

From: Serra Mesa Planning Group <doug@serramesa.ccsend.com> on behalf of Serra Mesa Planning Group <smpg@serramesa.org>
Sent: Monday, September 14, 2020 4:05 PM
To: SDPlanningGroups <SDPlanningGroups@sandiego.gov>
Subject: [EXTERNAL] Serra Mesa Planning Group September Meeting IS HAPPENING via Microsoft Teams!

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Serra Mesa Planning Group September Meeting

Notice of Public Meeting and Agenda

Thursday September 17th, 2020 7:00 PM - 9:00 PM

Via Microsoft Teams

Title: Serra Mesa Planning Group

Join on your computer or mobile app

[Click here to join the meeting](#)

Voting Members

Jim Antoshak, Chris Castillo, Ian Clampett, 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 [Click here for SMPG 2019 09 19 Minutes](#), [SMPG 2019 11 21 Minutes](#), [SMPG 2020 01 16 Minutes](#)

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

~Rachel Gregg, SDSU West Mission Valley Stadium site

<https://missionvalley.sdsu.edu/community-engagement.html>

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

IV. Information and Action Items:

1. Board Elections SMPG (Action Item): Anyone interested in joining the board, Chair and Vice Chair are also available.
2. Upcoming resurfacing Ruffin Road between Aero Drive and Gramercy Drive (Action Item): Presentation, asking for recommendation from the group. The City Bicycle Program has a couple of options to share with the community. Everett Hauser, AICP, PTP, Mobility Program Manager, City of San Diego, Transportation & Storm Water Department [Click here for Serra Mesa Ruffin Rd PDF](#)
3. Complete Communities: Housing Solutions, Mobility Choices, Play Everywhere Parks Master Plan, Infrastructure Now (Action Item): Notice and documents are at <https://www.sandiego.gov/ceqa/draft>. Requested City make presentation- The city responded that as a citywide initiative, anyone interested in hearing more should attend the CPC meetings to be a part of the discussion. Here is a dedicated website for fact sheets and questionnaires:

[Click here for Infrastructure Now Fact Sheet PDF](#)

<https://www.completecommunitiesd.org>

- <https://www.sandiego.gov/planning/programs/completecommunities/play-everywhere>
- <https://www.sandiego.gov/planning/programs/completecommunities/housingsolutions>
- <https://www.sandiego.gov/planning/programs/mobility/mobilitychoices>

V. Historical Buildings, MCAS Miramar Report: Bob McDowell

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

VII. Chair Report

Clickable information about current Planning Topics that might interest you:

[DRAFT_Housing_Legislation_Code_Package.pdf](#)

[Draft Language 2020 Code Update_General Zoning. August CPC.pdf](#)

[2020 Code Update CPC. PP 8.25.20.pdf](#)

[Planning and Zoning Bills CPC.docx](#)

[Planning and Zoning Bills CPC 2020_1_.docx](#)

[Summary of Proposed Airport Related Amendments August CPC.pdf](#)

SMPG will be using Microsoft Teams software to conduct the meeting. If you would like to be included in the meeting and are not already on the email list, please sign up for "Serra Mesa notices" on the right hand side of the serramesa.org website or send an email to

smpg@serramesa.org. The link to this meeting is at the top of this email and a duplicate link will also be emailed to anyone on the email list as of 1 hour prior to the meeting start time.

Instructions for using Microsoft Teams software and accessing the meeting:

The room will open at 7 p.m. on Thursday. You can join the meeting from any Internet-connected computer, tablet, or smartphone, or by dialing in from a regular phone.

- Click on link in this email (or follow the dial-in instructions if connecting via phone) and the application will prompt you to download and install the application.
- You will then be asked whether you wish to use your computer/tablet/smartphone's camera and audio. You should do so, unless you plan only to watch and listen.
- If you have more than one camera, microphone, or speaker, you may need to choose the right one once you're in the meeting. Use the carets/arrows to the right of the mute or video icons to select the microphone, speaker, and camera you would like to use.
- The system then will add you to the meeting, with your camera enabled and your microphone muted. *Please keep your device muted unless you're called on or have something to say.*
- *Please use the chat function to ask questions to the speakers and be included in the discussion. It is a very simple way to address questions without everyone talking at once.*
- You can unmute yourself by clicking the microphone icon toward the bottom left corner of your screen
- You can start or stop your camera using the camera icon next to the microphone icon.

If for some reason you cannot register online, or need other assistance, contact smpg@serramesa.org

Please Note: Due to the COVID-19 public health emergency, Serra Mesa Community Planning Group is unable to host physical meetings. Instead, pursuant to the Governor's executive order N-25-20, as interpreted by City authorities, the SMPG meetings will be held via video conference until further notice.

In planning this meeting, we consulted information given by Michael Prinz from the City of San Diego, who provided us with the following clarifications:

- Due to the relaxation of the Brown Act rules, board members are allowed to vote via videoconference.
- The board members whose terms were up in March can be considered extended until we are able to hold the election, allowing them the ability to vote as well. This protocol has also been decided upon and executed by additional community planning groups.
- If anyone has questions about the temporary amendments to the Council Policy (e.g., that members can vote via videoconferencing, seats/terms can continue until you are able to hold elections, etc.), the letter to CPG chairs earlier this year from the planning director: <https://www.sandiego.gov/planning/community/cpg/agendas>

Next meeting October 15th, 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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