

Notice of Public Meeting and Agenda
Serra Mesa Planning Group
A Recognized San Diego City Planning Group Serving the Citizens of Serra Mesa

Members of the public are encouraged to attend and to speak on matters before the Planning Group.
Speakers from the audience are requested to state their names and whether they represent any organization.

Thursday, August 17, 2023 7:00 PM – 9:00 PM

Serra Mesa-Kearny Mesa Library
9005 Aero Dr.
San Diego, CA 92123

SMPG is inviting you to a scheduled Zoom meeting.

Topic: Serra Mesa Planning Group Meeting

Time: August 17, 2023 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting:

<https://us06web.zoom.us/j/84487695134>

If that doesn't work for you, go to <https://zoom.us/j>

Enter the Meeting ID: 844 8769 5134 and then click Join Meeting

One tap mobile

+16694449171,,84487695134# US

+12532158782,,84487695134# US (Tacoma)

Dial by your location

+1 669 444 9171 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 205 0468 US

+1 360 209 5623 US

E-mail: smpg@serramesa.org www.serramesa.org/smpg
Address: SMPG, P.O. Box 23315, San Diego, CA, 92193

+1 386 347 5053 US
+1 507 473 4847 US
+1 564 217 2000 US
+1 646 558 8656 US (New York)
+1 646 931 3860 US
+1 689 278 1000 US
+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)

Meeting ID: 844 8769 5134

Voting Members

Deborah Burns, Ian Clampett, Denise Davidson, Kira Finkenberg,
Rochelle Freeman-Zuniga, Tony Guerra, Joe Ippolito, Sharon Kramer, Ken Maguire, Cindy Moore, Chris
Rosemond (Vice Chair), Catharine Stempel (Chair)

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)

- Miles Noel, Staff District Representative, Councilmember Raul Campillo, District 7
- Corey Funk, Long Range Planning Office
- Emily Piatanesi, Mayor Gloria's Office

- Willow Lance, Congresswoman Sara Jacobs, CA-51
- Samantha Brown, Senator Toni Atkins, District 39
- Ibrahim Ahmed, Supervisor Joel Anderson, District 2
- Diana Lara, SDSU West Mission Valley Stadium site, dlara3@sdsu.edu
- Miki Holmes: District Representative, Assembly member Chris Ward, CA 78th District

IV. Information and Action items:

1. **Info Item:** Larry Carr, Power San Diego. A proposed non-profit entity within the City of San Diego to replace SDG&E.
2. **Info Item:** Application for Community Planning Group Recognition (<https://www.sandiego.gov/planning/community-plans/cpg/recognition-operations>), SMPG Subcommittee: Discuss – Refer to Terms & Conditions (describes bylaws' requirements). All documents are [HERE](http://www.serramesa.org/smpg/smpg-annual-reports/) (<http://www.serramesa.org/smpg/smpg-annual-reports/>).
 - a. Representation and Appointed Seats – Representation via school area? Categories (e.g., homeowners, renters, business representatives, etc.? (4.3 & 4.3.1, p. 4 of 12)
 - b. Number of Voting Members – How many? Between 10-20 (4.1, p. 3 of 12)
 - c. Minimum Age – Youth representative? Minimum of 18 years unless an appointed youth representative (4.2.1, p. 4 of 12)
 - d. Mail-In Ballots – Does SMPG want mail-in ballots? If desired (5.2, p. 7 of 12)
3. **Action Item,** SMPG Community Participation and Representation Plan
4. **Action Item,** SMPG Ethical Standards
5. **Info Item:** Review SMPG Brochure
6. **Info Item:** SMPG Board Member Composition – race, household income, community affiliation, and age. This requirement will be conducted anonymously; no names will be attached to any information. Members will receive 4 pages (one for each item), can check the appropriate category, and return pages at the end of the meeting. All the information will be compiled and submitted with SMPG's application. The Serra Mesa community's composition is at <https://www.sandiego.gov/sites/default/files/cpg-demographic-data-2021.pdf>, p. 27-30.

V. Historical Buildings, MCAS Miramar Report, Guild Building

VI. Park & Recreation

VII. Chair Report, KMPG, MVRPG, CPC

Next meeting October 16, 2023