

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

May 1, 2019

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

Members Present:

Steve Abbo, Michele Addington, Cameron Bucher, Perry Dealy, Kaye Durant, Bob Cummings, Johnathan Frankel, Alan Grant, Derek Hulse, John La Raia, Elizabeth Leventhal, Kathy McSherry, Andrew Michajlenko, Jim Penner, Patrick Pierce, Keith Pittsford, Marco Sessa, Michael Sherman, Rick Tarbell, Josh Weiselberg, and Larry Wenel.

Members Absent: Dottie Surdi

City/Government Staff:

Nancy Graham, Liz Saidkhanian, Leslie Stahl, Zac Bunshaft

Guests:

See list at end of minutes

A. CALL TO ORDER

Jonathan Frankel called the regular meeting of the Mission Valley Planning Group (MVPG) to order at 12:02 p.m. at the Mission Valley Library Community Room located at 2123 Fenton Parkway, San Diego, CA.

Verify Quorum: 16 members were present, constituting a quorum. Patrick Pierce, Andrew Michajlenko, Steve Abbo, John LaRaia and Marco Sessa joined after the Call to Order.

B. PLEDGE OF ALLEGIANCE –

Jonathan Frankel led the Pledge of Allegiance.

C. INTRODUCTIONS / OPENING REMARKS/REPORT OF THE CHAIR

Jonathan Frankel welcomed everyone to the meeting and reminded those present to sign the sign in sheets.

D. APPROVAL OF MINUTES

Derek Hulse moved to approve the minutes of the April 03, 2019 regular meeting; Alan Grant seconded the motion. Minutes were approved 11-0-5 with Michele Addington, Cameron Bucher, Kaye Durant, Johnathan Frankel, Alan Grant, Elizabeth Leventhal, Kathy McSherry, Jim Penner, Keith Pittsford, Michael Sherman, and Josh Weiselberg voting yes, and Perry Dealy, Bob Cummings, Derek Hulse, Rick Tarbell, and Larry Wenel abstaining.

E. Public Input – Non-Agenda Items but within the scope of authority of the planning group.

- Kaye Durant raised concerns about lack of advance notice or solicitation of input from MPVG by City, including Mayor’s Office and Councilmember Sherman concerning use of SDCCU stadium for overnight parking/encampments to alleviate homeless overnight parking throughout the City. Liz Saidkhanian briefly addressed the concern and noted the desire to have the MVPG’s input on the subject in the future as well as the desire to have each council district provide opportunities like the one at issue here to alleviate homeless parking throughout the City and not have it all land in Mission Valley.

F. Membership Committee – Keith Pittsford

1. Open positions on the MVPG Board

G. Treasurer’s Report – Elizabeth Leventhal

1. Reported that the balance remains the same; \$1,344.16.

H. Information Items

None

I. Action Items

1. Special Election to Fill Board Vacancies – Keith Pittsford

Special election to fill pending vacancy of Chair position on Membership Committee. One candidate seeks the seat, Michele Addington. The vote was unanimous 21-0 to elect Michele Addington to the Chair position of the Membership Committee.

Election for open board seats, including proposal to move Jonathan Frankel to property owner category to permit potential candidate opportunity to fill resident category. Two candidates ate Matthew Guillory and Anthony Hackett. The vote was unanimous 21-0 to permit Jonathan Frankel to move to property owner category and to elect both Matthew Guillory and Anthony Hackett to the MVPG. Anthony Hackett was seated following the election, but Matthew Guillory requires further compliance prior to being seated as a board member.

2. Consideration of Draft Mission Valley Zoning Map – Nancy Graham.

Nancy provided general background of prior meeting notes and input received on Zoning Map. Discussion of changes made to map, including input received from public and property owners affected by zone map. Questions raised concerning potential uses in CR2.1 zone and the inclusion of new retail opportunities there and also potential issues and missed opportunities concerning redevelopment

south of Interstate 8. Questions raised concerning new EMX and RMZ zones concerning percentages of uses and existing structures and uses accounting towards those percentages. Nancy noted the proposed zoning ordinance was approved by planning commission with no suggested changes and is now headed to City Council committee for review. Staff anticipates going before council Summer 2019. Some additional questions and discussion concerning application of the new zones over properties subject to existing specific plans followed.

Jonathan Frankel moved to approve the Zoning Map subject to the following modifications/conditions: (i) subject to further consultation between the City and HG Fenton for the purpose of modifying zoning designations on certain parcels identified by HG Fenton (from EMX and RMX, up to 20%) prior to the Planning Commission hearing, (ii) the parcel identified as Sefton Field, if owned by City of San Diego, be rezoned to an open-space designation consistent with current and surrounding uses and (iii) with respect to the SDCCU site and rezoning of same, that consideration be given to the current voter-approved 2018 initiative which requires the development of 34 acres of river park; Kaye Durant seconded the motion. Minutes were approved 20-1-0 with Steve Abbo, Michele Addington, Cameron Bucher, Kaye Durant, Bob Cummings, Johnathan Frankel, Alan Grant, Anthony Hackett, Derek Hulse, John LaRaia, Elizabeth Leventhal, Andrew Michajlenko, Jim Penner, Patrick Pierce, Keith Pittsford, Marco Sessa, Michael Sherman, Rick Tarbell, Josh Weiselberg and Larry Wenel **voting yes, Perry Dealy **voting no**, and zero **abstentions**. [Kathy McSherry had to leave the meeting prior to the vote.]**

J. Committee/Community Reports:

1. Subcommittee Reports:

a. Standing Committees:

- 1) Design Advisory Board – Did not meet April. normally meets the Monday prior to the MVPG meeting at 3:30 p.m. at the Mission Valley Library- Andrew Michajlenko
- 2) Mission Valley Community Plan Update- Elizabeth Leventhal/ Andrew Michajlenko. Did not meet April and none currently scheduled. Normally meets 2nd Friday of each month at 3:00 p.m. at the Mission Valley Library.

The current plan update is scheduled to go before the City Planning Commission June, 20, 2019.

b. Ad Hoc Committees

- 1) Public Health, Safety and Welfare – Elizabeth Leventhal

Note that City is currently considering new legislation concerning overnight-sleeping on City streets and other City property. MVPG may consider a position on the subject in light of the SDCCU program in place now to alleviate overnight-sleeping in cars and vehicles.

- 2) Riverwalk-Michele Addington

Met with Hines in April; presentations concerning site hydrology and upstream and downstream effects of the project. Next meeting is scheduled for May 23, 2019 @ 3:30pm.

3) MV Stadium Redevelopment-Kaye Durant

No new substantive updates other than City-staff presentation to council concerning status of negotiations. SDSU has named an architect to be tasked with stadium design. Rachel Greg updated on the status of the community boards formed by SDSU for public input as well as partnership with Councilmember Sherman's office concerning additional public input and stakeholder process. SDSU has a public meeting scheduled for May 23, 2019 @ 6:30pm for additional outreach.

2. Community Reports

a. San Diego River Coalition – Alan Grant – Did not meet in April. Normally meets the third Friday of each month at 3:00 p.m. at the Mission Valley Library. Next meeting's agenda has yet to be formalized.

b. Community Planning Chairs Meeting –Michele Addington/Jonathan Frankel

City will be creating a survey and is seeking feedback from planning groups concerning proposed capital improvements or other infrastructure projects desired by the individual communities. An item will be coming to the MVPG board for discussion on the subject in the future.

1. Miscellaneous Mail/Items-For the Good of the Order

K. Adjournment: Meeting was adjourned at 1:25P.M. Next Regular Meeting Date – June 5, 2019 -12 noon at the Mission Valley Library, Community Room.

Cameron Bucher, Secretary

PHOTO OF GUEST SIGN IN SHEET FOR MAY 1, 2019 MEETING

MVPG MEMBERS SIGN-IN Meeting Date May 1 2019

1	Abbo, Steve	
2	Addington, Michele	Michele Addington
3	Bucher, Cameron	
4	Cummings, Bob	Bob Cummings
5	Dealy, Perry	
6	Durant, Kaye	Kaye Durant
7	Frankel, Jonathan	Jonathan Frankel
8	Grant, Alan	
9	Hulse, Derek	Derek Hulse
10	La Raia, John	
11	Leventhal, Elizabeth	
12	McSherry, Kathy	
13	Michajlenko, Andrew	
14	Pierce, Patrick	Patrick Pierce
15	Penner, Jim	
16	Pittsford, Keith	
17	Sherman, Michael	Michael Sherman
18	Sessa, Marco	
19	Surdi, Dottie	
20	Tarbell, Rick	Rick Tarbell
21	Weiselberg, Josh	
22	Wenell, Larry	
23		
24		