

**MINUTES OF THE REGULAR MEETING OF THE  
MISSION VALLEY PLANNING GROUP**

**February 07, 2018**

**Members Present:**

Steve Abbo, Paul Brown, Cameron Bucher, Bob Cummings, Kaye Durant, Alan Grant, Rob Hutsel, John Laraia, Elizabeth Leventhal, John Nugent, Marco Sessa, Dottie Surdi, Josh Weiselberg

**Members Absent:**

Mary Holland, Kathy McSherry, Jim Penner, Keith Pittsford

**City/Government Staff:**

Nancy Graham, Liz Saidkhanian, Lisa Lind, Brian Schoenfisch, Ryan Trabuco

**Guests:**

See list at end of minutes

**A. CALL TO ORDER**

Dottie Surdi Chair, called the regular meeting of the Mission Valley Planning Group (MVPG) to order at 12:00 p.m. at the Mission Valley Library Community Room located at 2123 Fenton Parkway, San Diego, CA.

Verify Quorum: 13 members were present, constituting a quorum.

**B. PLEDGE OF ALLEGIANCE –**

Josh Weiselberg led the Pledge of Allegiance.

**C. INTRODUCTIONS / OPENING REMARKS/REPORT OF THE CHAIR**

Dottie Surdi welcomed everyone to the meeting and reminded those present to sign the sign in sheets.

Guests introduced themselves.

**D. APPROVAL OF MINUTES**

**Elizabeth Leventhal moved to approve the minutes of the January 03, 2017 regular meeting. Rob Hutsel seconded the motion. Minutes were approved 11 –0 – 2 with Steve Abbo, Paul Brown, Cameron Bucher, Bob Cummings, Kaye Durant, Rob Hutsel, John Laraia, Elizabeth Leventhal, John Nugent, Dottie Surdi, Josh Weiselberg voting yes, and Alan Grant, Marco Sessa, abstaining.**

**E. PUBLIC INPUT – NON-AGENDA ITEMS BUT WITHIN THE SCOPE OF AUTHORITY OF THE PLANNING GROUP.**

“The Mission Valley Planning Group has been formed and recognized by the City Council to make recommendations to the City Council, Planning Commission, City staff, and other governmental agencies on land use matters, specifically concerning the preparation of, adoption of, implementation of, or amendment to, the General Plan or a land use plan

when a plan relates to the Mission Valley community boundaries. The planning group also advises on other land use matters as requested by the City or other governmental agency.” Mission Valley Planning Group Bylaws as Amended and approved July 2015

The following topics were addressed:

- A former Board member apologized for his lack of attendance at past MVPG meetings
- Traffic study being done at intersection of S. Qualcomm Way and I-8.

## **F. MEMBERSHIP BUSINESS**

In Keith Pittsford’s absence John Nugent presented the membership report.

### **1. Qualifying MVPG members/Positions vacated**

In preparing for the 2018 Mission Valley Planning Group (MVPG) General Membership meeting and election (just prior to the MVPG regular Board meeting on March 07, 2018 at noon at Mission Valley Library—see official notice at end of minutes) there was a review to re-qualify members for the Board category (is or represents a Property Owner, is or represents someone Paying Property taxes, is a resident of Mission Valley or is or represents a local business) in which they were serving.

At the same time there was a review of the attendance records to assure that members were in conformance with the MVPG By-laws regarding attendance.

Following is the appropriate section from the MVPG Bylaws:

#### *Article IV Section 1*

*The Mission Valley Planning Group shall find that a vacancy exists upon receipt of a resignation in writing from one of its Board members or upon receipt of a written report from the planning group's secretary reporting the third consecutive absence or fourth absence in the 12-month period of April through March each year, of a member(s) from the planning group’s regular meetings.*

The audit determined that some members were not in compliance with the MVPG By-laws regarding attendance.

As per the MVPG By-Laws, the MVPG Secretary submitted written notification that the following individuals have been removed from the MVPG Board due to their lack of attendance at MVPG Board meetings.

- Deborah Bossmeyer
- Robert Doherty
- Derek Hulse
- Andrew Michajlenko
- Rick Tarbell
- Larry Wenell

All former members are able to be future candidates for open MVPG Board positions.

Candidates for the open seats ending in March 2020 will be filled after a community announcement and recruitment effort can be made regarding filling these positions, most likely in June/July 2018.

## **2. Board Members category change**

a. Rob Hutsel's MVPG Board category is being changed from Local Businessperson to Property Owner.

b. Cameron Bucher's (property owner), Alan Grant's (property owner), and Marco Sessa (property taxpayer) had their MVPG Board categories changed to Local Businessperson.

## **3. Board member candidates from attendees to add to ballot**

John asked if there were any addition qualified candidates for the MVPG that had not previously submitted their application. There were no additional candidates.

## **4. MVPG Board Members Serving Past 8 years-criteria used to select candidates:**

The MVPG By-laws state: *No Board member may serve on the planning group for more than eight (8) consecutive years.*

However, there is a provision for MVPG Board members to serve after 8 years if there are an insufficient number of new Board candidates or existing member candidates who have served for less than 8 years.

The 2018 MVPG election did not recruit sufficient new members nor have enough members who have served less than 8 years to fill all open positions for the 2018 MVPG Board election.

Therefore some MVPG Board members who have served more than 8 years will be on the MVPG ballot. These members will be noted on the ballot and require a vote of 2/3 majority from ballots cast as opposed to a simple majority.

There were more MVPG Board members, who have served more than 8 years, requesting to stand for post 8 year election than there were position openings.

The criteria used to select those that would be placed on the ballot were length of service. Those with the longest length of service were not invited to be placed into nomination again. The two members, who requested consideration, and who have not been placed on the 2018 ballot are Randy Dolph, who has served for 15 consecutive years and Paul Brown, who has served for 14 consecutive years. Both are eligible to stand for election, and begin a new 8 year cycle, after a 1 year break in service.

Upon learning that he would not be on the 2018 ballot, Randy Dolph resigned from the MVPG and as Chair of the DAB (design Advisory Board).

From MVPG ByLaws  
Article III Section 3

*Members of the Mission Valley Planning Group Board shall be elected to serve for fixed terms of four (4) years with expiration dates during alternate years to provide continuity.*

***No Board member may serve on the planning group for more than eight (8) consecutive years.***

*The eight-year limit refers to total maximum consecutive years of service time, not to individual seats held.*

*After a one-year break in service as a planning group Board member, an individual who had served for eight consecutive years shall again be eligible for election to the planning group Board.*

*The planning group Board will actively seek new members to the extent feasible. If not enough new members are found to fill all vacant seats the planning group Board may retain some members who have already served for eight consecutive years to continue on the planning group Board without a break in service. Refer to Council Policy 600-24 Article III, Section 4 for further clarification.*

#### **Article V Section 2**

*The Mission Valley Planning Group shall make a good faith effort to utilize means appropriate to publicize the planning group's eligibility requirements for candidacy and the upcoming elections.*

*In the election process, the planning group shall seek enough new candidates to exceed the number of seats open for election in order to allow those who have served for eight consecutive years to leave the group for at least one year.*

*The Mission Valley Planning Group holds its election before the March regular meeting, every two years.*

*The Mission Valley Planning Group will require proof of identity of those eligible community members who are seeking to vote in the election. The planning group shall ensure that voting is only by eligible members of the community.*

*The ballot presented to eligible community members to vote will clearly identify which seats individual candidates are running for, how many candidates can be selected, whether there are limitations on which candidates' various categories of eligible community members can vote for and which candidates, if any, must receive a 2/3 majority of the vote due to service beyond eight or nine consecutive years of service.*

*The Mission Valley Planning Group's policy related to write-in candidates is that write-in candidates are allowed. If it is later determined that the write-in candidate is ineligible, any vote cast for an ineligible write-in candidate is an invalid vote and will not be counted.*

*Section 3. Voting to elect new community planning group members shall be by secret written ballot. Proxy voting for elections is not allowed under any circumstances. Development and promotion of "slates" of candidates is contrary to the intent of Council Policy 600-24 and is not allowed.*

*Section 4. The Mission Valley Planning Group's election becomes final after announcing the election results at the conclusion of the noticed, general membership meeting in March.*

*The Chair is responsible for preparing, certifying and forwarding the election report to the City. New members shall be seated in April at the start of the regular meeting in order to allow their full participation as elected members at the April planning group meeting.*

**5. 2018 Election Ballot**

John reviewed the DRAFT MVPG 2018 ballot and provided an opportunity for candidates to speak or have questions ask of them. After the review the ballot was declared closed. Please see the following addendum for a copy of the DRAFT ballot.

| <b>PROPERTY TAXPAYER</b><br>Vote for 3 or less. Each candidate can receive only one vote |                   |  |
|--|-------------------|--|
| 1.   | Michele Addington |  |
| 2.   | Derek Hulse       |  |
| 3.   | Larry Wenell      |  |
|  |                   |  |

| <b>LOCAL BUSINESSPERSON</b><br>Vote for 3 or less. <b>Each candidate can receive only one vote</b> |                |  |
|--|----------------|--|
| 1.   | Cameron Bucher |  |
| 2.   | Alan Grant*    |  |
| 3.   | Marco Sessa*   |  |
|  |                |  |

| <b>RESIDENT</b><br>Vote for 3 or less. Each candidate can receive only one vote |                    |  |
|---|--------------------|--|
| 1.  | Jonathan Frankel   |  |
| 2.  | Andrew Michajlenko |  |
| 3.  | Dottie E. Surdi*   |  |
|   |                    |  |

| <b>PROPERTY OWNER</b><br>Vote for 3 or less. Each candidate can receive only one vote |              |  |
|---|--------------|--|
| 1.  | Bob Cummings |  |
| 2.  | Rob Hutsel   |  |
| 3.  | Rick Tarbell |  |
|   |              |  |

If all candidates are elected at the March MVPG General Membership meeting, then there will be two Board openings to fill, both with terms ending in 2020. There will be one opening under the Property Taxpayer category and one opening under the property owner category.

## **6. Recruitment of Candidates for Officer Positions**

The selection of the MVPG officers for the next 4 years will be completed by a MVPG Board vote at the April 2018 meeting.

The officer positions are: Chairperson, Vice Chairperson, Secretary and Treasurer.

Board members were invited to submit their interest in serving in one of the positions to Keith Pittsford at: [kpittsford@sgpa.com](mailto:kpittsford@sgpa.com).

*From MVPG Bylaws:  
ARTICLE VII Planning Group Officers*

*Section 1. The officers of the Mission Valley Planning Group (Executive Committee) shall be elected from and by the members of the planning group. Said officers shall consist of a Chairperson, Vice Chairperson, Secretary and Treasurer. The length of an officer's term shall be 4 years, except that no person may serve in the same planning group office for more than eight consecutive years. After a period of one year in which that person did not serve as an officer that person shall again be eligible to serve as an officer.*

*Section 2. Chairperson. The Chairperson shall be the principal officer of a recognized community planning group and shall preside over all planning group, general membership and communitywide meetings organized by the planning group and shall be empowered to appoint subcommittees and subcommittee chairpersons to assist in carrying on the business of the committee.*

*Appeals of discretionary decisions to the City shall be made by the Chairperson or, if necessary because of direct economic interest or absence, by a designee identified to appeal that particular action on behalf of the planning group.*

*Section 3. Vice Chairperson. In the absence of the Chairperson, the Vice Chairperson shall perform all the duties and responsibilities of the Chairperson.*

*Section 4. Secretary. The Secretary shall be responsible for the planning group's correspondence, attendance records, and minutes and actions including identification of those planning group members that constitute a quorum, who vote on an action item, and who may abstain or recuse and the reasons, and shall assure that planning group members and members of the public have access to this information. The Secretary may take on these responsibilities or may identify individuals to assist in these duties.*

*Section 5. Treasurer. The Treasurer shall deposit all moneys in the name and to the credit of the planning group with such depositories as may be designated by the Executive Committee. The Treasurer shall disburse the funds of the planning group as may be ordered by the planning group, shall render to the planning group, when it requests an account of all of the community planning group's transactions and of the financial condition of the planning group.*

*Section 6. The Chairperson shall be a recognized community planning group's representative to the Community Planners Committee (CPC). However, by vote of the planning group, a planning group member other than the chair may be selected as the official representative to CPC with the same voting rights and privileges as the chair. Designation of a member other than the chair for either representative, as well as for the planning group's alternate to CPC, shall be forwarded in writing to the staff representative to CPC prior to extension of voting rights and member attendance.*

*Section 7. The Mission Valley Planning Group officers and representatives to the CPC shall promptly disseminate to all elected planning group members pertinent information that is received by the planning group regarding its official business.*

## **7. MVPG Standing Committees and Subcommittee appointments**

With some MVPG Board members rotating off the MVPG Board, new members joining and the election of MVPG officers all MVPG Standing Committees and Subcommittee Chairs and members will need to be reappointed/appointed by the new Chair. A call will be made at the April meeting, once the MVPG Officers have been elected, for volunteers to serve on Standing Committees and/or subcommittees. The Standing Committees and/or subcommittees Chairs and members will be appointed after the MVPG Chair is elected, currently scheduled for the April 2018 MVPG Board meeting..

From the MVPG By-laws

### Article VII

*Section 2. Chairperson. The Chairperson shall be the principal officer of a recognized community planning group and shall preside over all planning group, general membership and communitywide meetings organized by the planning group and **shall be empowered to appoint subcommittees and subcommittee chairpersons** to assist in carrying on the business of the committee.*

### Article VI-Section 2

#### *(b) Subcommittees*

*The Mission Valley Planning Group may establish standing and ad hoc subcommittees when their operation contributes to more effective discussions at regular planning group meetings.*

*(i) STANDING SUBCOMMITTEES - Pursuant to the purpose of the Mission Valley Planning Group as identified in Article II, Section 1, the planning group has established the following standing subcommittees: the Mission Valley Design Advisory Board, the Mission Valley Community Plan Update Committee, and the Membership Committee. (See Exhibit B)*

*(ii) AD HOC SUBCOMMITTEES - Ad hoc subcommittees may be established for a finite period of time to review more focused issue areas and shall be disbanded following their review.*

*(iii) SUBCOMMITTEE COMPOSITION – Subcommittees shall contain a majority of members who are members of the planning group.*

*Non-members, who are duly appointed by a planning group to serve on a subcommittee, may be indemnified by the City in accordance with Ordinance No. O-19883 NS, and any future amendments thereto, provided they satisfy any and all requirements of the Administrative Guidelines.*

*(iv) RECOMMENDATIONS – Subcommittee recommendations must be brought forth to the full planning group for formal vote at a noticed public meeting. In no case may a committee or subcommittee recommendation be forwarded directly to the City as the formal recommendation of the planning group without a formal vote of the full planning group.*

## **8. Accept the Membership Report**

**Rob Hutsel moved to accept the MVPG membership report. Kaye Durant seconded the motion. Motion was approved 13 –0 – 0 with Steve Abbo, Paul Brown, Cameron Bucher, Bob Cummings, Kaye Durant, Alan Grant, Rob Hutsel, John Laraia, Elizabeth Leventhal, John Nugent, Marco Sessa, Dottie Surdi, Josh Weiselberg voting yes**

## **G. TREASURER’S REPORT**

The balance remains at \$1,344.16

## **H. ACTION ITEMS**

1. No items

## **I. INFORMATION ITEMS**

**1. Amazon HQ2 at MV Stadium site- Mark Cafferty/San Diego Regional Economic Development Corporation.**

Mark Cafferty provided an overview of the mission/role of San Diego Regional Economic Development Corporation.

Mark Cafferty provided an overview of the Amazon HQ2 submission. On January 18, 2018 noticed was received that Amazon had not selected any of the sites included in the San Diego Regional Economic Development Corporation proposals.

Mark reviewed the Amazon requirements for a proposed site:

- 500,000 sq ft by 2019
- 8 million sq ft by 2027
- Connected to mass transit
- Proximate to major highways and airport

Mark shared the main points of the Amazon HQ2 submission:

There were 27 partners who supported the project or wrote letters of support to include in the submission.

The transportation and housing response/proposal were the most difficult.



The submission included the following:

## INNOVATION DRIVES SAN DIEGO

San Diego's economy is made up of three major pillars:

- Innovation, driven by our region's educated, energetic and talented workforce
- Tourism, built upon our region's coastal geography and rich culture;
- Defense, including the largest concentration of military assets in the world.

## KEY CLUSTERS WITHIN SAN DIEGO THAT COMPRISE THE INNOVATION ECONOMY:

### 1. TECHNOLOGY

- clusters in telecommunications, cybersecurity, health IT, bioinformatics, data analytics, gaming and software as a service.
- San Diego-based tech companies are supported by the seventh largest number of software proficient individuals in the U.S.

### 2. PATENT GENERATION

- San Diego is the third most inventive in terms of patent generation compared to all other U.S. cities.

### 3. STARTUPS

- In 2017 San Diego was ranked the fourth best place in the U.S. for startups.

### 4. LIFE SCIENCES

- The San Diego region is home to more than 1200 life sciences companies and more than 80 independent and university-affiliated research institutes including The Scripps Research Institute, the Salk Institute for Biological Studies and the J. Craig Venter Institute.
- Within the specialty of personalized medicine/genomics San Diego is home to Illumina, Thermo Fisher, Human Longevity Inc. and 115 other industry trailblazers. In 2016, nearly one quarter of all genomics VC dollars in the U.S. came to San Diego companies.
- San Diego is the third strongest life sciences market in the country focused around the world-renowned research hub (Torrey Pines Mesa) and a driven community of biotech entrepreneurs.

### 5. DEFENSE

- San Diego's defense cluster continues to play a vital role in the region's innovation and military economies while supporting U.S. national security priorities.
- San Diego is home to the largest concentration of military assets in the world, including SPAWAR, the Navy's acquisition command and research lab for C4ISR..
- Home to global headquarters and a research center for two advanced UAV companies in the world, General Atomics and Northrop Grumman.
- Qualcomm Inc. which dates back to 1985 when seven veterans, funded by SPAWAR, outlined a plan that has evolved into one of the telecommunications industry's greatest startup success stories

## PROPOSED HQ2 SITES:

The San Diego identified sites meet the site criteria set forth in Amazon's RFP. Each of the sites have been vetted against the requirements (proximity, connectivity, timetable for buildout, available incentives) to achieve at least 8,000,000 square feet and each presents a unique opportunity for development. .

The sites submitted include:

1. City of San Diego Downtown
2. City of San Diego Central/Mission Valley
  - Mission Valley Stadium site.
  - Offers an opportunity to build out an entire campus on a single parcel
  - Owned and operated by the City of San Diego, the 167-acre site offers a location that is proximate to large retail, housing (67,000 units) and numerous hotels with direct access to trolley lines.
  - The site is connected to San Diego State University, downtown San Diego and UC San Diego (blue line in development) via trolley.
  - Due to property being city-owned the City of San Diego is able to make concessions and incentives to accommodate Amazon's development needs.
  - The site may have some restrictions/limitations due to ballot initiatives scheduled for a vote in November 2018.
  - If ballot initiatives fail the Site development the city has the ability to approve development of the site with a majority vote of the City Council., controlled by FS Investors, includes an MLS soccer stadium, 60 acres of parks along the San Diego River, pedestrian pathways to activate the entire development and flexible retail options. This development is currently set as a ballot measure for a November 2018 vote. If passed, it would allow for development with over-the-counter permitting processes and would safeguard the site against conditional use permit approval from City Council. Should the site be a preferred option, specific development plans can be drafted ahead of the vote, ensuring an efficient building process that can break ground immediately following approval. The ballot measure received momentous support from the public and is expected to pass with a large majority. However, in the event that the measure fails, the city also has the option to approve development with a majority vote of the City Council.
  - Incentives for site:
    - Sales and Use Tax rebate up to 50% of new revenue generation
    - Property Tax rebate up to 50% of City's portion
    - Express/streamlined permitting, on site approval office
    - Permit fees reduced or paid by the city for site prep needs
    - Permit fees reduced or waived for new construction
    - Potential for New Market Tax Credits
3. San Diego Region-Board Adjacent: the Otay Mesa area.
4. San Diego Region-City of Chula

For more information: <http://www.sandiegobusiness.org/file:///D:/MVPG/2018%20MVPG/February%202018/SD-AMAZONPROPOSAL-HQ2-DIGITAL-S.compressed.pdf>

### **Discussion/Comments/Questions**

- Does the San Diego Regional Economic Development Corporation have the ability to override a Citizen's Initiative or, if selected by Amazon—or another company—would there need to be negotiations with the voters selected development project via the Citizen's Initiative. Answer: San Diego Regional Economic Development Corporation would need to negotiate.
- Amazon jobs would pay approximately \$100,000 per year
- What is mixed housing or housing affordability?
- Good proposal—keep coalition together
- Do you go after companies, especially East Coast companies? Answer: No. San Diego Regional Economic Development Corporation answers requests for proposals and attempts to expand the footprint of existing companies but does not try to “lure” companies to the San Diego area.
- Local public transportation needs to be enhanced and used more

### **A. Standing Committees:**

#### 1) Design Advisory Board

The DAB met on February 05, 2018. The topic was an information item on the solar canopy column detail at Mission Valley Library

Paul Brown reported that James Chen, Senior Civil Engineer City of San Diego Environmental Services Department Energy & Sustainability Division returned to the DAB, as requested by the DAB, regarding the solar canopy column decorative details for the solar panel project at the Mission Valley Library. The project will impact 21 trees, among those 21 trees, 7 will be removed without replacement, 12 will be removed and replaced with 15 gallon Toyon and 2 will be protected in place. The project has received a permitted plan approved by city landscape reviewer.

There were expressions from MVPG members that the final design did not incorporate any of the concerns or suggestions addressed to the City by the Mission Valley Planning Group

#### 2) Mission Valley Community Plan Update- Elizabeth Levental

The Community Plan Update Subcommittee (CPUS) did not meet in January and will not meet in February. There are plans for a March meeting.

The CPUS committee normally meets the second Friday of each month from 3:00-4:30 at the Mission Valley Library.

For more information please visit the CPUS website at:

<http://www.sandiego.gov/planning/community/cpu/missionvalley/>

## **B. Ad Hoc Committees**

### 1) Public Health, Safety and Welfare – Elizabeth Leventhal

Elizabeth Leventhal reported:

1. The 3 bridge shelters are open
2. Elizabeth participated in the Mission Valley Point in Time Count

Rob Hutsel reported that the San Diego River through the Mission Valley counted 97 people living along the river. This is down from 155 in 2017.

### 2) Riverwalk-Rob Hutsel

The Committee met January 11, 2018 at noon at the Mission Valley Library. The topic was Flooding and Floodways.

A community workshop was held on January 23, 2018.

The next meeting will be on February 08, 2018. The topic will be on amenities for the project.

The March meeting will be the 9<sup>th</sup> and the April meeting on the 13<sup>th</sup>, both at noon at the Mission Valley Library

For more information please visit the Riverwalk website at:

<http://riverwalksd.com/>

### 3. MV Stadium Redevelopment-Paul Brown

The Committee did not meet. Paul Brown will schedule a meeting to work on a plan and purpose for the committee.

## **2. Community Reports**

### 1. San Diego River Coalition

A meeting was held on January 19, 2018.

The meeting included discussion on:

1. The Mayor's trash initiative to clean up the area along the San Diego River
2. Riverwalk Development
  - A) Support for an improved Fashion Valley Road Bridge
  - B) Opposition to any other Road River Crossings such as Via las Cumbres
  - C) Concern for reduction of floodway widths
  - D) Concern about development south of the River
  - E) The needs for parks and open space along the River which could benefit People, Wildlife and the River.

3. The Recommendation from the Trail Committee to add a connection from Qualcomm Way to the San Diego River Trail Crossing (east side of Qualcomm Way) to the 2018 Work Plan.

4. Consensus to invite representatives of the Riverwalk development to a future meeting of the Coalition.

The Coalition normally meets the third Friday of each month from 3:00-4:30 at the Mission Valley Library.

The next meeting will on February 16, 2018.

More info at: [www.sdrivercoalition.org](http://www.sdrivercoalition.org)

### **3. Community Planning Chairs Meeting –**

A meeting was held on January 23, 2018.

John Nugent represented MVPG.

The primary topic was General Plan Amendments governing Public Facilities, Services and Safety Element.

There was also an appeal for more individuals and businesses to add a tree to their property to aid the growth of the urban forest. There are still about 1,600 trees that need to identify a “forever home” by the end of March 2018. San Diegans can get a new tree, free of charge - all you have to do is identify a space in the public right-of-way that could benefit from a new tree and request a tree either by emailing [tsw\\_freetrees@sandiego.gov](mailto:tsw_freetrees@sandiego.gov) or calling 619-527-7500. City horticulturists will evaluate the space and determine an appropriate tree selection. For more information: <https://www.sandiego.gov/blog/free-tree-program>

Agendas and Minutes of meetings are located at:  
<https://www.sandiego.gov/planning/community/cpc>

### **4. Miscellaneous Mail/Items/For the Good of the Order**

There were no items

**L. ADJOURNMENT** – There being no further business to be brought before the Committee, the meeting was adjourned at 1:20 P.M.

The next regular meeting will be on Wednesday March 07, 2018 at 12:00 p.m. at the Mission Valley Library, Community Room immediately following the MVPG Board election.

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John Nugent, Secretary

# NOTICE OF MISSION VALLEY PLANNING GROUP GENERAL ELECTION

**On Wednesday, March 7, 2018** the Mission Valley Planning Group (“MVPG”) will hold a General Election of Members to serve on its Board. The General Meeting and Election will be at **Noon**, in the Community Room, Mission Valley Library, 2123 Fenton Parkway, San Diego.

The MVPG Board represents the General Members of the Mission Valley Planning Group and is an all-volunteer group. Its primary purpose is to advise the City Council, Planning Commission and other governmental agencies as may be appropriate in the initial preparation, adoption of, implementation of, or amendment to the general or community plan as it pertains to the area or areas of influence of Mission Valley.

Only General Members who have attended a minimum of two (2) meetings of the MVPG in the twelve (12) months prior to the February 2018 regular meeting qualify to fill any Board position. Attendance at the required meetings must be documented in the minutes of the meetings. Each term is four (4) years and three (3) positions will be filled in the General Election in each of the following classifications:

**Class I:** Property owner, who is an individual identified as the sole or partial owner of record, or their designee, of a real property (either developed or undeveloped) within the community planning area. ***Term expires March 2022***

**Class II:** Person (including residents or persons representing business entities) paying property taxes on any parcel of real property in the community planning area. ***Term expires March 2022***

**Class III.** Resident, who is an individual, whose primary address is an address in the community planning area (either an owner or renter). ***Term Expires March 2022***

**Class IV:** Local business person (including persons representing business entities), who is a local business owner, operator or designee, with a business address in the community at which employees or operators of the business are located. ***Term expires March 2022***

For further information, please contact Keith Pittsford at [kpittsford@sgpa.com](mailto:kpittsford@sgpa.com)

# DRAFT BALLOT

## MISSION VALLEY PLANNING GROUP

Election of Board Members  
 Election Date: March 7, 2018  
 Elected Positions to Expire March 2022

| <b>PROPERTY TAXPAYER</b><br>Vote for 3 or less. Each candidate can receive only one vote |                   |  |
|--|-------------------|--|
| 1.   | Michele Addington |  |
| 2.   | Derek Hulse       |  |
| 3.   | Larry Wenell      |  |
|  |                   |  |

| <b>LOCAL BUSINESSPERSON</b><br>Vote for 3 or less. <b>Each candidate can receive only one vote</b> |                |  |
|--|----------------|--|
| 1.   | Cameron Bucher |  |
| 2.   | Alan Grant*    |  |
| 3.   | Marco Sessa*   |  |
|  |                |  |

| <b>RESIDENT</b><br>Vote for 3 or less. Each candidate can receive only one vote |                    |  |
|---|--------------------|--|
| 1.  | Jonathan Frankel   |  |
| 2.  | Andrew Michajlenko |  |
| 3.  | Dottie E. Surdi*   |  |
|   |                    |  |

| <b>PROPERTY OWNER</b><br>Vote for 3 or less. Each candidate can receive only one vote |              |  |
|---|--------------|--|
| 1.  | Bob Cummings |  |
| 2.  | Rob Hutsel   |  |
| 3.  | Rick Tarbell |  |
|   |              |  |

\* This candidate has served on the MVPG Board for more than 8 (eight) years and is eligible to serve again only because there were insufficient candidates to fill all positions. The MVPG Bylaws require that this candidate needs to receive 2/3 majority vote of total ballots cast in order to be elected to another term. (MVPG By-laws Article V Section 2)

**Design Advisory Board (DAB) Standing Committee**

**DESIGN ADVISORY BOARD  
Mission Valley Planning Group**

There are no minutes this month

**The Community Plan Update Subcommittee (CPUS)**

The Committee did not meet so there are no minutes this month

**PHOTO OF GUEST SIGN IN SHEET FOR FEBRUARY 07, 2018 MEETING**

Meeting Date February 07, 2018

| GUEST SIGN-IN |                    | Print Name | Print Affiliation            |
|---------------|--------------------|------------|------------------------------|
| 24            | J Faulkner         |            | RESID                        |
| 25            | Michele ADDINGTON  |            | MISSION GROVE HON            |
| 26            | Deborah Bossmeier  |            | Resident                     |
| 27            | George L. Brook    |            | Rio Del Oro Board Head       |
| 28            | MARK CAFFERTY      |            | SAN DIEGO EDC                |
| 29            | Jonathan Frankel   |            | RESID                        |
| 30            | Jeff Clamson       |            | Mission Valley News          |
| 31            | Adrian LeCasse     |            | Law office of Adrian LeCasse |
| 32            | PERRY DEATH        |            | DEATH DEVELOPMENT IN         |
| 33            | Wm. Meyer          |            | Southern Property            |
| 34            | ANDREW MICHAJLENKO |            | ENGINEER / HOMEOWNER         |
| 35            | Nicholas McFadyen  |            | MARK WALK                    |
| 36            | Daniel GROSS       |            | SDSU                         |
| 37            | Karen Kelly        |            | SUPH                         |
| 38            | Larry Whisell      |            | Resident                     |
| 1             | Jan Kane           |            | Scripps Ranch Resid          |
| 2             | Amy Tobin          |            | FS Design Group              |
| 3             | Suzanne STEIN      |            | A group design               |
| 4             | Zach Binshoff      |            | Rep. Susan Davis             |
| 5             |                    |            |                              |
| 6             |                    |            |                              |
| 7             |                    |            |                              |
|               |                    |            | 4/0                          |