

MISSION VALLEY PLANNING GROUP

Wednesday, August 2, 2023

Regular Meeting Agenda

Time: 12 noon - 1:25 p.m.

Mission Valley Library 2123 Fenton Parkway, San Diego CA 92108

- NOTE: Times assigned for each item are approximate. The order of agenda items may be modified at the beginning of the meeting at the discretion of the Chair.
- ITEM #1 - 12:00 **CALL TO ORDER/OPENING REMARKS/INTRODUCTIONS/ REPORT OF THE CHAIR**
- ITEM #2 - 12:05 **APPROVAL of the June 7, 2023 Meeting Minutes**
- ITEM #3 - 12:10 **NON-AGENDA PUBLIC COMMENT** - 3 minutes per issue
Identification of issues that are within the jurisdiction of the MVPG, but not on the agenda.
- ITEM #4 - 12:30 **Membership Committee** – David Doyle
- ITEM #5 - 12:31 **Treasurer’s Report** – Ryley Web

ACTION ITEMS (5)

- ITEM #6 - 12:32 **Mission Valley Ready Mix Concrete Use Permit Amendment Project (PRJ-1063668)**
Description: Mission Valley (Process 4) Amendment to Conditional Use Permit No. 183194 for the extension of mining operation use and related activities, located at 2499 Qualcomm Way. The site is in the EMX-1 zone within the Mission Valley Community Plan area.
- ITEM #7 - 12:42 **Notice of Preparation for the Fenton Parkway Bridge EIR.**
Description: for SDSU - Elizabeth Spillane, Senior Analyst, and Paul Jackson, Project Manager. <https://bfa.sdsu.edu/campus/facilities/planning/eir>.
Question: should the Mission Valley Planning Group send a Letter of Support for the Fenton Parkway Bridge?
- ITEM #8 - 12:55 **Capital Improvement Projects to be included in the fiscal year 2025 (July 1, 2024 June 30, 2025) budget process.**
Discussion: which of the following items should the MVPG add to the CIP website, if any? Must be completed by 8/15/2023.
- a) New pedestrian/biking bridge across the 8 near the 15 to connect the SR15 Commuter Bikeway with the trolley network should be a priority.
 - b) Skyway between a trolley stop (Fashion valley or Rio Vista) and Uptown should also be priority because there is a lack of non-car connections between the valley floor and the top of the mesa.
 - c) Add sidewalk to the south side of Hotel Circle South between A! Storage and Town
 - d) Add continental crosswalks at all intersections in Mission Valley
 - e) Adaptive signal timing on Friars from Frazee to the 1-15
 - f) Adaptive signalization from Camino del Rio South to Friars Road

- g) Extend San Diego River trail from Sefton to Mission Valley YMCA (West Valley Crossing)
- h) Create San Diego River Trail along the San Diego River between the YMCA and the Riverwalk golf course.
- i) Slurry roads.

Note: these projects are included on the are in the adopted community plan update.

ITEM #9 - 1:10 **Approval Mission Valley Planning Group – Website expenses**
 \$20.98 Domain.com for Domain Name (missionvalleyplanninggroup.com), (renewable June 28, 2024) and one (1) year website subscription \$276 (renewable July 13, 2024) website host: Squarespace.

ITEM #10 - 1:15 **Establishment of Election Ad Hoc Subcommittee for regular March 2024 MVPG Election**
 Description: Establishment of an Ad Hoc Election Subcommittee to oversee the advertising and operation of the March 2024 MVPG regular election where 12 seats will be up for reelection or vacant: 3 each in Property Tax Payer; Local Businessperson; Resident and Property Owner. While not subject to the Brown Act if made up entirely of members of a community planning group and constituting less than a quorum, CP-600.24 requires that all Ad Hoc Subcommittee meetings be open to the Public in an accessible location and at a minimum be noticed on a Website, listed on the regular group agenda or announced at a regular planning group meeting.

INFORMATION ITEMS (0)

ITEM #11 - 1:20 **Subcommittee Reports:**
 a) Design Advisory Board – Andrew Michajlenko

Ad Hoc Committees:
 b) Public Health, Safety and Welfare – Elizabeth Leventhal
 c) Mission Valley Stadium Redevelopment – Kaye Durant
 d) Subcommittee on CP 600-24 – Michele Addington

Community Reports
 e) Community Planning Chairs (CPC) Meeting – Michele Addington/Ken Callaway

ITEM #12 - 1:25 **ADJOURN TO NEXT REGULAR MEETING:
 September 6, 2023 at the Mission Valley Library,
 2123 Fenton Parkway San Diego CA 92108**