

MISSION VALLEY PLANNING GROUP AGENDA

October 02, 2019

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

A. Call to Order -- Jonathan Frankel, Chair

1. Verify Quorum (20 current members)

B. Pledge of Allegiance

C. Opening Remarks/Introductions/Report of the Chair

D. Approval September 4, 2019 Meeting Minutes

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

F. Membership Committee – Michele Addington

1. Open positions on MVPG Board

G. Treasurer's Report – Elizabeth Leventhal

H. Information Items

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

Project Description: Shea Homes will construct 73 new townhomes on the eastern side of the Civita master planned community. This is an informational item only.

2. Mission Valley FY 2020 Infrastructure Fee Study ("IFS") Subcommittee Report – Marco Sessa

Project Description: Discussion of possible priorities for infrastructure projects included in the FY 2020 Mission Valley IFS. This is an informational item only.

I. Action Items

1. Special Election to Fill Two Vacancies on the Mission Valley Planning Group Board – Michelle Addington

Project Description: Special election to fill two vacancies in the property owner category.

2. Consideration of a Mission Valley Community Plan Amendment for property located at 1904 Hotel Circle North – Ken Gotthelf

Project Description: The project requests an amendment to the Atlas Specific Plan ("Specific Plan") to remove the 7.8-acre property located at 1904 Hotel Circle North from the Specific Plan area. This project seeks an amendment to the Mission Valley Community Plan Specific Plan Subdistrict CPIOZ to remove the Property from the CPIOZ in order to effectuate the mixed-use zoning designation provided for in the recently adopted Mission Valley Community Plan.

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
- 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.

- b. Ad Hoc Committees

- 1) Public Health, Safety and Welfare – Elizabeth Leventhal
- 2) Riverwalk-Michele Addington: Next meeting is 12/5 at 3:30PM in the MV Library
- 3) MV Stadium Redevelopment-Kaye Durant

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.

b. Community Planning Chairs Meeting – Michele Addington

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

K. Adjournment: Next Regular Meeting Date – Wednesday, November 6th, 2019-12 noon at the Mission Valley Library, Community Room.