

Minutes of the Monthly Meeting of the
Kearny Mesa Planning Group
February 15, 2017
Serra Mesa/Kearny Mesa Library
9005 Aero Drive, San Diego, CA 92123

Planning Group Members in Attendance:

Ping Wang Mark Olsson Peter Fayette Brian Gates Paul Yung Lorah Tana Todd Matcher
 Ray Richmond Jeff Sallen Mark Stevens John Turpit Kate Phin Jacob Hensel Buzz Gibbs
 Richard Vernon Ed Quinn

Community Members in Attendance: Robyn Badilla, Lenett Hewitt, Allen Chan, Michael Huntoon, Andrea Rosati, Roger Blankenship, Pasha Johnson, Karen Ruggets, John Muluihill, Mark Smith, Cindi Volitier, Dolores Ork, Brian Kuochuhower (?), Melissa Agulera (JIB), Dana Hooper, Casey Kurode, Sam Wolfsohm, Dercy Applbow, Tom Bostedt

1. The Meeting was brought to order at 11:38 PM by Jeff Sallen, chair of the Kearny Mesa Planning Group. Copies of the Minutes of the October meeting were distributed and discussed. After the members reviewed the minutes, Jeff asked for any changes or corrections. There was one, item #2 5th paragraph change Allen Chan to Allen Young, with that they were approved 8-0-3.

2. Public comments:

A resident of royal highlands, spoke about how the city should be helping improve KM and take care of the medians. She asked the business pf KM to set up a group to discuss issues with the city directly, like had been done in the past.

Dana Hooper and Officer Bostedt discussed the homeless challenge in Royal Highlands. They stated that they had some successes (removing Mr. Weever, towed some cars, pink sheeted others, etc.), but still more work to be done. He spoke about trimming the bushes and reminded people about the Letter of Agency that needs to be completed so that the police can come on site to address homeless people.

A women from the library also spoke about homeless people camping at the library.

Richard mentioned another area that needs red curbs and Officer Bolsted stated that people should take photos and email them to him.

A women spoke about west nile virus and the need to have proper paving for the drainage in the area, as well as filling up drainage holes.

3. Mail and other items received since the last meeting. –NONE
4. Action Item: Election of KMPG Members for the upcoming Kearny Mesa Community Plan Update Sub-Committee. Formation of a Community Plan Update Subcommittee of the Kearny Mesa Planning Group

The Kearny Mesa Planning Group should vote to form a 13-member subcommittee focusing on the update to the Kearny Mesa Community Plan. The subcommittee would provide feedback to City staff and its consultant team on all aspects of the plan and provide recommendations to the full Kearny Mesa Planning Group. The subcommittee shall consist of no more than seven (7) members of the Kearny Mesa Planning Group and no more than six (6) community members who are not on the Kearny Mesa Planning Group and submitted applications to participate on the subcommittee. The subcommittee will meet in public either every month or every other month and will publicly notice all meetings pursuant to City and State requirements.

Seth discussed the basic roles of being on the sub-committee. The following people were voted to the sub-committee (11-0-0).

	KMPG Board Members	Organization
7	Buzz Gibbs	Gibbs Flying Service
8	Mark Olsson	SeeScan
9	Kate Phin	Kyocera
10	Ed Quinn	Montgomery Field Business Park Association
11	John Turpit	Merill Architects
12	Ping Wang	Convoy District
13	Paul Young	Convoy District

	Public Members	Organization
1	Allen Chan	Jasmine Restaurant
2	Dave Dilday	Pacific Coast Commercial
3	Sherman Harmer	Urban Housing Partners
4	Michael Huntoon	Solar Turbines
5	Tim Nguyen	Convoy District
6	Andrea Rosati	Sunroad Enterprises

5. Action Item: Sunroad Centrum 4 Bldg. 3 SCR. PTS – Tom Story will be presenting on a proposed modification to the future planned Bldg 3 at Sunroad Centrum. The proposed SCR would increase the total bldg. square footage from approx. 275,000 square feet to 306,000 square feet. **Approved 11-0-1**

6. Action Item: PTS#524316 – 8575 Aero Drive, San Diego, CA 92123. Latitude 33 has been retained by the ownership of the above referenced property to design and permit a residential structure

on the existing site. The property owner is seeking a vote of approval to the plan initiation request.

Melissa from Latitude 33 wanted a vote to start the process of re-zoning the light industrial space to a mixed use (residential/commercial) site. This vote is not to actually change the zone, just to allow Latitude 33 to start the process.

Approved 11-0-1

7. KMPG discussed members who term was expiring next month:

- Mark Olsson (would like to run again)
- Peter Fayette (unknown)
- Lorah Tana (unknown)
- Ray Richmond (unknown)
- Mark Stevens (would like to run again)
- John Turpit (would like to run again)
- Richard Vernon (will not run again)
- Ed Quin (would like to run again)

In order to run for the board you have to have:

1. attended 2 meetings in the last year, **and**
2. either be a resident in KM, or work/do work in KM or own a business in KM.

In order to vote for board members:

1. attended 2 meetings in the last year, **and**
2. either be a resident in KM, or work/do work in KM or own a business in KM.

Seth also stated that you cannot be a public member on the subcommittee for the plan update and run for the KMPG, because then we would have too many KMPG members and not enough public members.

Jeff concluded the meeting at 12:39 pm.