

MISSION VALLEY PLANNING GROUP AGENDA

July 12, 2017 / 12 Noon

Mission Valley Public Library, Community Room, 2123 Fenton Parkway, San Diego, CA 92108

A. Call to Order:

Verify Quorum - 24 current members.

B. Pledge of Allegiance:

C. Introductions:

Chair opening remarks & audience introductions.

D. Approval of Minutes:

June 7, 2017 Meeting Minutes.

E. Report of the Chairperson:

As related to ongoing activities of the Mission Valley Planning Group.

F. Public Input – Non-Agenda Items 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, adoption, implementation, 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.

G. Membership Committee – Keith Pittsford:

Nominations and Election of MVPG Secretary.

H. Treasurer’s Report – Bob Doherty:

I. New Business: Action Items

1) ALEXAN FASHION VALLEY – Alex Schiffer Presenting - Action Item (10 min)

Project Description: The Alexan Fashion Valley project has been presented to DAB on two previous occasions. The project site is located at 123 Camino de la Reina and involves demolition of existing structures (69,651 square feet) and on-site surface parking and construction of a mixed used development consisting of 284 dwelling units, including 48 units with a home-business focus; 8,150 square feet of commercial (office use); and 3,145 square feet of commercial (restaurant use). A total of 404 parking spaces would be provided in a six-story above ground and one-story below-ground parking structure, in addition to 65 surface parking spaces, for a total of 471 parking spaces.

J. New Business: Information Items

No Informational Items.

K. Old Business:

1) Subcommittee Reports:

All Sub Committee and Ad Hoc Committee items are ACTION items.

- a) Design Advisory Board – Randy Dolph
- b) MV Community Plan Update – Elizabeth Levental/Andrew Michajlenko
- c) Ad Hoc Committees:
 - 1) Qualcomm Stadium Redevelopment: Paul Brown
Next Meeting: July 20th: 10AM - Noon Community Room
Location: San Diego Foundation - 2508 Historic Decatur Road, Suite 200,
San Diego, CA 92106
(619)-402-1827
 - 2) Parks: Rob Hutsel
Review discussion from the June 22nd meeting regarding Capital Improvement Projects which need to be applied for under the City's facilities Finance plan, and the West Valley Crossing San Diego River Trail.
 - 3) Public Health, Safety and Welfare: Elizabeth Leventhal
 - 4) Riverwalk Golf Course redevelopment: Rob Hutsel

2) Community Reports:

- a) San Diego River Coalition – Alan Grant.
- b) Community Planning Chairs Meeting – Dottie Surdi

3) Miscellaneous Items

L. Adjournment: Next Regular Meeting – Wed, August 2, 2017 / Mission Valley Library, Community Room