

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

December 7, 2016

MEMBERS PRESENT

Steve Abbo
Paul Brown
Robert Doherty
Randall Dolph
Michaela Fortunato
Alan Grant
Matthew Guillory
Derek Hulse
Rob Hutsel
John La Raia
Elizabeth Leventhal
Kathy McSherry
Andrew Michajlenko
Keith Pittsford
Marco Sessa
Dottie Surdi
Rick Tarbell
Josh Weiselberg
Larry Wenell

MEMBERS ABSENT

Deborah Bossmeyer
Bob Cummings
Jim Penner

CITY STAFF

Nancy Graham
Liz Saidkhanian

A. CALL TO ORDER

Verify Quorum: 19 of 22 members were present, constituting a quorum. Chairman Dotti Surdi called the regular meeting of the Mission Valley Planning Group (MVPG) to order at 1:00 p.m. at the Mission Valley Library Community Room located at 2123 Fenton Parkway, San Diego, CA.

B. PLEDGE OF ALLEGIANCE – led by John La Raia

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:

Dotti Surdi asked for a motion to approve the November 2, 2016 minutes.

Alan Grant made a motion to approve the minutes

Marco Sessa seconded the motion.

12 Ayes

0 against

7 abstain

Minutes were approved 12-0-7

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.

1. Kathy Loper - to make aware of April event for a run with approval form SD police department with 500 to 800 people 4/16/17 (Easter Sunday) San Dieguito half marathon/5k 619 298-7400
 - a. Marco Sessa noted that roads are closed with clarification of non-closure, but restricted traffic open to West End. It would be nice if this was brought to the MVPG's attention prior to approval...The process is not approved yet, but the previously used route has been approved by the police department. The item will be added to the agenda for January.
2. Liz Saidkhanian noted a new Projector has been approved for the Community Room which will provide for better presentations.
3. Liz Saidkhanian noted that there will be a Thank you coming up for John Nugent for serving on the Board. Stories will be appreciated and may be submitted for inclusion.
4. Noli Zosa, Member of the Linda Vista Planning Group, noted that there is a new direction to change parallel parking to angled parking through a relaxation of rules in the Planning Guidelines.

F. MEMBERSHIP COMMITTEE:

Keith Pittsford announced there are 2 openings on the Mission Valley Planning Group Board; 1 Resident and 1 Property Owner.

G. TREASURER'S REPORT

Bob Doherty reported that the balance is unchanged at \$1,357.06.

H. GOVERNMENTAL STAFF REPORTS

1. City Planning Update-Nancy Graham
 - a. Nancy Graham noted that there will not be a sub-committee meeting this month for the MV Planning group.
2. The San Diego Police Dept. eastern division was represented by Officer J.J. Arguelles 858-495-7900
 - a. There we no questions or updates.

I. NEW BUSINESS – Action Items:

1. Valle Greens Corp – Blake Marchand Presenting – Action Item (20 min)
 - a. Project/Permit # 515221 processing a Conditional Use Permit to operate a 2,183 square foot Medical Marijuana Consumer Cooperative (MMCC) at 2835 Camino Del Rio South, San Diego, CA 92108, within an existing 17,767 sq. ft. building.
 - b. Presenter was not in attendance and there was no Presentation or action on this item.
2. Civita – Drainage Easement vacation – Mark Radelow Presenting – Action Item (10 min)

- a. The Civita Storm Drain item was presented for the vacation easements by Mark Radilow of Sudberry Properties.
- b. Alan Grant and Marco Sessa recused themselves for this agenda item.
- c. A Motion was made for approval by Rob Hutsel with a Second by John La Raia.
- d. The motion passed with unanimous approval of the 17 remaining members.

J. NEW BUSINESS – Information Items:

- 1. No information items

K. OLD BUSINESS

Subcommittee Reports:

- 1. Design Advisory Board – Randy Dolph
 - a. Randy reported that the last meeting discussed there was no meeting and nothing to report.
 - b. DAB meet on the Monday of every month prior to the Planning Group meeting.
- 2. MV Community Plan Update Committee – Elizabeth Leventhal/Andrew Michajlenko.
 - a. Andrew reported that the last meeting discussed there was no meeting and nothing to report.
 - b. Community Plan Update Committee meets 2nd Friday of every month at 3pm at the Mission Valley Library.
- 3. River Coalition – Alan Grant
 - a. Alan reported that there was no meeting and nothing to report
 - b. The committee meets the third Friday of each month from 3:00-4:30 at the Mission Valley Library. More info at: <http://www.sandiegoriver.org>
- 4. Parks – Rob Hutsel
 - a. Rob reported that there was no meeting and nothing to report
- 5. Public Health, Safety and Welfare – Elizabeth Leventhal
 - a. Elizabeth reported that there was no meeting and nothing to report
 - b. There is an annual count of the regional homeless coming up and volunteers are needed
 - i. The count takes place on Friday Jan 27, 2017 (4:00 AM-7:00 AM)
 - ii. More information is on The Regional Task Force on the Homeless (RTFH)'s website at: <http://www.rtfhsd.org/pitc/>

L. Miscellaneous Items

- 1. A group of concerned citizens showed up to oppose the Valle Greens Agenda item that was bi-passed due to no presentation today. They were advised to keep an eye on the website for notice of a return to the agenda.
- 2. Rob Hutsel raised the question of how to get a presentation from the City regarding the plans for Qualcomm Stadium. He learned through a Facebook post of a press conference with Steve Peace and Marty Block.
 - a. Liz Saidkhanian from Councilman's Sherman's office had identified that there are no concrete plans yet and that was confirmed by Nancy Graham.
 - b. The general consensus of the group felt a need to contact the City to request to be a part of the planning process.

- c. An audience member added that Serra Mesa would also be interested in being a part of the planning process.
- d. Marco Sessa identified that in mid-January there will be some sort of chargers/NFL announcement.
- e. There was an action item suggested to write a letter to the Mayor and copy Scott Sherman's office and City Planning. Rob will draft a letter with review by Dottie Surdi

M. January 4 MVPG Meeting discussion:

- 1. Discussion on postponing or canceling the January 4, 2017 MVPG meeting.
- 2. Nancy Graham clarified that no vote needs to occur and the Chair has the authority to cancel with 72 hours-notice, or in this case, due to the holiday, by the Friday prior to the holiday weekend.

N. ADJOURNMENT – There being no further business to be brought before the Committee, the meeting was adjourned at 1:50 P.M. The next regular meeting will be on Wednesday, January 4, 2017 at 12:00 p.m. at the Mission Valley Library, Community Room.



Keith Pittsford acting for Jim Penner
MVPG Secretary

Community Planners Committee

Planning Department • City of San Diego
1010 Second Avenue, Suite 1200 • San Diego, CA 92101
SDPlanningGroups@sandiego.gov • (619)-235-5200

Tuesday, November 22, 2016, 7:00-9:00 p.m.
Metropolitan Operations Center II Auditorium
9192 Topaz Way, San Diego

NOTICE OF ADJOURNMENT

The Community Planners Committee meeting scheduled for November 22, 2016, 7:00 – 9:00pm has been adjourned. The next regularly scheduled meeting of the Community Planners Committee will be held on January 24, 2017 at 7:00pm.