Kearny Mesa Planning Group Wednesday November 20, 2019 11:30 AM 9005 Aero Drive, San Diego 92123

Agenda:

- 1. Approval of September 18, 2019 Meeting Minutes.
- 2. Public Comment on any item not on the agenda.
- 3. Mail and other items received since the last meeting.
- 4. <u>Informational Item:</u> Lisa Lind, Senior Planner, Planning Department at the City of San Diego, will provide an update on the Kearny Mesa Community Plan Update. She will present modifications to the draft land use map to address compatibility and an overview of the draft zoning map. Christine Mercado, Associate Engineer, Planning Department, will be in attendance to answer questions about the circulation network. In addition, Kristin Camper, Community Plans and Liaison Officer, and Captain Matt Gregory, Director of Communications, MCAS Miramar will also be in attendance to provide background and answer questions on Restrictive Use Easements (RUEs) in Kearny Mesa.
- 5. <u>Informational Item:</u> Barrett Tetlow, Chief of Staff for San Diego City Councilmember Scott Sherman will present and field questions on the recently formed Taskforce who is responsible for reviewing and compiling recommendations and revisions to Council Policy 600-24. The task force consisted of eleven members with the following backgrounds: three representative of the Community Planners Committee (Dike Anyiwo, Barry Schultz, Albert Valasquez), two representatives of small businesses (Carla Farley, Angela Landsberg), a current or past member of the Planning Commission (Vicky Granowitz), a current or past employee of the Department Services Department or Planning Department (Dan Normandin), a member of a Mass Transit/Mobility advocacy organization (Maya Rosa), a member of the Building Industry Association (Matt Adams), a member of an Environment/Climate Change advocacy organization (Matthew Vasilakis), and an Urban Infill developer (Rammy Cortez).

The Taskforce on Community Planning Group Reform convened to review existing recommendations that were proposed in the City Audit, the Grand Jury report, and the Democracy in Planning report produced by Circulate San Diego. The Taskforce also considered additional recommendations proposed by its members. The purpose of the Taskforce is to find recommendations that are supported by diverse stakeholders in land use and transportation issues. Then present the consolidated recommendations to the Community Planners Committee (CPC) for a vote, and ultimately present recommendations that have been vetted by the Taskforce and CPC to the City Council.