Kearny Mesa Planning Group Wednesday August 16, 2017 11:30 AM 9005 Aero Drive, San Diego 92123

Agenda:

- 1. Approval of June 21, 2017 meeting minutes.
- 2. Public Comment on any item not on the agenda.
- 3. Mail and other items received since the last meeting.
- 4. City update from Councilman Chris Cate.
- 5. Presentation: Mr. Raab Rydeen with Rec-Consultants.com will present on the development plans for the north-west corner of Balboa Avenue and Convoy Street.
- 6. Action Item: Arnulfo Valdez will present on Project #337458.
 - 1. Neighborhood Use Permit (NUP) (Process 2) for a proposed auto repair facility in an existing 850 square foot building, proposed carport detail and drying area, and remodeling in an existing auto service building on a 1.78 acre site. The site is located at 3690 Murphy Canyon Road in the CC-1-3 zone of the Kearny Mesa Community Plan area.
- 7. Action Item: Kim Roeland City of San Diego Planning Department

Recommendation for approval of the Vernal Pool Habitat Conservation Plan (VPHCP) and associated Amendment to the Kearny Mesa Community Plan.

A 60-day CEQA review and comment period for the Vernal Pool Habitat Conservation Plan and associated documents including the Amendment to the Kearny Mesa Community Plan occurred between September 30, 16 and December 1, 2016. The City of San Diego VPHCP is intended to provide an effective framework to protect, enhance, and restore vernal pool resources within the City of San Diego, while improving and streamlining the environmental permitting process for impacts to threatened and endangered species associated with vernal pools. The amendment to the Kearny Mesa Community Plan added the proposed vernal pool mapping and references to the VPHCP.

- 8. Action Item: Adeline McGonigle (Sprint Project Manager) will present on a Planned Development Permit (PDP), Process 4 for the installation of a new 73' tall lattice tower concealing (16) antennas, (32) RRHs, (1) growth cabinet, (1) entitlement cabinet and (1) new top hat on existing BTS cabinets. Sprint equipment will be relocated to an existing shelter and removal of an existing Sprint outdoor platform.
- 9. <u>Action Item:</u> John Turpit (Chair of the Community Planning Group Sub-Committee) to lead a discussion regarding the Planning Groups position on the FAR (Floor Area Ratio) and PILM (Planned Industrial Lands Map) throughout Kearny Mesa moving forward. Community Planning Group to hold a vote on future plans.