

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

August 1, 2018

Members Present:

Steve Abbo, Michele Addington, Cameron Bucher, Perry Dealy, Kaye Durant, Bob Cummings, Johnathan Frankel, Alan Grant, Derek Hulse, John La Raia, Elizabeth Leventhal, Kathy McSherry, John Nugent, Jim Penner, Patrick Pierce, Keith Pittsford, Marco Sessa, Dottie Surdi, Josh Weiselberg. and Larry Wenel.

Members Absent: Andrew Michajlenko and Rick Tarbell

City/Government Staff:

Nancy Graham, Liz Saidkhanian, Jennifer Hunt, Karen Riley & Javier Gomez

Guests:

See list at end of minutes

A. CALL TO ORDER

John Nugent 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: 15 members were present, constituting a quorum (*5 additional members joined the meeting following the Call to Order*).

B. PLEDGE OF ALLEGIANCE –

Kathy McSherry led the Pledge of Allegiance.

C. INTRODUCTIONS / OPENING REMARKS/REPORT OF THE CHAIR

John Nugent welcomed everyone to the meeting and reminded those present to sign the sign in sheets.

1. Appointment of Riverwalk Ad Hoc Subcommittee – Michele Addington appointed chair. Michele resides in complex adjacent to the proposed project. Michele will be scheduling the next meeting of the Ad Hoc Subcommittee in the coming weeks.
2. MV Stadium Property - Proposed vote of the MVPG on the stadium measures at the October prior to the November election. Additional information concerning the item is provided in the agenda packet.

D. APPROVAL OF MINUTES

Josh Wieselberg moved to approve the minutes of the June 6, 2018 regular meeting; Bob Cummings seconded the motion. Minutes were approved 15-0-6 with Steve Abbo, Michele Addington, Cameron Bucher, Bob Cummings, Perry Dealey, Kay Durant, Johnathan Frankel, Alan Grant, Derek Hulse, John Nugent, Keith Pittsford, Marco Sessa, Josh Weiselberg and Larry Wenell voting yes, and John La

Raia, Elizabeth Leventhal, Kathy McSherry, Jim Penner, Patrick Pierce, and Dottie Surdi abstaining. (Patrick Pierce joined the meeting following the Approval of the Minutes.)

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

- Comment concerning possible biking path/lane along the Morris Cerrulo development in Mission Valley along Hotel Circle South. Nancy Graham responded by noting the bike lane/path was a potential inclusion in the Mission Valley Plan Update as a future capital project improvement.
- Comment concerning epidemic of wage theft and payroll fraud upon framers by contractors and other service providers working for developers and that the MVPG, in part, should take steps as part of the development approval process to ensure developers prohibit and prevent these kinds of acts from occurring.

F. MEMBERSHIP COMMITTEE – Keith Pittsford

1. Open positions on MVPG Board

Keith Pittsford reviewed the current Board positions open are for terms ending in 2020. There are two openings under each of the Owner and Property Taxpayer categories. Any member of the public interested in serving is invited to apply. *Currently we have 22 members out of a possible 24.*

2. Nominations for Vice Chair – the MVPG is accepting nominations for Vice Chair

G. TREASURER’S REPORT – Elizabeth Leventhal

The balance remains at \$1,344.16. MVPG continuing efforts to get current Member’s names on the account.

H. ACTION ITEMS

1. CUP for alcoholic beverage outlet at Chevron Gas Station at 2290 Camino Del Rio North - Robert Faudoa

John LaRaia moved to recommend the Applicant resubmit the project to the MVPG once the Applicant was able to obtain further clarity from the City of San Diego concerning the applicants ability to accept the proposed improvement conditions as well as provide more detail and statistics to the MVPG concerning actual crime statistics and nearby retailers of offsite alcoholic beverages. Dottie Surdi seconded the motion. The motion was approved 16-0-4 with, Cameron Bucher, Perry Dealy, Kaye Durant, Bob Cummings, Johnathan Frankel, Alan Grant, Derek Hulse, John La Raia, Elizabeth Leventhal, John Nugent, Jim Penner, Patrick Pierce, Keith Pittsford, Marco Sessa, Dottie Surdi, and Larry Wenel voting yes and Steve Abbo, Michele Addington, Kathy McSherry and Josh Weiselberg voting no; there were no abstentions or recusals.

I. INFORMATION ITEMS

1. Quarry Falls/Civita Specific Plan/Civita: Substantial Conformance Review (SCR) for Lots 35 & 36. Toll Brothers Project-Mark Raelow and Greg Deacon

- **98 units in total, clustered in 3-7 units per structure. Focus on massing of the structures by way of architectural design.**
- **20,427 ADT at Project Driveway access; amount is below threshold set forth in specific plan.**
- **No affordable units available in this specific development project. Rather, affordable units required were made available through separate development projects within the master-planned Civita community.**

J. Committee/Community Reports:

1. Subcommittee Reports:

A. Standing Committees:

1) Design Advisory Board – Andrew Michaeljenko

The DAB did not met.

The DAB normally meets the Monday prior to MVPG meeting at 3:30pm at the Mission Valley Library.

2) Mission Valley Community Plan Update- Elizabeth Levental/Andrew Michajlenko

The CPUS is working diligently to provide a draft of the plan to be presented at a proposed special meeting on August 10th at 3:00pm in the Mission Valley Library with possible follow up presentation and review of the plan at the regular meeting of the MVPG in September for MVPG review and discussion.

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

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

No report at this time/

2) Riverwalk-John Nugent

No meeting scheduled. Michele Addington, as newly appointed chair, will schedule the next meeting.

For more information please visit the Riverwalk website at:

<http://riverwalksd.com/>

3. MV Stadium Redevelopment-Kaye Durant

Chair will proposed dates for a meeting of the sub committee to the MVPG Chair to agendize and discuss the competing ballot measures with the intention of providing the MVPG an opportunity to review, discuss and vote on the measures in October, prior to the November election.

2. Community Reports

1. San Diego River Coalition

Reports meeting with the Regional Water Quality Control Board (RWQCB) and presentation concerning waste cleanup effort of Mission Valley Tank Farm adjacent to Qualcomm Stadium and report from RWQCB that site is now clean insofar as practicable ability permits.

The Coalition normally meets the third Friday of each month from 3:00-4:30 at the Mission Valley Library, but has no meeting scheduled for September.

More info at: www.sdrivercoalition.org

2. Community Planning Chairs Meeting

Michele attended as alternate for John. The meeting included a discussion on How Planning Group can be more effective when presenting to the Planning Commission, a preliminary report on Transit Priority Area Parking Standards and review of proposed updates to Land Development Code.

3. Miscellaneous Mail/Items/For the Good of the Order

None.

L. ADJOURNMENT – There being no further business to be brought before the Committee, the meeting was adjourned at 12:56P.M.

The next regular meeting will be on Wednesday September 5, 2018 at 12:00 p.m. at the Mission Valley Library, Community Room.

Cameron Bucher, Secretary

Design Advisory Board (DAB) Standing Committee

**DESIGN ADVISORY BOARD
Mission Valley Planning Group**

[Did not Meet]

PHOTO OF GUEST SIGN IN SHEET FOR AUGUST 1, 2018 MEETING

GUEST SIGN-IN Meeting Date August 1, 2018

We have open board positions—please let us know if you wish to volunteer.

	Print Name	Print Affiliation
1	Saad ATTISHA	Mission Valley chevrons
2	Ed GRIFFIN	Mission Valley chevrons
3	Doug Hicks	SWCC
4	ROB HUTSEL	SDRPF
5	Jennifer HUNT	San Diego County Bicycle Coalition
6	Karen Keilly	San Diego Public Library
7	NOLAN ZSC	Leido Nish Play Group
8	Mark Radelan	Quarry Falls LLC
9	ERICH FLESSNER	MICHAEL BAKER INTL
10	Grady Moore	SMPC
11	Dwight STEIN	Igroup design
12	KEN GOTHELT	PROP OWNER
13	Robert Cuswell	SMPC
14	JAC Cuswell	MV News
15		
16		
17		
18		
19		
20		
21		
22		
23		

wish to volunteer → (open board position)