

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

**March 2, 2016**

**MEMBERS PRESENT**

Steve Abbo  
Deborah Bossmeyer  
Paul Brown  
Bob Cummings  
Perry Dealy  
Robert Doherty  
Randall Dolph  
Alan Grant  
Derek Hulse  
Rob Hutsel  
John Laraia  
Elizabeth Leventhal  
Andrew Michajlenko  
Jim Penner  
Keith Pittsford  
Alex Plishner  
Marco Sessa  
Dottie Surdi  
Rick Tarbell  
Josh Weiselberg

**MEMBERS ABSENT**

David Norvell  
Matthew Gillory

Dottie Surdi, Chair, called the election 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.

**A. CALL TO ORDER**

Verify Quorum: 20 members were present, constituting a quorum.

**B.** Ballots were distributed to all Board members for election to the Board for nine positions on the Board with expiration of those terms in March of 2020.

The following ballot was presented and elected by unanimous vote.

## BALLOT

### MISSION VALLEY PLANNING GROUP

Election of Board Members

Election Date: March 2, 2016

Elected Positions to Expire March 2020

PROPERTY TAXPAYER Vote for 3 or less		
1.	Matthew Gillory	
2.		
3.		
4.		
5.		

LOCAL BUSINESSPERSON Vote for 3 or less		
1.	Steve Abbo	
2.	Peary Dealy	
3.	Keith Pittsford	
4.		
5.		

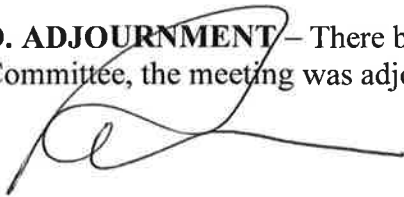
RESIDENT Vote for 3 or less		
1.	Elizabeth Leventhal	
2.	Josh Weiselberg	
3.		
4.		
5.		
6.		

PROPERTY OWNER Vote for 3 or less		
1.	John LaRaia	
2.	Jim Penner	
3.	Rick Tarbell	
4.		
5.		
6.		

The ballots were recovered and tallied by committee members Jim Penner and Bob Cummings. Elected were Matthew Gillory, Steve Abbo, Perry Dealy, Keith Pittsford, John LaRaia, Jim Penner, Rick Tarbell, Elizabeth Leventhal, and Josh Weiselberg.

C. Dottie Surdi moved that Jim Penner be elected Secretary, approved by unanimous consent.

**D. ADJOURNMENT** – There being no further business to be brought before the Committee, the meeting was adjourned at 12:10 P.M.



Paul Brown, Secretary