

Kearny Mesa Planning Group
Wednesday July 15, 2015
12:00 Noon
9005 Aero Drive, San Diego

Agenda:

1. Approval of June 17, 2015 meeting minutes.
2. Public Comment on any item not on the agenda.
3. Mail and other items received since the last meeting.
4. Sergeant Robert Stinson will be speaking to the group in reference to a Public Necessity or Convenience Investigation for the Mazzika Hookah Lounge on 8690 Aero Drive, Suite 101. PCN investigations are conducted by the San Diego Police Department when a business applies with the ABC for a liquor license in a high crime area and or over concentrated area for ABC Licenses. Mazzika Hookah Lounge is applying for a Type-40 (On Sales – Beer) License. Sergeant Stinson is interested in the KMPG's opinion.
5. Action Item: Planned Development Permit for a deviation from the development regulations for an increase in floor area ratio (FAR) for the construction of a 115,996 square feet, 3-story above basement level Self Storage Building with existing buildings with existing buildings to be demolished at 9645 Aero Drive. The 1.3 acre site is in the IL-2-1 zone within the Kearny Mesa Community Plan Area. Council District 7. Bruce Jordan, CEO of Jordan Architects, Inc. will be presenting.
6. Action Item: Substantial Conformance Review for a PID Number 96-0165 to improve the property by building a new single 4-story hotel building with 108 guestrooms. The site is located at 8650 Tech Way, San Diego, CA 92123.

Minutes of the Monthly Meeting of the

Kearny Mesa Planning Group

June 17, 2015

Serra Mesa/Kearny Mesa Library

9005 Aero Drive, San Diego, CA 92123

Elected planning group Members Present: **Mark Olsson, Buzz Gibbs, Kate Phin, Mark Stevens, Tana Lorah, Ed Quinn, Jay Arnett, Brian Gates, Greg Locke, Jim McCollum.**

Community Members Allen Young, Anders Tomlinson and Kathy Lippitt were also present.

The Meeting was brought to order at 12:00 PM by Tana Lorah, Vice Chair of the Kearny Mesa Planning Group who acted as the Chair of the Meeting. Copies of the Minutes of the April 15, 2015 meeting were distributed and discussed. After the members reviewed the minutes, Tana asked for any changes or corrections. There were no changes. Upon a motion and a seconded, those minutes of the April meeting were approved (10-0-0)

The meeting was then opened to Public Comment. Community member Anders Thomlinson made comments about an approved project that was adjacent to his residence that was not what the neighborhood would consider slightly on one side of the project. Thomlinson asked planning group to take care that we approve projects that are in line with community aesthetics on all 4 sides of the proposed project under review.

Following the public comment, agenda item #3, elected official and community reports was taken up. Allen Young, representing Council Member Chris Cate's Office, shared an update that the Kearny Mesa Master Plan update budget has been approved.

Agenda item #4, there were no updates related to mail or other items received.

Agenda item #5, Dan Burakowski, Montgomery Field Business Association, presented an update on the 8863 Balboa Avenue, Suite E, permit process. Burakowski asked for support from the Kearny Mesa Planning Group, in the form of a support letter to appeal the Conditional Use Permit of the 8863 Balboa Ave, Suite E at the June 25th Planning Commission Meeting. Kearny Mesa Planning Group members voted to send a letter prior to the next Planning Commission meeting. (Vote was 10-0-0)

The Vice Chair opted to consider agenda item # 7, to accommodate a scheduling matter. The project team for 8650 Tech Way (Substantial Conformance Review) presented its proposed plan for the property to include a single 4-story hotel building with 107 guest rooms. After a discussion which included board members and community attendees, the project was voted on. (The project was approved by a vote at 10-0-0.)

Agenda item #6, David Meinecke, Jordan Architects, appeared to present a project at 9645 Aero Drive for consideration of a Planned Development Permit. The project proposed would include demolishing existing buildings and replacing them with new buildings. After significant discussion, the Board opted to table a decision on this project until the board was able to review Cycle letters from the City and elevation renderings. Meinecke was invited to return to the July 15, 2015 meeting to continue the review.

Agenda item #8, Jim McCollum updated the Planning Group on the Kearny Mesa Plan status and meeting with Council Member Chris Cate.

The meeting adjourned at 1:00pm.