

MISSION VALLEY PLANNING GROUP AGENDA

May 3, 2017 / 12 Noon

Mission Valley Public Library, Community Room, 2123 Fenton Parkway, San Diego, CA 92108

A. Call to Order

- 1) Verify Quorum (23 current members)

B. Pledge of Allegiance

C. Introductions:

- 1) Chair opening remarks & audience introductions

D. Approval: March 1, 2017 and April 5, 2017 Meeting Minutes

E. Report of the Chairperson:

As related to ongoing activities of the Mission Valley Planning Group

F. 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.

G. Membership Committee – Keith Pittsford

- 1) Nomination of new MVPG members

H. Treasurer’s Report – Bob Doherty

I. New Business: Action Items

- 1) **7-11 CUP for beer and wine at Friars Rd and Via Las Cumbres - Steve Laub, Land Solutions Presenting – Action Item (10 min)**

The proposal is a CUP for the sale of beer and wine in a 7-11 store within the Las Cumbres Square commercial center. The store is permitted by right and the TI permits are in to the City now. The census tract and all the surrounding tracts are under the thresholds for high crime and license saturation, so do not need a PCN from SDPD. We have to get a CUP because of proximity to residential.

J. New Business: Information Items

- 1) **Climate Action Plan – Cody Hooven Presenting - Information Item (15 min)**

Presentation on the City of San Diego Climate Action Plan.

- 2) **2017 Rock ‘n’ Roll San Diego Marathon and ½ Marathon – Natalia Mendez Presenting – Information Item (10 min)**

Taking place on Sunday, June 4th. The race has not changed from last year. The course had a few changes in 2016 and although there were no additional road closures in Mission Valley, the existing road closures stood a little longer than in the past. Here are a few bullets of what you can expect to see in Mission Valley on race day:

- Road closures between 6am and 1pm approximately
- Impacted roads: Friars Rd and Napa St – access lanes will be in place on Friars Rd
- Impacted on ramps: SB 163 from Friars Rd
- NB 163 will be closed between downtown and Friars road from 5am to 2:30pm

3) Process for providing comments on the Recirculated Draft EIR for the Serra Mesa Community Plan Amendment Roadway Connection Project (Phyllis Place) - Alyssa Muto, Deputy Director, Presenting- Information Item (10 min)

Presentation on the process for providing comments on the recirculated Draft EIR for the Serra Mesa Community Plan Amendment Roadway Connection Project (Phyllis Place).

K. 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) Qualcomm Redevelopment: Paul Brown
 - 2) Parks: Rob Hutsel
 - 3) Public Health, Safety and Welfare: Elizabeth Leventhal
 - 4) Riverwalk: Rob Hutsel

2) Community Reports:

- a) San Diego River Coalition – Alan Grant.
- b) Community Planning Chairs Meeting – Dottie Surdi

3) Miscellaneous Items

L. Adjournment: Next Regular Meeting – Wed, June 7, 2017 / Mission Valley Library, Community Room