## Kearny Mesa Planning Group Wednesday July 20, 2016 12:00 Noon 9005 Aero Drive, San Diego

## Agenda:

- 1. Approval of April 20, 2016 meeting minutes.
- 2. Public Comment on any item not on the agenda.
- 3. Mail and other items received since the last meeting.
- 4. Election of Kearny Mesa Plan Group Officers (Chair, Vice Chair & Secretary): New members and members whose terms did not expire this year are eligible to vote.
- 5. Kearny Mesa Community Plan Update: Seth Litchney (Senior Planner) w/City of San Diego Planning Department. Seth will also speak on Council Policy 600-24 and how the KMPG bylaws need to reflect the changes of this new policy. Seth will ask the KMPG for a vote of approval to amend the bylaws.
- 6. Action Item: Site Development Permit, Process 3, Project # 486137. Mark Olsson with SeeScan will be presenting the project and scope of work to be completed.
- 7. Action Item: Danielle Weizman (Land Use Planner) with M&M Telecom, Inc. will be presenting on Project Number 428180. The project scope is to install a new 73' architectural stealth tower, with 16 antennas for Sprint located in the Kearny Mesa Community. Danielle seeks a recommendation from the KMPG.
- 8. Jeanne Krosch from the City of San Diego Planning Department will present the following: Overview of the Vernal Pool Habitat Conservation Plan (VPHCP) and proposed updates to the Kearny Mesa Community Plan related to vernal pools resources. The VPHCP is being developed to provide an effective framework to protect, enhance, and restore vernal pool resources within the City's jurisdiction, while improving and streamlining the environmental and permitting process for impacts to threatened and endangered species associated with vernal pools.