## Minutes of the Monthly Meeting of the Kearny Mesa Planning Group December 15, 2021 Online Zoom Meeting

### Planning Group Members in Attendance:

🗆 Derek Applbaum	⊠Juan Arriaga	🖾 Robyn Badilla	🛛 Dave Dilday
🖾 Buzz Gibbs	🖾 Dana Hooper	□ Mike Huntoon	🗆 Tana Lorah
Meridith Marquis	⊠John Mulvihill	□Tim Nguyen	$\Box$ Ray Richmond
□Karen Ruggels	⊠Jeff Sallen	$\Box$ Isaac Wang	Paul Yung

#### **Community Members in Attendance:**

Jon Shiner, Sheldon Zemen, Bryan Wolf, Jack Slagle, Ken Kozlik, Lisa Lind and Rosa Kwon.

- 1. **Call to Order:** The Meeting was brought to order at 11:36 AM by Jeff Sallen, Chair of the Kearny Mesa Planning Group.
- 2. **Meeting Minutes:** The Meeting Minutes from November 2021 were shared on the screen with all participants. A motion to approve the minutes was given and the minutes were approved (6-0-2).
- 3. Non-Agenda Public Comments: Jeff S. asked if there was any public comments.

No public comments were provided.

#### 4. Information Items

- John Shiner with Councilmember Chris Cate's office providing few updates including:
  - Inviting all to participate and support the upcoming Toys for Tots Breakfast event on Saturday 12/18/21 from 8 am to 11 am at the McDonald's in Sorrento Valley.
  - Informed that the City of San Diego is providing free sand bags to be used as protection for the upcoming rains. They are available at the North Claremont Rec Center.
  - The City has allocated funds to start making all necessary improvements on Hickman Field.
  - Kearny Mesa restaurants no longer has the eligibility limit for the small business restaurant assistance program.
  - Informed that he will not be representing the Councilmember representative for Kearny Mesa. Sheldon Zemen will be taking over.
- Sheldon Zemen introduced himself as the new representative for Kearny Mesa from Councilmember Chris Cate's office. His email is <u>Zemens@sandiego.gov</u>

- Rosa Kwon with the Kearny Mesa Library provided information about the library services. Masks are required indoors at the library. She indicated that Library will continue to provide free hotspots for a period of 90 days. In person meetings in the community room can now be held on Tuesday and Wednesdays.
- Jeff Sallen discussed whether future Kearny Mesa Planning Group meetings will be done in person or through Zoom and suggested to further discuss with board members to make a decision.

# 5. Action Item(s):

• Bryon Wolf (Partner @ Bay West Development) presented on Project #691181 (Water Easement Vacation). The purpose of this project is to remove an existing water easement located at 9825 Stonecrest Boulevard; former Fry's Electronics building.

A motion to support the project was proposed and the motion was approved (8-0-0).

6. **Adjournment to next regular meeting:** January 19, 2021. Jeff Sallen thanked everyone for attending and concluded the Zoom meeting.