

From: [Serra Mesa Planning Group](#)
To: [SDPlanningGroups](#)
Subject: [EXTERNAL] SMPG MEETING 7PM Thursday Click the RED LINK This Thursday Nov 19th 2020, 7pm
Date: Monday, November 16, 2020 3:52:15 PM

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Serra Mesa Planning Group Meeting This Thursday November 19th 7PM

Notice of Public Meeting and Agenda

Thursday November 19th, 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, Cindy Moore, Bryce Niceswanger (Chair), Chris Rosemond, 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

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)

- ~Rosa Kwon, Branch Manager, Serra Mesa-Kearny Mesa Branch Library
- ~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/>

<https://sdsu.edu/mvnewsletter>

I. Information and Action Items:

1. Board Elections SMPG (Action Item): Anyone interested in joining the board, there is still 1 more seat available, Chair and Vice Chair are also available.

2. Sharp Metropolitan Medical Campus, 2030 Seismic Compliance Strategy

Presenter: Gregg Zoll, Vice President of Facilities, Sharp Healthcare

V. Historical Buildings, MCAS Miramar Report: Bob McDowell
VI. Park & Recreation, Kearny Mesa & Mission Valley Community Plan Updates
VII. Chair Report

NO DECEMBER MEETING UNLESS A TOPIC IS PRESENTED THAT CANNOT WAIT UNTIL JANUARY.

Next scheduled meeting January 21st, 2021

Current Topics in Community and directions for Microsoft Teams Meeting Below:

~Trees:

Please an orientation to "Kates' trees" on alternating Thursdays at 5 pm until Thanksgiving, and Fridays at noon ("learn at lunch!").

register at <https://us02web.zoom.us/meeting/register/tZcvd-CgrT8qHtYZFAn3c-f7b0GnflVeY4Lk> .

ONE: Explore how climate, heat, health, shade, trees and equity are connected. Learn about benefits of trees and urban greening in San Diego. Build climate action through public awareness, advocacy and passion.

TWO: Get basics of how to grow healthy trees, identify planting sites, get a tree, and take care of the trees we have.

The newly-organized Kate Sessions' Commitment focuses on planting 100 trees in various communities each year in the 2020s. It is an echo back to Kate Sessions' agreement with city leaders to plant 100 trees per year in Balboa Park in the early 1900s. We are committed to participating in neighborhood investments, as climate change is accelerating, cities are warming, health impacts and community inequities are more evident, and public desire for action is increasing. Remember the saying that "the best time to plant a tree was 20 years ago, and the second-best time is today."

The Kate Sessions "team" has launched a website, www.katesessionstrees.org, and we offer presentations and consultations. We can give a short (5-minute?) presentation to your community planning group (videoconference) meeting: How can I get a tree? Where can I plant a tree? How do I grow a healthy tree? How do I protect and maintain the trees we already have? Members of the City's Community Forest Advisory Board (CFAB) can also participate in such a presentation-agenda item.

There are several ways to get trees. The City of San Diego has increased its tree planting budget from \$100,000 in FY20 to \$400,000 in FY21, to plant street trees in 15-gallon containers on right-of-way property (not just parkways). These are known as "free" trees, and the request begins with a "watering agreement" from residents and businesses (twice weekly in the first year, weekly in next several years, then monthly as the tree grows). We're exploring some alternate watering approaches for blocks of trees planted in street easements and front yards. More info and request form at <https://www.sandiego.gov/blog/free-tree-sd>.

The Kate Sessions Commitment has reserved yard trees planted in smaller 5-gallon containers, that are available for purchase (now) at \$20 to \$40 and pick-up (this "winter") from two retail nurseries. Five hundred ornamental, 200 native, and 200 fruit trees have been reserved, and will be inspected by a certified arborist before they are shipped from the wholesale nurseries.

Is! Anne S. Fege, Ph.D.

Chair, Community Forest Advisory Board, City of San Diego

Executive Committee, San Diego Regional Urban Forests Council

Kate Sessions Commitment "Team"

afege@sdrufc.com, 858-472-1293

~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](#)

<https://www.sandiego.gov/ceqa/draft>

Complete Communities: Housing Solutions, Mobility Choices, Play Everywhere Parks Master Plan, Infrastructure Now. 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/completenesscommunities/play-everywhere>

<https://www.sandiego.gov/planning/programs/completenesscommunities/housingsolutions>

<https://www.sandiego.gov/planning/programs/mobility/mobilitychoices>

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 the day of the meeting at least 1 hour prior to the 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.

- Click on link in this email 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>

**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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