Minutes of the Monthly Meeting of the Kearny Mesa Planning Group May 20, 2020 Serra Mesa/Kearny Mesa Public Library 9005 Aero Drive, San Diego, CA 92123

Planning Group Members in Attendance:

☑Derek Applbaum	⊠Juan Arriaga	⊠Robyn Badilla	⊠Dave Dilday
⊠Buzz Gibbs	⊠Dana Hooper	⊠Mike Huntoon	□Tana Lorah
	⊠John Mulvihill	⊠Tim Nguyen	☐Ray Richmond
⊠Karen Ruggels	⊠Jeff Sallen	⊠Isaac Wang	⊠Paul Yung

Community Members in Attendance:

Paul Robinson, Deborah Clem, Matt Semic, Sherm Harmer, Kari Logan, Craig Benedetto, Scott Sandel, Scott Moffatt, Sandra Stahl, Brian Schoenfisch, John Shiner, Laura Black, Tom Tomlinson, Cindy Moore, Gerald Gaucher, Andrea Contreras, Steven Rossi, Kelley Stanco, Jamas Gwilliam, Christine Mercado, Kathi Riser, Gabriela Aramayo, Marissa Tucker, Wesley Quach, Vince Vasquez, Jon Shiner, Tom Tomlinson, Samir Hajjiri, Luis Delgado, Yegin Chen,

- 1. **Call to Order:** The Meeting was brought to order at 11:38 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 of the February 19, 2020 meeting were shown to all participants. A motion to approve the minutes was given and the minutes were approved (11-0-1).

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. 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.

Applicant canceled presentation and postponed until the next meeting.

b. Lisa Lind, Planning Department, presented to the Community Planning Group an update on the Kearny Mesa Community Plan. The draft Community Plan establishes a vision for a vibrant employment community. Strategies in support of the vision include mixed-use villages areas that encourage transit-oriented development and provide workforce housing closer to a job center. The draft Community Plan proposes multimodal facilities to increase the options for how people commute and a system of community connections with urban pathways and walkable areas to get to destinations in Kearny Mesa.

The Kearny Mesa Community Plan Update included numerous public engagement activities, including workshops as well as online input and Kearny Mesa Community Plan Update Subcommittee meetings. Draft documents are available for review on the project website at this link: http://kearnymesaconnected.com/plan-documents/. Contact: Lisa Lind, Senior Planner, lind@sandiego.gov.

Comments were provided by the KMPG board and other community members. Lisa and other members of the Planning department addressed the comments. A motion to approve The draft Community Plan was given and it was approved (11-2-0).

6. **Adjournment to next regular meeting:** June 17, 2020. Jeff Sallen thanked everyone for attending and concluded the Zoom meeting.