

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

March 4, 2020

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, Rachel Erwin, Johnathan Frankel, Alan Grant, Anthony Hackett, Derek Hulse, John La Raia, Elizabeth Leventhal, Kathy McSherry, Jim Penner, Keith Pittsford, Pete Shearer, Michael Sherman, and Josh Weiselberg.

Members Absent:

Matthew Guillory, Andrew Michajlenko, Marco Sessa, and Dottie Surdi. Larry Wenel resigned the Board prior to the meeting.

City/Government Staff:

Liz Saidkhanian, Diana Fuentes and Jawad Al Baghdadi.

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 12:03p.m. at the Mission Valley Library Community Room located at 2123 Fenton Parkway, San Diego, CA.

Verify Quorum: 13 members were present, constituting a quorum. Pete Shearer joined at Item C; Michael Sherman, Steve Abbo and Rachel Erwin joined at Item E.

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

Bob Cummings moved to approve the minutes of the February 5 regular meeting; Elizabeth Leventhal seconded the motion. Minutes were approved ___-0-___ with Michele Addington, Cameron Bucher, Bob Cummings, Johnathan Frankel, Alan Grant, John La Raia, Elizabeth Leventhal, Kathy McSherry, Pete Shearer, and Josh Weiselberg voting yes, and Kaye Durant, Anthony Hackett, Derek Hulse, Jim Penner, Keith Pittsford and abstaining.

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

- Diana Fuentes with City Clerk’s office provided overview of Redistricting Commission and passed around materials regarding the same.
- Rob Hutsel – provided brief overview re: dozen encampments along the river. Also thanked H.G. Fenton re: recent clean-up efforts along their property. Question raised re: encampments along canyon fingers.
- Kathleen Lippet provided overview re: municipal code change re: marijuana-related businesses near residential zones.

F. Membership Committee – Michele Addington

1. Open positions on the MVPG Board; discussion of election process and additional upcoming vacancy re: recent resignation of Larry Wenel and seat held by Dottie Surdi, Resident to 2022 declared vacant.

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. **Election of Board Members to Mission Valley Planning Group – Michele Addington.**

The following individuals were elected/re-elected to the Mission Valley Planning Group Board.

Property Taxpayer to 2024

Matthew Guillory
Kathy McSherry
Michael Sherman

Local Businessperson to 2024

Steve Abbo
Keith Pittsford
Josh Weiselberg

Resident to 2024

Ken Calloway
Kaye Durant
Elizabeth Leventhal

Property Taxpayer to 2024

Rachel Erwin
John La Raia
Colton Speas

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

New application incoming re: Home Depot at Scottish Rite center.

- 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.

b. Ad Hoc Committees

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

Thanked Rob. Hutsel for his update on river encampments.

- 2) Riverwalk-Michele Addington: Next meeting is March 26th, 3:30PM in the MV Library.

EIR expected to be out for review in April.

- 3) MV Stadium Redevelopment-Kaye Durant

SDSU meeting 3/5 @ 4PM re: River Park. 3/9 @ 2PM information meeting re: Purchase and Sale Agreement with the City.

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.

Next meeting will be Saturday, March 7th At River Park Foundation Office; 4891 Pacific Highway, Suite 110.

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

Redistricting commission discussion; SDGE Franchise agreement and issue that renewal would be prior to CPC review.

3. Miscellaneous Mail/Items-For the Good of the Order – Jonathan Frankel asked for suggestions for upcoming meeting agenda items.

K. Adjournment: Meeting was adjourned at 12:26 P.M. Next Regular Meeting Date – April 1st at noon at the Mission Valley Library, Community Room.

Cameron Bucher, Secretary

PHOTO OF GUEST SIGN IN SHEET FOR MARCH 4, 2020 MEETING

GUEST SIGN-IN

Meeting Date March 4 2020

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

	Print Name	Print Affiliation
1	RICHARD LEDER	Midway
2	Paul Brown	
3	Trana Fuentes	office of the city clerk
4	Rachel Gregg	SDSU
5	Bob Hutzel	SDRPF
6	Derek Hulce	C&W
7	Regina Vanderwerff	suffolk
8	Paul Amerson	The Michaels Org
9	Colin Spear	Pacific Coast Comm.
10	JIM BLACK	EscaCo
11	Jason Milosh	YMCA
12	Rob Saunders	YMCA
13	JOHN DABLER	Self
14	Sher Longwith	" "
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