

MISSION VALLEY PLANNING GROUP AGENDA April 6, 2016 / 12 Noon
Mission Valley Public Library, Community Room, 2123 Fenton Parkway, San Diego, CA 92108

A. Call to Order

1. Verify Quorum (20 current members)

B. Pledge of Allegiance – Select Leader

C. Introductions:

1. Opening Remarks/Introductions

D. Approval March 2, 2016 Meeting Minutes

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.

F. Membership Committee – Co Chairs Bob Cummings & Keith Pittsford

G. Treasurer’s Report – Bob Doherty

H. Public Safety Reports

I. Governmental Staff Reports:

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| 1. Mayor’s Office – Anthony George | 4. City Planning Update – Nancy Graham |
| 2. City Attorney – Julio DeGuzman | 5. State Representatives |
| 3. City Council Office – Liz Saidkhanian | 6. Federal Representatives |

J. New Business

1. **Proj #424475 Public Park at Town & Country Hotel- by Todd Majcher, Lowe Enterprises / Action (10 min)** Advising on initiation of planning process with City Park Planning for proposed 4.33 acre public park located on site at 500 Hotel Cir N., to include passive recreation opportunities. **Draft Motion:** Designate Parks Ad Hoc Comm as advisory group for design of 4.3 acre Public Park, per City Council Policy 600-33.
2. **Proj #432756 San Diego Mission TM by Tony Pauker / Action Item (15 min)**
Located at 10222 and 10306 San Diego Mission Road. Requesting (Process 4) Tentative Map and Site Development Permit to demolish two existing commercial buildings and construct 58 town homes with at least 10% affordable housing component and number of deviations to be detailed. **Draft Motion:** Approve as presented.
3. **Proj CIVITA 4 proposed developments by Mark Radelow / Information Item (total 40 min/~10 ea)**
 - a. **62 residential stacked flats for sale by ColRich** located on Lot 1 of Civita Final Map No. 16013 (Map G) within the Terrace District West of the Quarry Falls Specific Plan.
 - b. **132 residential for-sale townhomes in various configurations by New Home Co.** located on Lot 8 of Civita Final Map No. 16072 (Map HI) within the Ridgetop District East of the Quarry Falls Specific Plan.
 - c. **Mixed-use ~440 apartments and ~20,000 SF retail within two podium buildings by Sudberry Properties, Inc.** located on Lot’s 2 & 5 of Civita Final Map No. 15878 (Map BC) within the Creekside District Central & East of the Quarry Falls Specific Plan.
 - d. **Mixed-Use ~300 affordable units (~200 Family & ~100 Senior) and ~10,000 to ~30,000 SF retail within one podium building by Chelsea Investment Corp. & Sudberry Properties, Inc.** located on Lot 4 of Civita Final Map No. 15878 (Map BC) within the Creekside District East of the Quarry Falls Specific Plan.

K. Old Business:

1. Subcommittee Reports:
 - a. Standing Committees: (both meet at Mission Valley Library)
 - 1) Design Advisory Board–Randy Dolph. Meets the Monday prior to MVPG general mtg 3:30pm.
 - 2) MV Community Plan Update–Elizabeth Leventhal/Andrew Michajlenko. Monthly 2nd Friday 3pm.
 - b. Ad Hoc Committees
 - 1) Parks – Rob Hutsel 2) Public Health, Safety and Welfare – Elizabeth Leventhal
 - 3) Riverwalk – Rob Hutsel
2. Community Reports
 - a. San Diego River Coalition – Alan Grant. Meets monthly 3rd Friday 3pm MV Library.
 - b. Community Planning Chairs Meeting –Dottie Surdi
3. Miscellaneous Mail 4. Miscellaneous Items

L. Adjournment: Next Regular Meeting – Wed, May 4, 2016 / Mission Valley Library, Community Room.

Absent:

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