

Minutes of the Monthly Meeting of the
Kearny Mesa Planning Group
September 16, 2020
Online Zoom Meeting

Planning Group Members in Attendance:

<input checked="" type="checkbox"/> Derek Applbaum	<input checked="" type="checkbox"/> Juan Arriaga	<input checked="" type="checkbox"/> Robyn Badilla	<input type="checkbox"/> Dave Dilday
<input checked="" type="checkbox"/> Buzz Gibbs	<input checked="" type="checkbox"/> Dana Hooper	<input checked="" type="checkbox"/> Mike Huntoon	<input type="checkbox"/> Tana Lorah
<input type="checkbox"/> Meridith Marquis	<input checked="" type="checkbox"/> John Mulvihill	<input checked="" type="checkbox"/> Tim Nguyen	<input type="checkbox"/> Ray Richmond
<input type="checkbox"/> Karen Ruggels	<input checked="" type="checkbox"/> Jeff Sallen	<input checked="" type="checkbox"/> Isaac Wang	<input checked="" type="checkbox"/> Paul Yung

Community Members in Attendance:

Kevin O'Beirne, Wesley Quach, Brianna Coston, Tracy Nguyen, Jon Shiner, Micah Bailey, Deborah Clem, Neil Sheaffer, Vince Vasquez, Chris Sheridan, Kathleen Lippitt and Judi Strang,

- 1. Call to Order:** The Meeting was brought to order at 11:32 AM by Jeff Sallen, Chair of the Kearny Mesa Planning Group. Jeff thanked everybody for participating on the meeting via Zoom.
- 2. Meeting Minutes:** Copies of the Minutes from the May 20, 2020 meeting 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. The following comments were provided:
 - Jon Shiner representing Councilmember Chris Cate asked for help to reopen libraries and parks for distance learning by sending the letter on the following link to Mayor Kevin Faulconer:
<https://www.sandiego.gov/citycouncil/cd6>
 - Wesley Quach from the Convoy District indicated that there is a small business stimulus grant intended to provide assistance to qualified small business that is available at the following site:
<https://www.sandiegocounty.gov/stimulusgrant/>
 - Rosa Kwon from the public library indicated that the library is still closed but that the staff is working from M-F from 8:00 am to 6:00 pm and that they are available for any public questions.
- 4. Information Item(s):**
 - Jeff S explained that Planning Group Elections will be postponed until meeting can be held in person at the Mesa/Serra Mesa Public Library. Current board members will maintain their position until then.
 - Kevin O'Beirne with SDG&E (Major Projects Development Manager) provided an update to the planning group on the work being completed on Ruffin Road between Hwy 52 and Aero Drive.
- 5. Action Item(s):**
 - Brianna Coston with Coston Architects Inc. representing the CUP Applicant for project #661880 requested the Planning Group approval to update the CUP for the existing cannabis collective to

a cannabis outlet in order to conform to the updated municipal code use language. Per the City of San Diego's request, the applicant will also be upgrading one of the driveways to meet current standards. The Cannabis Coop is located 8863 Balboa Avenue, Suite E.

A motion to support the CUP amendment was given and the motion was approved (9-1-0).

- The Convoy District Partnership and associated community organizations represented by Tim Nguyen and Wesley Quach, requested the Kearny Mesa Planning Board to support the DRAFT Resolution.
 - o The Resolution will be presented to the City Council (likely Fall 2020)
 - o If adopted by City Council, the Resolution formally recognizes the area as a special destination
 - o The adopted Resolution allows CalTrans to install "Next Exit" sign(s) along the freeway

A motion to support the resolution was given and the motion was approved (7-2-2).

6. **Adjournment to next regular meeting:** October 21, 2020. Jeff Sallen thanked everyone for attending and concluded the Zoom meeting.