Minutes of the Monthly Meeting of the Kearny Mesa Planning Group July 18, 2018 Serra Mesa/Kearny Mesa Public Library 9005 Aero Drive, San Diego, CA 92123

Planning Group Members in Attendance:

☑ Tim Nguyen ⊠Paul Yung □ Tana Lorah ⊠Todd Matcher □ Ray Richmond ⊠Jeff Sallen
☑ John Turpit □ Meridith Marquis □ Buzz Gibbs □ Ed Quinn □ Karen Ruggels □ Robyn Badilla
☑ Derek Applbaum ☑ John Mulvihill ☑ Dana Hooper □ Mike Huntoon

Community Members in Attendance:

Lisa Lind, Allen Young, Chris Cate, Kevin Wood, Byron Nobis, Michael Sosamon, Jason Weisz, Stephanie Groon, David Belanich and Stephanie Green

The Meeting was brought to order at 11:40 PM by Jeff Sallen, chair of the Kearny Mesa Planning Group. Copies of the **Minutes of the May meeting** were distributed and discussed. After the members reviewed the minutes, Jeff asked for any changes or corrections. They were **approved 9-0-0**.

Public Comment:

Kevin Wood with The Center for Sustainable Energy presented on a project titled Plug-in-San Diego. The purpose of the presentation was to inform community members on how electric vehicles support local and state environmental goals and actions. Discussions moved into the different types of charging stations and the cost to install.

Councilmember Chris Cate addressed the Planning Group and provided a brief update from City Hall. Chris announced that the Cities Strategic Plan may be found on the City Website and requested that now was the time for the community members as well as the Kearny Mesa Planning Group to submit requests to his cabinet regarding desired upgrades and needs/wants for District 6. Byron Nobis w/Gold Coast Designs asked Chris to address some of the rules and regulations pertaining to Marijuana Production Facility CUP's. The Planning Group also brought to Chris' attention the unknown actions the city will take once the new community plan is taken into account and MPF's under CUP's fall within zones that no longer conform to their use. Chris mentioned that this was a question that was above his pay grade and should be addressed to the City Attorney's Office.

Action Item:

- 1. Denise Vo (Planner w/Latitude 33) was not present to discuss the upcoming project located at 8575 Aero Drive. No vote was taken.
- 2. Stephanie Green (Project Manager) with Focused Health LLC presented a very detailed project and requested a vote to approve a MPF CUP (Project #585542) located at 9244 Balboa Avenue. The Planning Group voted in favor of the project. 7-2-0.
- 3. Byron Nobis (Senior Project Manager w/Gold Coast Design, Inc.) presented on projects #585418 & #585530 requesting two separate votes to approve a CUP for Marijuana cultivation and another CUP to allow for marijuana packaging and distribution. Project #585418 was approved 7-2-0. Preject #585530 was approved 7-2-0. Both CUP's were approved with additional comments. Additional Comments request that upon the both CUP's expiration, the City exam the projects use and how the use at the time of expiration conforms with the zoning map that would have been updated with the new Kearny Mesa Community Plan.