

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

Planning Group Members in Attendance:

Ping Wang Mark Olsson Peter Fayette Brian Gates Paul Yung Lorah Tana Todd Matcher
 Ray Richmond Jeff Sallen Mark Stevens John Turpit Kate Phin Jacob Hensel Buzz Gibbs
 Richard Vernon Ed Quinn

Community Members in Attendance: Elizabeth Dickson, Robert Stinson, Stephan Gaspar, Ted Shaw, Greg Spon, Matt Brady, Daniel Schnizler, Erin Hicks, Roger Blankenship, Melissa Agibe (?), Andrea Rosati, Mark Smity (?), Jeff Dritz, Meridith Marquis, Dan Brown, Mike Hunton, Robert Lumley, Wesley Quach, Elizabeth Dickson

The Meeting was brought to order at 12:10 PM by Jeff Sallen, chair of the Kearny Mesa Planning Group. Copies of the Minutes of the October 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 7-0-1.

Public comments:

Hickman field is now using 100% recycled water.

Agenda Items:

4. KM Community Plan Monthly Update:

- Some of the Stakeholder interviews took place in early this month (Dec 2016).
- Looking for subcommittee members
 - Roll: will be liaison, feedback to the city, advisory recommendations to the KMPG, 13 members (7 from planning group, and 6 member from community, application required by 1/16/2017)
 - Commitments: 6 meeting per year, open to the public, need to take online training
 - Discussion topics: Employment, transportation, environment, convoy district, smart growth
 - Next steps: Vote in Jan

5. Queen B Studio serve beer and wine: Approved 6-2-0

- Hours: Wed-Sun 6pm-12pm
- 40+ crowd
- Police spoke and gave statistics (144 current licenses, concerted area crime is considered high)

6. (Process 2) Substantial Conformance Review to construct light industrial and office per the New Century Master Planned Industrial Permit No. 96-0165: Approved 7-0-1

7. M&M Telecom, Inc. will be presenting on Project Number 428180: **Not Approved 0-0-8**

- PG does not like the large footprint and asked for a new design that will minimize the visual impact on the community

Jeff concluded the meeting at 12:45 pm.