

**MISSION VALLEY PLANNING GROUP AGENDA     June 1, 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) Chair opening remarks & audience introductions

**D. Approval May 4, 2016 Meeting Minutes**

**E. 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.

**F. Membership Committee – Keith Pittsford**

**G. Treasurer’s Report – Bob Doherty**

**H. Government Staff Reports: Mission Valley Community Plan Update – Nancy Graham**

**I. New Business: Action Items**

**1) Shea Homes: Action Item (15 min)**

- a. (Lucent II on Parcel #3 at Civita Map F). Requesting an Easement Vacation of the portion of the property no longer needed to serve the new storm drain location.

**2) Park in the Valley NDP – Action Item (15 Min)**

- a. Camino de la Reina between Mission Center Road and Camino de Este. Modification to existing 1995 permit No. 95-0368). Application/permit is a Neighborhood Development Permit (NDP) with a Process Two consistent with Municipal Code Section 126.0112(c).

**3) Serra Mesa Community Plan Amendment Street Connection Draft EIR-Seth Litchney-Action Item (10 min)**

- a. Discuss the Environmental Impact Report (EIR) for the community plan amendment to include a street connection from Phyllis Place in Serra Mesa to the Mission Valley border.  
Draft EIR: <https://www.sandiego.gov/planning/programs/ceqa>

**New Business: Information Items:**

**1) The Healing Center – Ray Taylor – Information Item (10 min)**

- a. Fully permitted Medical Marijuana Dispensary, the Healing Center of San Diego at 3703 Camino Del Rio S. Short presentation to address the large numbers of unpermitted marijuana dispensaries and delivery services.

**J. Old Business:**

**1) Subcommittee Reports:**

- a) Design Advisory Board–Randy Dolph. Meets the Monday prior to MVPG general mtg 3:30pm.
- b) MV Community Plan Update–Elizabeth Leventhal/Andrew Michajlenko. Monthly 2<sup>nd</sup> Friday 3pm.
- c) 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 3<sup>rd</sup> Friday 3pm MV Library.
- b. Community Planning Chairs Meeting –Dottie Surdi

**3) Miscellaneous Items**

**Adjournment: Next Regular Meeting – Wed, July 6, 2016 / Mission Valley Library, Community Room.**