

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

March 20, 2019

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

Members Present:

Michele Addington, Cameron Bucher, Perry Dealy, Kaye Durant, Johnathan Frankel, Alan Grant, Derek Hulse, John La Raia, Elizabeth Leventhal, Andrew Michajlenko, Jim Penner, Patrick Pierce, Keith Pittsford, Marco Sessa, Dottie Surdi, Josh Weiselberg, and Larry Wenel.

Members Absent: Steve Abbo, Bob Cummings, Kathy McSherry, Michael Sherman, Rick Tarbell

City/Government Staff: None.

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 12:04p.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. Dottie Surdi, Patrick Pierce, John LaRaia and Andrew Michajlenko joined after the call to order.

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. Public Input – Non-Agenda Items but within the scope of authority of the planning group – None.

E. Information Items – None.

I. Action Items –

Consideration of Comments on the Mission Valley Community Plan Updated Draft Environmental Impact Report - Andrew Michajlenko & Elizabeth Leventhal

Jonathan Frankel provided a section by section overview of the proposed comments. The Board and public engaged in discussion of the individual comments section by section. Questions and comments included questions around the scope of specificity and depth

with with the programmatic EIR dealt with the CPU and proposed developments and related projects, both public and private. Comments relative to biological resources were proposed for amendment relative to statements concerning the need for further environmental review. Comments and the land use section included deletion (as duplicative) of comments on the GHG emissions issues. Question and discussion concerning the scope of the review of the PEIR and the depth of the analysis as it relates to overall project scope vs. case-by-case analysis of individual projects in the future. Transportation concerns include the lack of a facilities financing plan and/or the feasibility of mitigation measures to deal with traffic in Mission Valley in the future. Question and discussion concerning the potential lack of educational (school) resources in Mission Valley should be addressed. Questions and discussion concerning school site depiction within SDCCU stadium site, but comment concerning objection thereto by SDSU. Comments on Parks and lack of objectives in the CPU regarding repair, maintenance and general stewardship of the River despite it being a focal point of the CPU and Mission Valley generally. One comment suggests submittal of a cover letter with comment letter indicating list of names of MVPG board members on subcommittee who reviewed the DPEIR and provided comments thereon as well as note lack of City input at this special meeting.

Andrew Michajlenko moved to recommend the comment letter be submitted together with the suggested cover letter as presented; Kaye Durant seconded the motion. The matter was recommended 16-0-0 with Michele Addington, Cameron Bucher, Kaye Durant, Johnathan Frankel, Alan Grant, Derek Hulse, John La Raia, Elizabeth Leventhal, Andrew Michajlenko, Jim Penner, Patrick Pierce, Keith Pittsford, Marco Sessa, Dottie Surdi, Josh Weiselberg. Larry Wenel voting yes. There were zero no votes, recusals or abstentions. Perry Dealy left the meeting prior to the vote.

G. Adjournment: Meeting was adjourned at 1:16P.M. Next Regular Meeting Date – April 3, 2019 -12 noon at the Mission Valley Library, Community Room.

Cameron Bucher, Secretary

PHOTO OF GUEST SIGN IN SHEET FOR MARCH 20, 2019 MEETING

GOV'T STAFF SIGN-IN Meeting Date MARCH 20 2019

	Print Name	Print Affiliation
1	NONE	
2		
3		
4		

GUEST SIGN-IN Meeting Date MARCH 20 2019
We have open board positions—please let us know if you wish to volunteer.

	Print Name	Print Affiliation
1	KEN GOTTHELF	LANDOWNER
2	ROB HUTSEL	SDRPF
3	Anthony Hackett	resident
4	LICHARD KESKENS	MUDWALKER

MVPG MEMBERS SIGN-IN Meeting Date MARCH 20 2019

1	Abbo, Steve	
2	Addington, Michele	<i>Michele Addington</i>
3	Bucher, Cameron	<i>[Signature]</i>
4	Cummings, Bob	
5	Dealy, Perry	<i>[Signature]</i>
6	Durant, Kaye	<i>Kaye Durant</i>
7	Frankel, Jonathan	<i>Jon Frankel</i>
8	Grant, Alan	<i>Alan Grant</i>
9	Hulse, Derek	<i>Derek Hulse</i>
10	La Raia, John	<i>[Signature]</i>
11	Leventhal, Elizabeth	<i>EL</i>
12	McSherry, Kathy	
13	Michajlenko, Andrew	<i>[Signature]</i>
14	Pierce, Patrick	<i>Patrick Pierce</i>
15	Penner, Jim	<i>JK</i>
16	Pittsford, Keith	<i>[Signature]</i>
17	Sherman, Michael	
18	Sessa, Marco	<i>[Signature]</i>
19	Surdi, Dottie	<i>Dottie Surdi</i>
20	Tarbell, Rick	
21	Weiselberg, Josh	<i>[Signature]</i>
22	Wenell, Larry	<i>[Signature]</i>
23		