

Minutes of the Monthly Meeting of the
Kearny Mesa Planning Group
September 18, 2019
Serra Mesa/Kearny Mesa Public Library
9005 Aero Drive, San Diego, CA 92123

Planning Group Members in Attendance:

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|----------------------------------------------------|--------------------------------------------------|---------------------------------------------------|--------------------------------------------------|
| <input checked="" type="checkbox"/> Derek Applbaum | <input checked="" type="checkbox"/> Juan Arriaga | <input checked="" type="checkbox"/> Robyn Badilla | <input checked="" 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 type="checkbox"/> John Mulvihill | <input type="checkbox"/> Tim Nguyen | <input checked="" type="checkbox"/> Ray Richmond |
| <input type="checkbox"/> Karen Ruggels | <input type="checkbox"/> Jeff Sallen | <input type="checkbox"/> Isaac Wang | <input type="checkbox"/> Paul Yung |

Community Members in Attendance:

Rabbi Weiser, Jairo Vargas and Jonathan Shiner.

- 1. Call to Order:** The Meeting was brought to order at 11:38 AM by Jeff Sallen, chair of the Kearny Mesa Planning Group.
- 2. Meeting Minutes:** Copies of the Minutes of the June 2019 meeting were distributed. The minutes were reviewed during the meeting. A motion to approve the minutes was given and the minutes were approved (6-0-3).
- 3. Non-Agenda Public Comments:**
 - Representative from Friends of the San Diego Public Library asked for donations to the corporation to take care of the Library maintenance needs. Envelopes with instruction on how to donate were provided to all attendees.
- 4. Information Item(s):**
 - Jeff Sallen introduced Jonathan Shiner as the new Community Representative for Kearney Mesa. His email address is jshiner@sandiego.gov
- 5. Action Item(s):**
 - Marijuana Production Facility Conditional Use Permit / 4425 Convoy Street / PTS 616814. City Staff asked applicant to present their project to the KMPG. Applicant realizes that 40 permits have already been issued; however, they still intend to meet with the hearing officer. Gina Austin with Austin Legal Group presented on behalf of the applicant. Facility is currently under operation. Applicant requested conditional approval only if there is a permit available. Board and community member expressed concern with parking requirements and availability for this facility. Jeff Sallen called for members to vote on the approval of the project. Request was approved (5-4-0).
 - Jim Phillips (General Manager) of the Studio Diner is requesting to remove three (3) two 2-Hour parking signs located on the east side of Ruffin Road and immediately north of Spectrum Blvd. The KMPG previously voted in favor (9-0-0) of the installation of 2-Hour parking signs on this road. The parking signs not directly in front of the Diner are causing a negative impact for employee parking. Jeff Sallen called for members to vote on the removal of the 2-Hour parking

signs installed by the City in Ruffin Road not directly in front of the Studio Diner. Request was approved (9-0-0).

- Doug Toleno with MD7 is the acquisition agent for Crown Castle; operator of a wireless facility located at 9565 Yolanda Avenue in Kearny Mesa. Doug seeks a vote of approval to renew an existing CUP of a wireless station and turn it into what's known as a "stealth site". Jeff Sallen called for members to vote on the approval of the project. Request was approved (9-0-0).
- Jairo Vargas with Mitchell J Architecture, Inc. seeks approval to a five year Condition Use Permit in order to open an adult day health center located at 4428 Convoy Street, Suite 288. The property will be primarily be occupied by seniors during the hours of 9am and 2pm. Seniors will be shuttled in from a senior's home to the site and shuttled back. Services on site include musical therapy, bingo, vital signs monitoring, caregiver support, sensory stimulation, personalized exercise programs, counseling, living skills and many more. Jeff Sallen called for members to vote on the approval of the project. Request was approved (9-0-0).

6. **Adjournment to next regular meeting:** October 16, 2019. Jeff Sallen thanked everyone for coming and concluded the meeting.