

MISSION VALLEY PLANNING GROUP AGENDA July 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) Chair opening remarks & audience introductions

D. Approval March 2, 2016 Election Minutes and June 1, 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

- 1) Nomination of new MVPG members

G. Treasurer’s Report – Bob Doherty

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

I. New Business: Action Items

1) **Legacy International Center – Jim Penner – Action Item (15 min)**

- a. Recommend removal of 875 Hotel Circle S from Atlas Specific Plan, amend MV Community Plan/Specific Plan, a PDP, SDP, and CUP, certification of the EIR, removal of the Mission Valley Resort & construct mixed use commercial project. A copy of the Final Draft EIR is available for viewing at the Mission Valley Library, or available for download by accessing the following link: City_of_San_Diego Legacy FEIR.pdf (55.67 MB) - <https://recon-us.filetransfers.net/downloadFilePublic.php?filePassId=6c046248f8d21e8862b8bebf1136fd3>

New Business: Information Items:

1) **MV Solar Project (10 min)**

2) **SANDAG presentation “Keep San Diego Moving Forward” measure – (10 min)**

- a. Proposed half-cent sales tax increase to:
 - Invest in our region’s transportation system to support the growing population
 - Create local jobs
 - Provide local control for cities to fix roads and fill potholes
 - Have transparent oversight by local taxpayers to make sure funds are spent responsibly
 - Help address fire safety through open space management and road improvements

3) **San Diego River Trail from Mission Valley Library through Qualcomm stadium site. SANDAG (15 min)**

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 2nd 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 3rd Friday 3pm MV Library
- b. Community Planning Chairs Meeting – Dottie Surdi

3) **Miscellaneous Items**

Adjournment: Next Regular Meeting – Wed, August 3, 2016 / Mission Valley Library, Community Room.