

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

February 5, 2020

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

Members Present:

Steve Abbo, Michele Addington, Cameron Bucher, Bob Cummings, Rachel Erwin, Johnathan Frankel, Alan Grant, Matthew Guillory, John La Raia, Elizabeth Leventhal, Kathy McSherry, Andrew Michajlenko, Marco Sessa, Pete Shearer, Michael Sherman, and Josh Weiselberg.

Members Absent: Kaye Durant, Anthony Hackett, Derek Hulse, Jim Penner, Keith Pittsford, Dottie Surdi and Larry Wenel.

City/Government Staff:

Nancy Graham

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 12:04 p.m. at the Mission Valley Library Community Room located at 2123 Fenton Parkway, San Diego, CA.

Verify Quorum: 15 members were present, constituting a quorum. Marco Sessa joined at Item H.1.

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

Michael Sherman moved to approve the minutes of the January 8 regular meeting; Alan Grant seconded the motion. Minutes were approved 13-0-2 with Michele Addington, Cameron Bucher, Bob Cummings, Rachel Erwin, Johnathan Frankel, Alan Grant, Matthew Guillory, Elizabeth Leventhal, Kathy McSherry, Andrew Michajlenko, Pete Shearer, Michael Sherman, and Josh Weiselberg voting yes, and Steve Abbo and John La Raia 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. Election to be held at March 4th meeting.

G. Treasurer’s Report – Elizabeth Leventhal

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

H. Information Items

1. Proposed Reforms to CPG Operations and Council Policy 600-24 – Michele Addington

Description: The City Council committee on land use has advanced various suggested reforms to community planning groups and amendments to the City Council policy governing CPG’s. This is an informational presentation regarding these proposed reforms.

Born out of complaint to grand jury regarding use of CPG’s to stymie growth. Number of complaints regarding conduct of CPG’s and their meeting procedures and policies. CPG’s are entities separate from the City, but must comply with council policy. Council has options to amend policy to reform CPG’s.

2. Complete Communities Initiative – Jonathan Frankel

Description: The City of San Diego is advancing its “complete communities” initiative which seeks to provide incentives for housing construction in transit priority areas and changes how traffic is analyzed for some projects. This is an informational presentation on the release of the draft EIR for the project.

Overview of program and the EIR. Questions re: FAR designation for Mission Valley. Affordable housing can be built on-site or offsite, within vicinity and under specific guidelines.

I. Action Items

1. None.

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

No meeting in February, but meeting expected in March.

- 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. No meetings scheduled at the current time.

No meeting currently scheduled.

b. Ad Hoc Committees

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

Noted that mayoral debate on homelessness had taken place.

- 2) Riverwalk-Michele Addington: Next meeting is February 27, 3:30PM in the MV Library.

EIR scheduled for release in March or April.

- 3) MV Stadium Redevelopment-Kaye Durant

EIR approved and funding allocated. Continuing to work through details with City Council. Currently on schedule (SDSU's).

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 January meeting; meetings pending decision of coalition and times and place to be updated when schedule confirmed.

Point in time count resulted in only 10 active encampments in river; February 21st meeting with Mayor's office re: further action along/around river to address encampments and further clean up.

- c. Community Planning Chairs Meeting –Michele Addington/Jonathan Frankel

Discussion under H.1., above. Discussion re: SDGE 20yr franchise renewal.

3. Miscellaneous Mail/Items-For the Good of the Order – none.

K. Adjournment: Meeting was adjourned at 12:53 P.M. Next Regular Meeting Date – March 4th at noon at the Mission Valley Library, Community Room.

Cameron Bucher, Secretary

PHOTO OF GUEST SIGN IN SHEET FOR FEBRUARY 5, 2020 MEETING

GUEST SIGN-IN Meeting Date February 5 2020
 We have open board positions—please let us know if you wish to volunteer.

	Print Name	Print Affiliation
1	ROB HUTSEL	SAN DIEGO RIVER PARK FOUNDATION
2	KEN GOTTHELF	PROP OWNED
3	Ken CALLAWAY	CIVIC owner
4	Paul Brown	Prop. Owner
5	<i>[Signature]</i>	Business
6	JIM BLAKE	
7	Andres Ripa	Westfield UPW
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