

**Serra Mesa Planning Group**

**Post Office Box 23315, San Diego, CA 92193**

**Minutes of Serra Mesa Planning Group Regular Meeting**

**In person and via zoom**

**Thursday, October 19, 2023**

**Call to Order:** The meeting was called to order by Catharine Stempel (Chair) at 7:01pm

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

**Members Present:** Ken Maguire, Cindy Moore, Deborah Burns, Ian Clampett (zoom), Kira Finkenberg (Secretary), Rochelle Freeman-Zuniga, Sharon Kramer, Chris Rosemond (Vice-Chair), Catharine Stempel, (Chair), Joe Ippolito (arrive 7:47).

**Members Not Present:** Denise Davidson, Sandra Stahl, Tony Guerra

**Approval of Agenda:** no changes

**Approval of Minutes:** Cindy made motion to approve, Deborah seconded. All others approved. Ian obtained as he wasn't at the meeting. Vote 9-0-0.

**Community Forum and Announcements:**

Kira – park lights out at Murray Ridge Park, again and the water fountain is still broken.

**Representatives:**

1. Michael Simonson / Raul Campillo's office
  - a. Council Member is due to have a baby any day, no office hours in November.
  - b. Mission Village newly paved.
  - c. Sign up for his newsletter, it's weekly.
2. Corey Funk, Long Range Planning Office – NOT PRESENT
3. Korral – Mayor Gloria office – via zoom
  - a. No update, no questions
4. Sarah Jacobs office – NOT PRESENT
5. Toni Atkins office – NOT PRESENT
6. Joel Andersons office – NOT PRESENT
7. Diana / SDSU West

- a. SDSU big fundraiser Aztec's Rock Hunger – helps feed the need – goes to AS Food Pantry and Food Bank. 1 in 4 students visit the AS Food Bank.
  - b. Brian Smith from Snapdragon Stadium
8. Chris Wards office – NOT PRESENT

**Information and Action items:**

- 1 **Info Item:** Larry Carr and Bill Poweres of Power San Diego. Presentation on a proposed non-profit entity within the City of San Diego to replace SDG&E.
  - a. Looking for volunteers to help get signatures and donations.
- 2 **Action Item:** Thrive Park Concert Noise at Snapdragon. Review the letter that resident Greg Cross drafted to send to SDSU and Raul Campillo.
  - a. Joe would like to get sound ordinance hours and levels added to letter.
  - b. Brian Smith from Snapdragon Stadium at the meeting – appreciates the feedback.
    - i. Stadium noise ordinance from EIR, decibels not included in EIR.
    - ii. Sun-Thur to 11pm, Fri-Sat to Midnight
    - iii. Try to keep it under 95
    - iv. Cat makes a motion to add the noise ordinance and modify the who it effects then send the letter to get more information about the sound ordinance. Ken seconded the motion. Kira abstained (works in the industry), Ian abstained (personal affiliation), everyone else approved. Vote 8-2-0.
    - v. Brian to send us the link to register for the newsletter.
    - vi. Link to SDSU EIR:

<https://missionvalley.sdsu.edu/pdfs/feir/00-feir-sdsu-mission-valley-1-17-20-final.pdf>

- 3 **Action Item:** SMPG Bylaws, Refer to <http://www.serramesa.org/smpg/smpg-documents/> for bylaws – Action Item. Responses to Questions on Application for Planning Group Recognition, Refer to <http://www.serramesa.org/smpg/smpg-documents/> for responses.
  - a. Everyone approved of the changes. Vote 10-0-0
- 4 **Action Item:** Letter to Mayor Regarding Gramercy Drive Road Reconfiguration Between Ruffin Road and Sandrock Road, Cindy Moore.
  - a. Cindy makes a motion to approve and send the letter as is. Cat seconds the motion.
  - b. Everyone approves sending the letter, Vote 8-2-0. Joe abstains (has problems with some language in letter), Ian abstains (hasn't seen the letter).

**Historical Buildings:** No update

**Park & Recreation:** No update

**Chair Report:** No update

**Meeting adjourned at 8:40 pm.**

**Next meeting scheduled for November 16, 2023**