

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

May 4, 2016

MEMBERS PRESENT

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

MEMBERS ABSENT

Deborah Bossmeyer
Robert Doherty
Matthew Gillory
Andrew Michajlenko

FEDERAL REP'S STAFF

Armita Pedranrazi

STATE STAFF

Jason Weisz

CITY STAFF

Nancy Graham
Liz Saidkhanian

GUESTS

COUNTY STAFF

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 Hutsel

Rob Hutsel 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.

More info at: <http://www.sandiegoriver.org>.

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.



Jim Penner, Secretary