

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

August 7, 2019

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

Members Present:

Steve Abbo, Michele Addington, Cameron Bucher, Kaye Durant, Bob Cummings, Johnathan Frankel, Alan Grant, Matthew Guillory, Anthony Hackett, Derek Hulse, John La Raia, Kathy McSherry, Andrew Michajlenko, Jim Penner, Patrick Pierce, Keith Pittsford, Marco Sessa, Dottie Surdi, Rick Tarbell, Josh Weiselberg, and Larry Wenel.

Members Absent: Perry Dealy, Elizabeth Leventhal, Michael Sherman.

City/Government Staff:

Nancy Graham, Lisa Scott, Diana Lara, Zach 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 12:03 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. Marco Sessa joined at Public Comment, Dottie Surdi, and Rick Tarbell joined at Action Item #I1, Steve Abbo and Patrick Pierce joined at Action Item #I2.

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

Michele Addington moved to approve the minutes of the June 05, 2019 regular meeting; Andrew Michajlenko seconded the motion. Minutes were approved 13-0-4 with Michele Addington, Cameron Bucher, Kaye Durant, Johnathan Frankel, Matthew Guillory, Anthony Hackett, Derek Hulse, John LaRaia, Kathy McSherry, Andrew Michajlenko, Keith Pittsford, Marco Sessa and Josh Weiselberg voting yes, and Bob Cummings, Alan Grant, Jim Penner, and Larry Wenell abstaining.

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

None.

F. Membership Committee – Michele Addington

1. Open positions on the MVPG Board. MA discussed upcoming elections and request for submissions of interested candidates.

G. Treasurer’s Report – Elizabeth Leventhal

1. Reported (via email) that the balance remains the same; \$1,344.16.

H. Information Items

1. **Shea Homes Residential Townhome Project at Civita** – John Vance and Mark Radelow

Applicant requested item be rescheduled to later meeting.

I. Action Items

1. **Consideration of Site Development Permit for San Diego Mission Road Sidewalk Improvement Project** – Hong Le, Development Services Department

Project Description: The project will install sidewalk along the south side of San Diego Mission Road from the San Diego River Bridge eastward to the Fairmount Avenue intersection. Associated improvements include new curb and gutter, curb ramps, upgraded bicycle facilities, traffic striping and utility adjustments.)

Comment from Rob Hutsel of River Park Foundation re: mitigation and future bridge project in area (i.e. is project still active and whether this project would be wasteful if bridge project is forthcoming). Sidewalk is to be 5’ wide and approximately 1500’ in length and will connect at each end to existing sidewalks. Only current mitigation requirement is regarding archeological resources.

Marco Sessa moved to approve the matter as submitted; Jim Penner seconded the motion. Matter was approved 19-0-0 with Michele Addington, Cameron Bucher, Kaye Durant, Bob Cummings, Johnathan Frankel, Alan Grant, Matthew Guillory, Anthony Hackett, Derek Hulse, John LaRaia, Kathy McSherry, Andrew Michajlenko, Jim Penner, Keith Pittsford, Marco Sessa, Dottie Surdi, Rick Tarbell and Josh Weiselberg and Larry Wennell **voting yes, there were zero no votes and zero abstaining.**

2. **Creation of Ad Hoc Subcommittee on FY 2020 Mission Valley Impact Fee Study** – Oscar Galvez, Planning Department

Request driving by MVCPU. IFS is a proposed list of capital improvement projects to the community based on density of development and identified needs. Draft of IFS to be discussed at tentative meeting on August 22 at 2PM at 7777 Westside Drive at Civita in the West Parc Apartment complex. Questions about whether list was yet generated and if public input would impact the list were asked. City indicated list was pending management review and public input could affect the final list. Marco Sessa volunteered to initially chair the sub-committee, John LaRaia, Andrew Michajlenko, Anthony Hackett, Michele Addington, Jim Penner and Jonathan Frankel volunteered to join the committee.

Kaye Durant moved to approve the proposed committee formation and make-up as presented; Keith Pittsford seconded the motion. The matter was approved 21-0-0 with Steve Abbo, Michele Addington, Cameron Bucher, Kaye Durant, Bob Cummings, Johnathan Frankel, Alan Grant, Matthew Guillory, Anthony Hackett, Derek Hulse, John LaRaia, Kathy McSherry, Andrew Michajlenko, Jim Penner, Patrick Pierce, Keith Pittsford, Marco Sessa, Dottie Surdi, Rick Tarbell and Josh Weiselberg and Larry Wennell **voting yes, there were zero no votes and zero abstaining.**

3. **Consideration of Capital Improvement Project Survey Requests** – Michele Addington/Kaye Durant

Received comments and list were as follows:

Proposed joint police station at Fire station on Friars Road. No sidewalk on n/s of Friars b/t River Run and Qualcomm. Crossing on Camino Del Este to River Trail (CIP #B13088), Fashion Valley Road flooding at Trolley crossing, Sync of stoplights on Friars and other roadways, Complete connection to river trails throughout Mission Valley, Repave Qualcomm Way b/t Friars and Camino De La Reina N, General connectivity s/o I8 on Camino De La Reina S, Sidewalk from A1 Storage to Old Town. Continental crosswalks throughout City for pedestrian safety, Following discussion amongst the Board, the public and City staff, the following five projects were ordered numerically in priority, with the balance of the projects being desired by the community, but ordered as a lesser priority than the initial five projects:

- Add sidewalk to the south side of Hotel Circle South between A1 Storage building and Presidio in Old Town
- Extend San Diego River trail from Sefton Field to Mission Valley YMCA in accordance with the San Diego River Park Master Plan (“West Valley Crossing”)
- Signal timing/adaptive signalization from Camino del Rio South to Friars Road
- Add river crossing on the east side of Qualcomm Way to connect with existing FSDRIP trail in accordance with the San Diego River Park Master Plan
- Repave Qualcomm Way between Camino de La Reina and Friars Road
- Add sidewalk on the north side of Friars road between River Run Drive and Qualcomm way

- Add continental crosswalks at all intersections in Mission Valley
- Add a “hawk” pedestrian crossing at Camino del Este where the existing river trail crosses the street
- Add adaptive signal timing on Friars Road from Frazee to the I-15
- New police station on Friars Road

Keith Pittsford moved to approve the proposed capital improvement suggested project list; Dottie Surdi seconded the motion. The matter was approved 20-0-0 with Steve Abbo, Michele Addington, Cameron Bucher, Kaye Durant, Bob Cummings, Johnathan Frankel, Alan Grant, Matthew Guillory, Anthony Hackett, Derek Hulse, Kathy McSherry, Andrew Michajlenko, Jim Penner, Patrick Pierce, Keith Pittsford, Marco Sessa, Dottie Surdi, Rick Tarbell and Josh Weiselberg and Larry Wennell voting yes, there were zero no votes and zero abstaining. John LaRaia had to leave the meeting during this item.

J. Committee/Community Reports:

1. Subcommittee Reports:

a. Standing Committees:

- 1) Design Advisory Board – normally meets the Monday prior to the MVPG meeting at 3:30 p.m. at the Mission Valley Library- Andrew Michajlenko

DAB met on Monday. 1005-1020 Hotel Circle S., proposing revised signage to add full owner’s association naming and revised address legibility. DAB recommended approval 4-0 and will be before MVPG in September.

- 2) Mission Valley Community Plan Update- Elizabeth Leventhal/ Andrew Michajlenko Normally meets 2nd Friday of each month at 3:00 p.m. at the Mission Valley Library.

Matter will be before council for approval on September 10, 2019 at 2pm (unless otherwise noted).

b. Ad Hoc Committees

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

No report.

- 2) Riverwalk-Michele Addington

No meeting in June but met July 25th. Meeting in August. EIR to be released in September and will have 45-day comment period. Next meeting will be August 22, 3:30PM at MV Library.

- 3) MV Stadium Redevelopment-Kaye Durant

Draft EIR out, 60-day comment period. KD would like group involvement in review of EIR section by section similar to MVCPU review. KD will schedule a kick-off meeting to assign review and compile comments. Rachel Greg of SDSU provided contact cards to submit comments and review documents and noted SDSU to have three meetings re: EIR (September 12 @ 12-1:30pm & 5:30-7pm and September 24 @ 5:30-7pm). KD noted SDSU's river park planning efforts drew 100+ participants and appeared to be collaborative and sensitive to the collective input and involvement of the Community.

2. Community Reports

a. San Diego River Coalition – Alan Grant-Normally meets the third Friday of each month at 3:00 p.m. at the Mission Valley Library.

No meeting in July or August. River Park Foundation anniversary party on 9/26 at Admiral Baker – open to the public.

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

Discussed above in J3 (capital improvement suggested list of projects)

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

Introductions and updates from governance and legislative stakeholders. Jim Penner noted that Hotel Circle sections including hooks and frontage would be repaved and widened (in parts) in the coming weeks as part of Legacy Center construction.

K. Adjournment: Meeting was adjourned at 1:14P.M. Next Regular Meeting Date – September 4th at noon at the Mission Valley Library, Community Room.

Cameron Bucher, Secretary

PHOTO OF GUEST SIGN IN SHEET FOR AUGUST 7, 2019 MEETING

GUEST SIGN-IN

Meeting Date 8/7 2019

We have open board positions—please let us know if you wish to volunteer.

	Print Name	Print Affiliation
1	Zachary Fry	SDSU
2	Noli Zosa	Linda Uisk PG
3	Jim BLALIC	
4	Wally Walker	CFC
5	Kachel Erwin	
6	Sandy Wetzel-Smith	SRPG
7	Hong Le	City
8	Mesam Hickm	City
9	Mike Bolden	City
10	KEN GOTTHEIF	PROP OWNER
11	Oscar Galvez	COSD
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