

Kearny Mesa Planning Group

Annual Meeting

Regular meetings of the Kearny Mesa Planning Group are held on the third Wednesday of each month. The meetings will be at 12:00 PM in the community room of the Serra Mesa - Kearny Mesa Library, 9005 Aero Drive.

The following is the Agenda for the meeting to be held at 12:00 Noon, Wednesday, March 21, 2007 in the Serra Mesa Kearny Mesa Library.

- 1) Approval of January and February Meeting Minutes.
- 2) Public Comment on any issue not on the agenda
- 3) Modifications to the Agenda
- 4) Mailbox, Old and New Business
- 5) Action Item - Review and prepare Comments to "Notice of Intent to Adopt a Mitigated Negative Declaration" for a Community College Facility at 8401 Aero Drive (a newly renovated Community College Facility) and 8355 Aero Drive where the existing 35,840 sf of buildings will be demolished for required parking.
- 6) Action Item Verison Murphy Canyon - 9323 Chesapeake Drive -CUP for an existing cell site that is going to expire. Again this action is subject to receiving the assessment letter from Development Services on the redesigned project.
- 7) Election of eight members to replace the eight Executive Committee members whose terms are expiring at the end of this meeting: Brad Black, Buzz Gibbs, Joy Hagin, Steve Kerch, John Turpit, Richard Vernon, Jeff Williams plus Keith Keeter's vacant seat. Nominated and on the ballot at this time are: Brad Black (DB Richard Ellis), Buzz Gibbs (Gibbs Flying Service), Joy Hagin (Cubic Corporation), Steve Kerch (Kerch Enterprises), David Sibbet (Latitude 33), John Turpit (RJC Architects), Richard Vernon (Resident Royal Highlands) and Jeff Williams (Lennar Partners). As additional members are nominated they will be added to the ballot and the above list. Any general member of the planning group may be nominated for the election to the Executive Committee. The newly elected Executive Committee members will serve two year terms. At the April Meeting the Executive Committee, comprising both the newly elected and existing Executive Committee members, will select officers for the coming year.
- 8) Discussion of Economic Prosperity Element and proposed comments to be

forwarded to the City and CPC.

9) Sunroad 12 Building Height, FAA and Montgomery Field airspace issues, brief status update.

10) Council and other elected official's Reports

To request meeting notices and agendas by email (the only distribution option) ask to be added to the Kearny Mesa Planning Group list at SDPlanningGroups@sandiego.gov. If you would like to become a member of the Kearny Mesa Planning Group or be on our email list also, please send a request to us at kearnymesaplanninggroup@yahoo.com.

Projects for future action:

A) Sunroad B - Wm Lyons Homes - request to amend a PDP and a map waiver to reduce the number of approved units from 168 to 151 and re-orient five buildings to allow an SDG&E substation to remain on site.

B) Sunroad 14, Substantial Conformance Review for a 14 story office building with underground parking at Sunroad Centrum.

C) Cingular Wireless expired CUP for an 80' steel lattice tower with 12 panels and microwave antennas at 7480 Convoy Court. Appears to be a resubmittal of a project that was recommended approved by the KMPG a few months ago.

D) Kearny Mesa Mobile Carwash, amend CUP to add an 838 sf automatic carwash, allow Alcoholic Beverage Outle at an existing gas station C store of 1688 sf and add 13,950 sf of new site areas to the location at 8380 Clairemont Mesa Blvd.

E) Miramar Landfill Height Increase, Site Development Permit for Environmentally Sensitive Lands to increase the maximum height of the West Miramar Landfill by 15' in Phase I and 20' in Phase II.