

MISSION VALLEY PLANNING GROUP AGENDA August 3, 2016 / 12 Noon
Mission Valley Public Library, Community Room, 2123 Fenton Parkway, San Diego, CA 92108

A. Call to Order

- 1) Verify Quorum (21 current members)

B. Pledge of Allegiance – Select Leader

C. Introductions:

- 1) Chair opening remarks & audience introductions

D. Approval July 6, 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) Lowe Enterprises – J. Todd Majcher – Action Item (20 min)

Project #424475 Public Park at Town & Country Hotel. Draft Motion: Recommendation to the City of San Diego Park and Recreation Board in favor of the proposed 4.33 acre public park GDP located on site at 500 Hotel Circle North designed based on community participation and Mission Valley Parks – Ad Hoc Committee review.

2) Civitas – Mark Radelow – Action Item (20 min)

Quarry Falls Specific Plan allows transfer of densities between districts via a Process 2 approval.

- Proposing to transfer 53 units from Foothills District North to Ridgetop Districts
- Proposing to transfer 38 units from Foothills District Southwest to Ridgetop Districts
- Total Transfer between districts: 91 units.

New Business: Information Items:

1) Water Group 948 – Deb Matheson – (15 Min)

Along Camino Del Rio South from approximately Bully’s east to Scheidler Way. Construction begins September, 2016. Ortiz Corporation, contractor.

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 Hutzel 2) Public Health, Safety and Welfare: Elizabeth Leventhal
3) Riverwalk: Rob Hutzel

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, September 7, 2016 / Mission Valley Library, Community Room.