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

Planning Group Members in Attendance: Paul Yung, Peter Fayette, Mark Olsson, Ed Quinn, Richard Vernon, Ping Wang, John Turpit, Buzz Gibbs, Brian Gates, Mark Stevens and Jacob Hensel

Community Members in Attendance: Jim McCollum, Cindy Moore, Sherm Harmer, Jake Schwartz, Stephan Gaspa, Mike Huntoon, Mike Novkov, Jackie Linder, Dane Diley, Eric Anderson, Dr. Allen Chan, Wesley Quach.

The Meeting was brought to order at 12:05 PM by Jeff Sallen, chair of the Kearny Mesa Planning Group. Copies of the Minutes of the July 20<sup>th</sup> meeting were distributed and discussed. After the members reviewed the minutes, Jeff asked for any changes or corrections. Peter Fayette was not listed as being present at the meeting but was in fact in attendance. The approval vote should have read 13-0-0. the minutes were approved 10-0-0.

## **Public comments:**

Allen Young with the City of San Diego made an announcement informing the group of the Kearny Mesa/Convoy Business Community Public Safety Forum being held on Tuesday, August 23, 2016 from 3:00pm-5:00pm and SD Police Officers Association Event Hall (8388 Vickers Street, San Diego, CA 92111).

**KM Community Plan Update:** A formal kickoff of the KM Community Plan Update Subcommittee will take place during the month of September. Seth Litchney with the City of San Diego will be spearheading the group.

## Agenda Items:

**SANDAG:** A lengthy presentation was given along with a movie and question & answer session with regards to "Keep San Diego Moving Forward", a ballot measure designed to provide a dedicated source of local revenue to invest in our region's transportation future. In November, Voters will be asked to support an increase in local sales tax by one half-cent to fund specific transit, highway, open space, bike and pedestrian projects.

**Kaiser Permanente:** Skyler Denniston (Senior Planner with Kaiser) presented a Neighborhood Development Permit for a fiber optic cable to be installed between 9455 Clairemont Mesa Blvd and 5251 Viewridge Court. The NDP was approved 11-0-0.

Jeff Sallen concluded the meeting at 1:00 pm.