

## MISSION VALLEY PLANNING GROUP AGENDA

March 1, 2017 / 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

### C. Introductions:

- 1) Chair opening remarks & audience introductions

### D. Approval: February 1, 2017 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. New Business: Action Items

#### 1) SDMM - Sean St. Peter Presenting – Action Item (10 min)

Project # 523179 – The project is returning seeking approval from the MVPG for a conditional use permit for a proposed MMCC. The project consist of a Conditional Use Permit for a MMCC to operate within a 5,074 sq. ft. tenant space of an existing two-story, 17,299 square foot commercial building located at 1233 Camino Del Rio South.

#### 2) City of San Diego Public Works Project #523881, Amy Mills, Project Manager and Jim Bliss, Psomas presenting: – Action Item (10 min)

Mission Village Drive – from Ronda to Qualcomm, sidewalk improvements.

#### 3) Town and Country Project #424475 - Todd Majcher (Lowe Enterprises) – Action Item (15 min)

Recommend approval of the Town and Country project including: Removal from the Atlas Specific Plan, Mission Valley Planned Development Ordinance Amendment, Rezone from MVPD-MV-MV/SP to MVPD-MV-M (MV-CV and MVR-5), General Plan Amendment, Mission Valley Community Plan Amendment, Planned Development Permit (Master Plan), Site Development Permit, Amendment to Conditional Use Permit (CUP) 88-0585, Certification of the EIR, Vesting Tentative Map, Easement Vacations.

#### 4) MMCC Project #514308 – Jim Bartell – Action Item (15 min)

A Process Three Conditional Use Permit and Site Development Permit for a Medical Marijuana Consumer Cooperative (MMCC) to operate within a 4,401-square-foot tenant space of an existing 10,318-square-foot commercial building located at 2425 Camino Del Rio South in the Commercial Office (MV-CO) Zone of the Mission Valley Planned District within the Mission Valley Community Plan Area.

**I. New Business: Information Items**

**1) FS Investors - Craig Benedetto – Information Item (15 min)**

Proposal for a redevelopment of the Qualcomm Stadium site.

**2) City of San Diego Capital Improvements Program, Reyhaneh Martin, Project Manager - Information (10 min)**

Below are the links to the project information:

Water Portion Project B-13186: <http://cipapp.sandiego.gov/cipdistrictnav.aspx>

Sewer Portion Project B-14069: <http://cipapp.sandiego.gov/cipdistrictnav.aspx>

**J. Old Business:**

**1) Subcommittee Reports:**

a) Design Advisory Board–Randy Dolph.

b) MV Community Plan Update–Elizabeth Leventhal/Andrew Michajlenko.

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.

b) Community Planning Chairs Meeting – Dottie Surdi

**3) Miscellaneous Items**

**K. Adjournment: Next Regular Meeting – Wed, April 5, 2017 / Mission Valley Library, Community Room.**