MINUTES OF THE REGULAR MEETING OF THE
MISSION VALLEY PLANNING GROUP

May 4, 2016

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

FEDERAL REP’S STAFF
Armita Pedranrazi
STATE STAFF
Jason Weisz
CITY STAFF
Nancy Graham
COUNTY STAFF
Liz Saidkhanian

Dottie Surdi, Chair, called the regular meeting of the Mission Valley Planning Group (MVPG) to order at 12:01 p.m. at the Mission Valley Library Community Room located at 2123 Fenton Parkway, San Diego, CA.

A. CALL TO ORDER
Verify Quorum: 16 members were present, constituting a quorum.

B. PLEDGE OF ALLEGIANCE
Elizabeth Leventhal led the Pledge of Allegiance.

C. INTRODUCTIONS / OPENING REMARKS
Dottie Surdi welcomed everyone to the meeting and reminded those present to sign the sign in sheets. Guests introduced themselves.

D. APPROVAL OF MINUTES:
1) March Minutes - Elizabeth Leventhal moved to approve the minutes of the March 2, 2016 regular meeting. Bob Cummings seconded the motion. Minutes were approved 16-0-0.
2) April Minutes - Rob Hutsel moved to approve the minutes of the April 6, 2016 regular meeting. Alan Grant seconded the motion. Bob Cummings abstained. Minutes were approved 15-0-1.
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.

F. MEMBERSHIP COMMITTEE:
Keith Pittsford announced we have 4 openings on the Mission Valley Planning Group Board; 2 Property Taxpayer, 1 Property Owner, 1 Resident. Marcus Oliver has applied for Resident.

G. TREASURER’S REPORT
Bob Doherty was absent but sent a written report that the balance is unchanged at $1,357.06.

H. PUBLIC SAFETY REPORTS
1. Police Department – Officer Tom Bostedt introduced the Quality of Life Team with officers Jose Arguelles and Juan Gomez.

2. Fire Department – No report.

I. GOVERNMENTAL STAFF REPORTS
1. Mayor’s Office
   Anthony George was not present, no report.

2. City Attorney’s Office
   Julio DeGuzman was not present, no report.

3. Council Office-District 7- Councilmember Scott Sherman
   Liz Saidkhanian reported.

   More information on office can be found at: http://www.sandiego.gov/citycouncil/cd7/

4. City Planning Update-Nancy Graham
   Nancy Graham reported on the Mission Valley Community Plan Update.
   The Mission Valley CPU Subcommittee will meet on Friday May 13, 2016 at 3:00 p.m. at Mission Valley Library.

5. State Representatives
   a. Senate Member’s Office - Sen. Marty Block from the 39th Senate District 1.

   More information can be found at: http://sd39.senate.ca.gov/
b. Assembly Member’s Office - Shirley Weber from the 79th Assembly District. Jannelle Jackson reported.

c. Assembly Member’s Office - Toni G. Atkins/ Speaker of the Assembly-78th Assembly District. No report. 
  More information can be found at: http://asmdc.org/speaker

6. Federal Representatives
   a. Congresswoman Susan Davis’ Office
      Armita Pedranrazi reported on current activities.
      More information is available at: http://www.house.gov/susandavis/

   b. Congressman Scott Peters’ Office
      Sarah Czarrecki was not present. No report.
      More information is available at: http://scottpeters.house.gov/

J. NEW BUSINESS
   1. MV Library Parking Lot Solar – by Lorie Cosio-Azar / Information Item
      Applicant requested a postponement.
   2. Park in the Valley NDP- by Tom Adam / Action
      Located on the north side Camino de la Reina between Mission Center Road and Camino de Este. 
      Minor modification to existing 1995 permit (MV FSDRIP Special Permit No. 95-0368). 
      Application/permit is a Neighborhood Development Permit (NDP) with a Process Two consistent with 
      Municipal Code Section 126.0112(c). NO site or building construction involved. 
      Marco Sessa moved to continue the item for applicant to return to MVPG with more 
      information at a time that is convenient for the applicant. Perry Dealy seconded the motion. 
      Motion was approved 16-0-0.  
   3. Sean Van Diver from the Three Wise Men Veterans Foundation (www.3wm.org) presented 
      Veterans issues including Q & A
   4. Dottie Surdi requested a volunteer to chair and also serve on a sub-committee to hold a 
      special meeting to discuss the Phyllis Place/Franklin Ridge Road EIR, which will be an action 
      item on the June 1, 2016 MVPG agenda. John La Raia agreed to chair the Phyllis Place sub- 
      committee, with Rob Hutsel, Josh Weiselberg and Elizabeth Leventhal agreeing to serve. 
      The Phyllis Place sub-committee meeting will be held on May 26, 2016 from 4 to 6 pm at the 
      Mission Valley Library. The meeting will be open to the public for public comment.

K. OLD BUSINESS
   1. Subcommittee Reports: 
   A. Standing Committees: 
      1) Design Advisory Board – Randy Dolph
         Randy Dolph reported they did not meet.

      2) River coalition (Subcommittee chair?)
         Rob Hutsel reported.
B. Ad Hoc Committees
1) Parks – Rob Hutzel
   Rob Hutzel reported that committee did not meet as no items were on the agenda.
2) Public Health, Safety and Welfare – Elizabeth Leventhal
   Elizabeth thanked the San Diego Police Department “Quality of Life” team for their presentation, and also thanked Sean Van Diver for his 3 Wisemen’s Presentation.

3) Riverwalk
   The committee did not meet.

2. Community Reports
   1. San Diego River Coalition
      The committee did not meet.

L. ADJOURNMENT – There being no further business to be brought before the Committee, the meeting was adjourned at 2:05 P.M.

The next regular meeting will be on Wednesday June 1, 2016 at 12:00 p.m. at the Mission Valley Library, Community Room.

[Signature]
Jim Penner, Secretary