

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

September 4, 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, Derek Hulse, John La Raia, Elizabeth Leventhal, Jim Penner, Keith Pittsford, Marco Sessa, Michael Sherman, Josh Weiselberg, and Larry Wenel.

Members Absent: Perry Dealy, Anthony Hackett, Kathy McSherry, Andrew Michajlenko, Patrick Pierce, Dottie Surdi, and Rick Tarbell.

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 12:06p.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. Marco Sessa joined at item C, Matthew Guillory joined at item G, John LaRaia joined at item H1 and Josh Weiselberg joined at item I1.

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

Keith Pittsofrd moved to approve the minutes of the August 7 regular meeting; Kaye Durant seconded the motion. Minutes were approved 12-0-2 with Steve Abbo, Michele Addington, Cameron Bucher, Kaye Durant, Bob Cummings, Johnathan Frankel, Alan Grant, Derek Hulse, Jim Penner, Keith Pittsford, Marco Sessa and Larry Wenel voting yes, and Elizabeth Leventhal, Michael Sherman abstaining.

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

- Oscar Galvez, SDPD updated on MV IFS and indicated Ad Hoc committee of MVPG met and provided input on IFS. Initial draft indicates Residential fees to decrease and Non-Residential fees to remain static for Traffic impacts, but to decrease for Fire impacts. The Ad Hoc committee will meet again 9/17 at Noon at 7777 Westside Drive at Civita.
- Marco Sessa noted the final concert in the park at Civita was this Sunday at 6PM and encouraged all to attend and to travel by foot or bike where possible.

F. Membership Committee – Michele Addington

1. Open positions on the MVPG Board – Jonathan Frankel announced the resignation of Rick Tarbell leaving an open position in the property owner category. Michele Addington noted two applicants expressed interest and are qualified, but is seeking additional candidates for presentment for a vote by the MVPG at the October meeting.

G. Treasurer’s Report – Elizabeth Leventhal

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

H. Information Items

1. **Water Main & Storm Drain Replacement Project** – Bobak Madgedi, City of San Diego Public Works Department.

City provided overview of pipeline replacement projects throughout City, including portion affecting Mission Valley. Noted that work in the Mission Valley is limited to easement area between two commercial buildings and will affect minimal portions of Camino Del Rio. Questions asked about repaving road surface and coordination with adjoining building owners.

I. Action Items

1. **Consideration of Neighborhood Use Permit for the installation of signage at 1625 Hotel Circle South** – Steve Therriault/Christine Mello, SignTech

Christine Mello provided brief overview of signage plan and indicated desire was to help direct residents and visitors more readily to the complex by increasing lettering height, painting existing wall for background color and adding lighting. A comment indicated the signage may be of little help given its parallel orientation to the street. It was noted the DAB voted 4-0 to recommend approval of the sign plan.

Michele Addington moved to recommend approval of the item as submitted; John LaRaia seconded the motion. Matter was approved 16-0-1 with Steve Abbo, Michele

Addington, Cameron Bucher, Kaye Durant, Bob Cummings, Johnathan Frankel, Alan Grant, Matthew Guillory, Derek Hulse, John La Raia, Elizabeth Leventhal, Jim Penner, Keith Pittsford, Marco Sessa, Michael Sherman, and Larry Wenel **voting yes**, with none **voting no** and Josh Wiselberg **abstaining**.

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

Applicant requested continuance of this item to October meeting of the MVPG.

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

Met August 5. Next meeting anticipated to be September 30 at 3:30pm in MV Library.

- 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.

The plan goes before council September 10 at 2PM. Plan received unanimous approval of the Planning Commission.

b. Ad Hoc Committees

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

No updated. Rob Hutsel provided brief update on City's efforts re: homeless encampments along the river. Josh Weiselberg noted return of homeless issues nearby Food-4-Less and surrounding area. Jonathan Frankel asked Councilmember Scott Sherman's office for an update on the safe parking lot at SDCCU Stadium.

2) Riverwalk-Michele Addington: Next meeting is October 24, 3PM in the MV Library.

No meeting in August, and next is scheduled for October 24 at 3PM, but may seek to schedule a meeting in September as EIR is pending comment period.

- 3) MV Stadium Redevelopment-Kaye Durant

Draft EIR comment period ends October 3rd. Meeting scheduled for subcommittee October 16th @ 3PM in MV Library to review and prepare comments on EIR for consideration by MVPG for submittal. Rachel Greg provided brief update on proposed measures to avoid traffic impacts.

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 August or September, but reminded everyone of Anniversary party on September 26 at 6PM at Admiral Baker Golf Course.

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

- Report on proposed street vendor ordinance.
- Report on upcoming General Plan housing element update.

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

K. Adjournment: Meeting was adjourned at 12:49 P.M. Next Regular Meeting Date – October 2nd 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 9/4 2019

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

	Print Name	Print Affiliation
1	Tiffany Hillborn	CTE
2	KEN GOTTHELF	LANDOWNER
3	Michael Ledford	DW
4	Rob Hutzel	SDRPF
5	Bobak Madjedi	City of San Diego
6	Jamal Sherzai	City of San Diego
7	Jim Blazic	ZSCALA
8	Oscar Alvarez	City of San Diego
9	Doctulberg	SDSU
10	Mike Mora	Local Broker
11	Shayne McMillan	16pap Design
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		