

Minutes of the Monthly Meeting of the
Kearny Mesa Planning Group
Sept 21, 2016
Serra Mesa/Kearny Mesa Library
9005 Aero Drive, San Diego, CA 92123

Planning Group Members in Attendance: John Turpit, Mark Stevens, Ed Quin, Richard Vernan, Mark Olsson, Peter Fayette, Buzz Gibbs, Todd Majcher, Brian Gates, Kate Phin, Ray Richmond, Paul Young, Allen Chan

Community Members in Attendance: Jeanne Krosch, Jackie Ander, Cindy Moore, Wayne Cox, Erika Saari, Ben Justes, Jesses Gipe, Mike Hunton, Steve Laub, Elizabeth Dickson, Mark Smith, Chris Cate, Dlom young, Pung wang,

The Meeting was brought to order at 12:05 PM by Buzz Gibs, vice chair of the Kearny Mesa Planning Group. Copies of the Minutes of the Aug 17th meeting were distributed and discussed. After the members reviewed the minutes, Jeff asked for any changes or corrections. There were none and the minutes were approved 13-0-0.

Public comments:

Friends of the library is looking for donations for a new projector.

Agenda Items:

Elections of the KMPG Officers:

- Chair Jeff Sallen
- Vice Chair: Buzz Gibbs
- Secretary: Kate Phin

Approved 12-0-0

4. KM Community Plan Update:

Kicking off outreach next month, subcommittee 7 reps max (voted in). If more than 7 there will be a lottery to determine who will be on the committee.

Meetings will be specific to a topic, and meet every other month for 1 year.

Working on a website, but 1 month behind.

5. Zip Car:

General information on the program. Asking if KM thinks this would be a good idea for our area, and to talk to specific businesses about this. Costs: \$35 for a membership and \$8.75/hour, or \$69/day. (bjustus@zipcar.com for more information)

Mark Olsen from See-Scan wants to install fiber cabling between 2 buildings with in their property. This will cross link they systems and is a private utility. Approved 12-0-0

7. Project #506397 (Beer and wine sale at KM 76 Station)

11-approved, 1-observation, 1-opposed

8. Vernal Pools Habitat project

Jenne Krosch from the City jkrosch@sandiego.gov- no planned changes to KM areas

Complaints about the vernal pools maps:

MHPA lines/boundary are unusable, very difficult to see

City: This can be corrected during the KMP update

Allen Young (Councilman Cate's Office):

- Wants people to start thinking about what items you may want to get funded next FY (July 2017)
- He needs input from the community.
- Email or call him 619-236-6616, or submit something on the website

Buzz concluded the meeting at 12:55 pm.