

Minutes of the Monthly Meeting of the
Kearny Mesa Planning Group
June 17, 2020
Serra Mesa/Kearny Mesa Public Library
9005 Aero Drive, San Diego, CA 92123

Planning Group Members in Attendance:

- | | | | |
|--|--|---|---------------------------------------|
| <input checked="" type="checkbox"/> Derek Applbaum | <input checked="" type="checkbox"/> Juan Arriaga | <input checked="" type="checkbox"/> Robyn Badilla | <input type="checkbox"/> Dave Dilday |
| <input type="checkbox"/> Buzz Gibbs | <input checked="" type="checkbox"/> Dana Hooper | <input checked="" type="checkbox"/> Mike Huntoon | <input type="checkbox"/> Tana Lorah |
| <input checked="" type="checkbox"/> Meredith Marquis | <input type="checkbox"/> John Mulvihill | <input type="checkbox"/> Tim Nguyen | <input type="checkbox"/> Ray Richmond |
| <input checked="" type="checkbox"/> Karen Ruggels | <input checked="" type="checkbox"/> Jeff Sallen | <input type="checkbox"/> Isaac Wang | <input type="checkbox"/> Paul Yung |

Community Members in Attendance:

James Botica, Yegin Chen, Mark Calleran, Jon Shiner, Cynthia Morgan-Reed and Scott Ballard.

- 1. Call to Order:** The Meeting was brought to order at 11:36 AM by Jeff Sallen, Chair of the Kearny Mesa Planning Group. Jeff thanked everybody for participating on the meeting via Zoom and provided guidance on how the meeting would be conducted under this format.
- 2. Meeting Minutes:** Copies of the Minutes from the May 20, 2020 meeting were shared on the screen with all participants. A motion to approve the minutes was given and the minutes were approved (8-0-0).
- 3. Non-Agenda Public Comments:**
 - Jeff S. asked if there was any public comments. There was no public comments.
- 4. Information Item(s):**
 - Jeff S explained that Planning Group Elections will be postponed until meeting can be held in person at the Mesa/Serra Mesa Public Library. Current board members will maintain their position until then.
- 5. Action Item(s):**
 - a. Cynthia Morgan-Reed (CEO & Partner) with Vanst Law represents MedMen which owns the retail outlet at 5125 Convoy Street. She made a presentation to explain how MedMen is processing a CUP amendment to change from an MMCC to a Cannabis Outlet as well as extend their CUP for an additional five years since the current CUP expires on June 25, 2020. Their application was deemed complete by the City on May 4, 2020 and first round of non-environmental comments will be available by May 18, 2020. She indicated that only minor comments were received from the City and that they have received positive neighbor comments.

A motion to support the CUP amendment was given and the motion was approved (7-1-0).

- b. James Botica with the City of San Diego presented Project Number PTS 625280 / Fire Rescue Air Operations Facility and explained that the City is currently processing a Site Development Permit for the subject project. The City's Engineering & Capital Projects Department is asking the Kearny Mesa Planning group to review the project information and vote in support of the proposed development.

Project Summary: The City of San Diego is proposing to construct a much-needed expansion to the existing San Diego Fire-Rescue Air Operations Facility located at Montgomery-Gibbs Executive Airport. This project proposes to construct 32,000 square feet of new hangar space, along with 65,000 square feet of surrounding concrete apron. Additionally, the proposed project will design and relocate existing utility connections (Sewer, Stormwater, Gas, Water, Power, etc.) within the main access roadway from Ponderosa Avenue and project site. The project will also introduce underground storm water retention features that will capture runoff from the proposed improvements.

The new hangar space will provide necessary coverage for the San Diego Fire Department's Air-Rescue fleet, protecting it from the elements to improve longevity. In addition, the new facility will provide adequate equipment and space needed for the Fire Department to properly service and maintain their fleet of helicopters in the long-term.

James explained that the road leading to the project will be upgraded and that flight patterns may slightly change.

Project Cost: The total project cost is approximately \$15,000,000 with an estimated construction cost of \$13,000,000.

Project Schedule:

Award Design-Build Contract – August 2020

Construction Start – July 2021

Construction Completion – Summer 2022.

Note: Recent events and the COVID-19 pandemic may cause disruptions and/or delays in project schedule. The City is working diligently to ensure project schedules are met amidst the National and State-wide protocols in place.

A motion to support the project was given and the motion was approved (7-0-1).

6. **Adjournment to next regular meeting:** July 15, 2020. Jeff Sallen thanked everyone for attending and concluded the Zoom meeting.