

Minutes of the Monthly Meeting of the
Kearny Mesa Planning Group
February 17, 2016
Serra Mesa/Kearny Mesa Library
9005 Aero Drive, San Diego, CA 92123

Planning Group Members in Attendance: I didn't record this. Do you have the sign in list? Jay Arnett, Todd Majcher, Kate Phin, Ray Richmond, John Turpit, Jim McCollum, Mark Olsson, and Buzz Gibbs.

Community Members in Attendance: Derek Applbaun, Jeff Barfield, Madison Roberts, Allen Young, Micheal Wong, Tim Nguyen, Sean Quinn, Sean Williams, Joy Hagin, Lauree Sahba, Randy LaChance, Craig Anderson, Brian Schoenfield, Seth Litchney, Elizabeth Dickson, Rick Barrett, Andy Randoley, Matt Miller, Ping Wong, Rob McDowell

The Meeting was brought to order at 12:05 PM by Brian Gates, filling in as the chair of the Kearny Mesa Planning Group. Copies of the Minutes of the January 20th meeting were distributed and discussed. After the members reviewed the minutes, Brian asked for any changes or corrections. There were none and the minutes were 6-0-2.

Following approval of the January 2016 meeting minutes, Tim Winn from the convey Business District, spoke about the approval to install 20 banners in the area, and thanked everyone for helping.

Tom Bostedt Community Relations Officer from the SD PD spoke. He said that he has been the CRO for the KM area. He gave his email tbostedt@pd.sandiego.gov and stated if anyone has any issues to please email him directly. He also stated that they are working on the homelessness issues in the area and quality of life aspects for them.

Alan Young from Chris Cate's office spoke and stated the councilmen Cate is giving a State of the District Address on February 29th from 6-7 at Ale Smith in Mira Mesa.

Following public comment:

City of San Diego spoke at the KM Community Plan update. Brian Schoenfisch and Seth Litchney were in attendance.

- Seth was assigned the Planner for this project.
- AECOM is the likely contactor to create the plan.
- Public outreach will utilize online engagement
- Community kickoff workshop will take place and subcommittees will be set up with member from the KMPG and other community members
- This is a 3 year process

- City is applying for a Grant as KM is a major employment center (1.5 years into the plan update).
- This is a full update not a “cleanup” update.
- Seth will likely come to the monthly KMPG meetings and is the main contact for the project
- How do you pick the stakeholders?
 - They need us to help them to ID employees, employers, residents, council office
- John Turpit invited the city staff members to stay for the contractors presentations

KMPG planned to jump right in and help ID needs of the updated plan (future growth opportunities). With the help of the contractor we could have objective in June. City was concerned that these stakeholder meetings are open to other stakeholders, more public.

Two contractors gave presentations Baker and MIG.

Baker:

- Local to San Diego
- Good facilitors
- Intent on interviewing stakeholders
- Get a consensus and provide a document for the goals of each element
- 3 month for this process
- Possibly have 3 meetings and then bring them to the city
- City thinks that yes they would look at this, but it needs to include everyone (all stakeholders)

MIG:

- ID the issues
- Proirtize the concerns
- Work with the EDC and Business Disctricts
- Objectives include:
 - Educate
 - Engage
 - Advance (unified vision)
- Value of having them
 - Early start
 - Overlap of gathering input
 - Dive deeper into the issues
 - Provide a document to AECOM with the “vision”
 - 2-3 month timeframe

Next steps, have the stake holders meet to discuss if we want to proceed with the use of contractor.

Brian Gates concluded the meeting at 1:15pm.