Minutes of the Monthly Meeting of the Kearny Mesa Planning Group March 15, 2017 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: Robyn Badilla, Michael Huntoon, Karen Ruggels, Mark Smith, Dana Hooper, Mary Patterson, Andy Schlaefli, Russ Gibbon, Joe Whitaker, Dolores Orr, Cindi Volitich, Sherm Harmer, Andrea Rosati, Anthony Nguyen, Sam Wolfohn, Derek Applbaum, Cindy Moore, Jason Weisz, Maridith Marquis, Roger Blankaship, Jamo Stephenson, Brittany Wallace, Robert McDowell, Jim Bartel, Craig Holton

 The Meeting was brought to order at 11:40 AM by Jeff Sallen, chair of the Kearny Mesa Planning Group. Copies of the Minutes of the February 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 8-0-0.

2. Public comments:

Anthony Nguyen with Scott Peters office reintroduced himself and informed that group that he recently moved back to San Diego from Washington DC and will be our point of contact at the office of Scott Peters.

Jason Weisz from Senator Toni Atkins office introduced himself to the group and informed us a bit of what's going on at the 39th Senate District.

Alan Young with Chris Cates office also spoke to the group with a brief update on District 6 and some of the cleanup that has been taking place in and around Kearny Mesa. KMPG Member, Richard Vernon informed Alan of some areas throughout Royal Highlands that needs attention due to graffiti art.

A women from the library thanked the city of San Diego for a generous donation of \$2,000 which will be used to purchase a new projector for the meeting room and other items throughout the library that need attention.

3. Mail and other items received since the last meeting. –NONE

4. Action Item: Election of KMPG Members for the upcoming year:

In order to run for the board you have to have:

- 1. attended 2 meetings in the last year, and
- 2. either be a resident in KM, or work/do work in KM or own a business in KM.

In order to vote for board members:

- 1. attended 2 meetings in the last year, and
- 2. either be a resident in KM, or work/do work in KM or own a business in KM.

The following members stood to introduce themselves and tell the audience why they would like to run for another term on the KMPG: Mark Olsson w/SeeScan, Mark Stevens w/Stevens Cresto Engineering, Inc. (Not in attendance, Jeff Sallen spoke on his behalf), John Turpit w/ Merrill Architecture & Planning, Ed Quinn w/Montgomery Field Business Park Association, Peter Fayette w/Hickman Field Youth Organization (informed the group that he will not be running again), Ray Richmond w/CrownAir Aviation (Jeff Sallen spoke on his behalf) and Tana Lorah w/Kaiser (Jeff Sallen spoke on her behalf). The following community members followed the existing KMPG Members with expiring terms and introduced themselves for candidacy: John Mulvihill w/ Pacific Southwest Mortgage (Jeff Sallen spoke on his behalf), Derek Applbaum w/ Colliers International, Robyn Badilla from Royal Highlands, Dana Hooper from Royal Highlands and Karen Ruggels w/H.G. Fenton Co.

The following eight people were voted in for two year terms based on the most number of votes: Mark Olsson, John Turpit, Ed Quinn, Karen Ruggels, Robyn Badilla, Tana Lorah, John Mulvihill, and Derek Applbaum.

The following two people were voted in for one year terms based on existing KMPG Members that are unable to continue their candidacy on the group: Ray Richmond and Dana Hooper.

- 5. Action Item: Project Number 204295 | Appeal of the Arco Murphy Canyon Road Planned Development Permit and Conditional Use Permit Amendments. The Kearny Mesa Planning Group voted in favor (8-1-1) of reopening the subject case based on new information. The KMPG would like to hear from the City of San Diego at the next meeting so that an educated vote is able to be made based on hard facts from both applicant and defendant.
- 6. Action Item: Russ Gibbon from the City of San Diego Planning Department and the Transportation & Storm Water Department presented on a parking plan on Roscoe Court which would increase the number of street parking spaces for employees on the Cobham campus. The item was approved by the KMPG 10-0-0.
- 7. Action Item: Jamo Stephenson with DePratti Inc. presented on behalf of AT&T for the approval to renew a Conditional Use Permit (CUP #327036) at 7480 Convoy Court, San Diego, CA 92111 which expired on November 22, 2016. AT&T proposed no new equipment on site, however, they would like to plan five new 24" Brisbane Box trees and the removal of two 6' non-operational microwaves. The KMPG voted in favor of the project 10-0-0.

No other items were discussed following the last vote and Jeff concluded the meeting at 12:45 PM.