

Serra Mesa Planning Group

Post Office Box 23315, San Diego, CA 92193

Minutes of Serra Mesa Planning Group Regular Meeting

Serra Mesa – Via Microsoft Teams Video Conference

Thursday, July 15, 2021

Call to Order: The meeting was called to order by Catharine Stempel (Chair) at 7:05pm.

Members Present: Jim Antoshak, Chris Castillo, Ian Clampett, Denise Davidson, Rochelle Freeman-Zuniga, Chris Rosemond, Catharine Stempel, (Chair).

Approval of Agenda: No modifications to the current Agenda were made.

Approval of Minutes: Rochelle Freeman-Zuniga motioned to approve the June meeting minutes, Chris Rosemond seconded, Vote 7-0-0.

Representatives:

1. **Vic Vettiyil from Raul Campillo's office:** Library budget restored 6 million and 54 full time staff members. Branches to operate on a Monday – Saturday schedule with Sunday hours to be phased in as staffing permits. Raul has championed a 350,000 and 1 full time staff to create the Office of Child and Youth Services. Focus to be on programs to increase childcare access while collaborating with school districts, community based organizations, and regional partners. Taft joint use Facility Development is to be completed by next June. There will be a briefing with Parks and Rec later in the month of July. The parks master plan was presented and Raul did support with modifications to include more attention to the Serra Mesa Parks and Rec since other coastal communities have better amenities. The Council approved \$27 million for slurry seal areas to consider Ruffin Rd from Aero, Mission Village from Ruffin to Rhonda and other surrounding streets.
2. **Lisa Lind, Long Range Planning Office:** Lisa was able to explain the tasks of Long Range Planning to our community members and answer questions on the zoning of housing in SM.
3. **Rosa Kwon, Branch Manager of Serra Mesa/Kearny Mesa Library.** The Library is not open yet and is looking at opening in September. Staffing and lack of proper circulation inside the Library were cited as reason for not opening yet.
4. **SDSU Rachel Gregg - SDSU Rachel Gregg –** The final piece of metal framework went up and was celebrated with the Mayor and other staff the week of 7/12. Construction is going as planned with no delays.

Community Forum and Announcements

The question of zoning specifically housing changes came up from the community. The link was made for zoning by Lisa Lind. www.sandiego.gov/development-services/zoning.

Diana Lara, Representative for CA district 39 Senator Toni Adkins was present and was able to answer questions on the unemployment department. As of 7/11/21 all people collecting unemployment need

to show proof of looking for employment. In addition the EDD was able to find some of the fraudulent claims and charge back those individuals with false claims.

David Simms, former board member and Vice Chair has resigned his position due to a work obligation on the days of the meetings.

Information and Action items:

1. **Info Item:** In person meetings for the SMPG. The letter from the city planning dept. says any CPG can return to in person meetings but follow the state guidelines for continuing Covid – 19 safety measures. It was asked if we can accommodate both virtual and live if moving forward with in person and the response was mixed with the difficulty of doing both for the Chair, however if another member wants to champion that we can make it work. We will not have the library site until September so the August meeting will continue to be Microsoft Teams.
2. **Info Item:** AT & T Land Use Representative Justin Causey presented the modifications to the Facility at 8010 Frost St. The plan is to expand the facility which will take approximately 6-8 weeks working only throughout the day. Justin was looking to the planning group to approve the project but the item was a info item only and will be on the August meeting as an agenda item to cast a vote on the modifications.
3. **Action Item:** **2021** CIP Community Priorities Survey is due in the first week of August to the City of SD. The survey covers the 5 year (2023-2027) capital infrastructure planning. The priorities list from previous CIP Surveys was presented and the planning group went through each item to prioritize projects desired to be high, medium, and low on the list. Chris Rosemond made a motion to allow the Chair to re-distribute the priority list and re-send to the group for review to complete the survey in the first week of August. Jim Antoshak seconded the motion and the vote was 7-0-0 approved.

There were no updates on any other items.

Meeting adjourned at 9:11 pm.