu/mvnewsletter>

IV. Information and Action Items:

1. **Aero Court Development, KMCP Update (Action Item):** Request to send a letter that Kearny Mesa Community Plan Update study the impacts on Aero Drive and Aero Court, specifically traffic, parks and recreation, and schools. (Gerald Gaucher) [Draft Letter KMCPU](#)
2. **Board Elections (Action Item):** There are 2 open SMPG Board member positions. Anyone interested in being on the ballot has notice to submit an application, requirements are attending 2 SMPG meetings in the last 6 months and being a resident (owner or renter) or business representative in Serra Mesa. January and February will count for eligibility for elections in March, in which there will be open Officer elections as well. Track changes or revisions to SMPG bylaws, explaining meeting commitments and attendance expectations. (Lisa Lind and Bob Crider)
3. **City's Franchise Agreement with SDG&E renewal (Action Item):** Request to send letter. This is the contract that allows use of our public right of way to deliver our power. The terms of this deal, whether with SDGE or another provider, will determine whether we are able to create an energy system that is safe, secure, and climate resilient. And, this contract will determine how much that system costs. (Matthew Vasilakis) [Draft Letter SDG&E](#)
4. **Taskforce on Community Planning Group Reform Draft Findings & Recommendations (Action Item):** *Taskforce Draft Report Findings & Recommendations vote* (Bryce Niceswanger)

V. Historical Buildings, MCAS Miramar Report: Bob McDowell

VI. Park & Recreation, Kearny Mesa & Mission Valley Community Plan Updates

VII. Chair Report

Next meeting February 20th, 2020

Please forward this notice to your neighbors and friends, and encourage them to "Join Our Mailing List"



Serra Mesa Community Council, PO Box 23315, San Diego, CA 92193

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