Minutes of the Monthly Meeting of the Kearny Mesa Planning Group September 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	□Ray Richmond
⊠Karen Ruggels	□Jeff Sallen	□Isaac Wang	⊠Paul Yung

Community Members in Attendance:

Jon Shiner, Lisa Lind, Ryley Webb, Rosa Kwon and Officer Gibson.

- 1. **Call to Order:** The Meeting was brought to order at 11:34 AM by Juan Arriaga, Vice-Chair of the Kearny Mesa Planning Group.
- 2. **Meeting Minutes:** The Meeting Minutes from May 2021 were shared on the screen with all participants. A motion to approve the minutes was given and the minutes were approved (8-0-2).
- **3.** Non-Agenda Public Comments: Juan A. asked if there was any public comments. No comments were provided by the public.

4. Information Items

- Police Officer Dave Gibson provided an update of recent crimes and ongoing police activity and crime stats in Kearny Mesa. Officer Gibson fielded questions from planning group members and community members in attendance.
- Rosa Kwon with the Kearny Mesa Library provided information about the library services. She
 indicated that Library is not open to the public yet but is still open for contactless pick up.
 Library is providing hot spots and wi-fi for residents. In addition they have a new program that
 provides movie streaming services. A book sale is set up for Saturday Sept. 18, 2021. Also
 encouraged residents to follow the website for updates on new services and events.

San Diego Public Library Events and ServicesLibrary Master Plan https://www.sandiego.gov/public-library/about-the-library/library-master-plan2021 One Book, One San Diego https://www.sandiego.gov/public-library/onebookThe Rebellious Miss Breed https://www.sandiego.gov/missbreedMobile Hotspots https://www.sandiego.gov/publiclibrary/san-diego-access-4-allStreaming Service Kanopy https://sandiegopl.kanopy.com/Serra Mesa-Kearny Mesa Library Outdoor Book Sale, Saturday 9/18/21, 10 am – 4 pm. https://www.facebook.com/SerraMesaLibrary/photos/a.124052810965614/4302351946468992

- Jon Shiner provide an update on the Kearny Mesa swimming pool. Pool will be close for maintenance for the next 4 weeks.
- Lisa Lind with the planning department provided updates on a couple of initiatives the City has been working on:
 - City wide master plan was approved.
 - Development code update. Workshops conducted and valuable feedback received.
 Expect go to community planners committee and planning commission hearings this fall.
 - Blueprint San Diego. Affects community plan updates that are in progress for Mira Mesa, University City and Hillcrest and future updates. Look at CPU more comprehensively. See additional information on the websites:
 - Blueprint San Diego: <u>https://www.sandiego.gov/blueprint-sd</u>
 - Kearny Mesa CPG Bylaws: <u>https://www.sandiego.gov/sites/default/files/kmpg_bylaws-adopted20171018.pdf</u>

5. Action Item(s):

- Juan Arriaga discussed that two board members will be stepping down from their position. There are therefore two vacancies on the board and the board is **looking for interested parties to fill those vacancies**.
 - New candidates need to express interest on the next meeting and elections could be conducted on the following meeting.
 - Lisa Lind shared that some other groups have a combination of elected members and appointed members. With two or more vacancies an election is needed. Planning management indicted that at the discretion of the group, if quorum can be maintained, elections could wait until March 2022.
- 6. **Adjournment to next regular meeting:** October 20, 2021. Juan Arriaga thanked everyone for attending and concluded the Zoom meeting.