

MINUTES OF THE REGULAR MEETING MISSION VALLEY PLANNING GROUP

April 5, 2023

Mission Valley Library 2123 Fenton Parkway

Members Present:

Michele Addington, Ken Callaway, Kaye Durant, Johnathan Frankel, Cory Hazlewood, Elizabeth Leventhal, Kathy McSherry, Phil Ouellette, Mark Radelow, Colton Speas, Ryley Webb, and Josh Weiselberg.

Members Absent:

Steve Abbo, David Doyle, Rachel Erwin, Derek Hulse, Andrew Michajlenko, Darshan Patel, Narayanan Perumal, Keith Pittsford, Pete Shearer, and Michael Sherman.

City / Government Staff:

Malik Thornton (Councilmember Whitburn's Office), Miles Noel (Councilmember Campillo's Office), Samantha Brown (Senator Atkins' Office), Jefferey Nguyen (Councilmember Elo-Rivera's Office), Officer Salvador Laurel Torres (San Diego Police Dept.), Chelsea Klaseus (City of San Diego, Transportation Department)

Guests: See sign-in sheet

1. Call to Order

Michele Addington called the regular meeting of the Mission Valley Planning Group (MVPG) to order at 12:02 pm

Quorum Verified:

- 12 members in attendance

Opening Remarks/Introductions/Report of the Chair

Michele Addington provided the following remarks:

- Newly elected Chair in the March 2023 meeting
- Looking for volunteers to take on leadership roles on the Membership & CPC committees.
 - CPC meets monthly on Tues.
- Please email or text her directly with your interest

2. Approval of March 1, 2023, Meeting Minutes

Motion to approve the minutes of the **March 1, 2023**, Regular Meeting was made by **Johnathan Frankel** seconded by **Cory Hazlewood** and approved 11 / 0 (with 1 abstention)

For: Addington, Callaway, Durant, Frankel, Hazlewood, Leventhal, McSherry, Ouellette, Speas, Webb, and Weiselberg

Against: none

Abstain: Radelow

Member David Doyle arrived during the following Agenda item.

3. Non-Agenda Public Comment (within the jurisdiction of the MVPG, but not on the agenda)

Malik Thornton (Councilman Whitburn's Office) – provided the following update:

- Continuing the work on unsafe and safe camping ordinances / initiatives
 - hoping to finalize in committee next week.
 - will provide documentation to us in our next meeting.
- Mission Valley community clean up previously planned for April 15 is being rescheduled.

Jefferey Nguyen (Councilmember Elo-Rivera's Office) – provided the following update:

- Continuing work on a Tennant's Ordinance to address high homeless numbers and costs of housing:
 - Important to prevent people from becoming homeless.
 - Protections for renters
 - Guidelines to landlords / evictions etc.
 - Closing loopholes

Kathy Lippitt (CCDFC) – a community member – read a prepared speech regarding concerns over Councilmember Whitburn's initiatives as it relates to Marijuana.

- Envisions victims becoming victimizers.
- Concerned there has been no cost benefit analysis.
- Represents unprecedented privileges.

Officer Salvador Laurel Torres (San Diego Police Dept.) – Eastern Division Community Relations Officer – introduced himself and offered the following:

- Will bring Mission Valley crime statistics to our next meeting.
- Was asked to address proposals for cameras at traffic lights at our next meeting.
 - San Diego city website has add'l information on this.
- Can be contacted at **858-495-7919** or **slaureltorres@pdd.sandiego.gov**

4. Membership Committee – Michele Addington

Michele Addington reported:

- Currently 2 vacancies (taxpayer & resident)
- Please inform Michele if you know of anyone with interest

5. Treasurer's Report – Michele Addington

- Current balance of \$1,344.16 - remains unchanged

Action Items

6. Vacancy Election – Joseph Tinglof

Description: Consideration of an application submitted by Mr. Joseph Tinglof for a vacancy in the "Property Taxpayer" category to 2024.

Candidate **Joseph Tinglof** addressed the meeting providing comments about his background and interest in the role.

Motion to appoint Joseph Tinglof to fill the Property Taxpayer vacancy with the Mission Valley Planning group was made by **Kaye Durant**, seconded by **Elizabeth Leventhal**, and carried unanimously 13/0.

For: Addington, Callaway, Doyle, Durant, Frankel, Hazlewood, Leventhal, McSherry, Ouellette, Radelow, Speas, Webb, Weiselberg

Against: none

Abstain: none

Member Joseph Tinglof took a seat during the following Agenda item.

7. Election of Officer of the Mission Valley Planning Group

Description: Election of officers (**Treasurer**) term expiring March 2026.

The election was held by secret ballot with one (1) candidate and opportunity for write in candidates appearing on the ballot.

- Call for additional candidates.

14 completed ballots were submitted (23.04.05 Ballots.pdf)

The slate was elected as presented 14/0

8. Mission Valley Heights Specific Plan Amendments (Project No. 1065883)

Description: Proposed amendments to the Mission Valley Community Plan, Community Plan Implementation Overlay Zone ("CPIOZ"), Mission Valley Heights Specific Plan, and PCD 84-1028 to remove Lot 1 from the Specific Plan area.

Ryley Webb representing HG Fenton delivered a prepared presentation on the proposed amendments.

- Mission Valley Heights Plan history
- Proposed revisions

Q: How long is the lease? **A:** It will run to 2028 with options for renewal.

Q: Considering traffic patterns on Friars Rd. how will traffic improvements / needs be addressed?

A: Infrastructure improvements are built into the PFFP and any project will be required to pay an infrastructure fee for those improvements.

Motion to support the proposal as presented was made by **Mark Radelow**, seconded by **Kaye Durant** and approved 13 / 0.

Ryley Webb recused himself from participating.

For: Addington, Callaway, Doyle, Durant, Frankel, Hazlewood, Leventhal, McSherry, Ouellette, Radelow, Speas, Tinglof, Weiselberg

Against: none

Abstain: none

Information Items

9. Proposed Changes to the Street Preservation Ordinance

Description: The City is proposing to make changes to the part of the municipal code that stipulates requirements on excavators and restoring utility trenches in city streets.

Chelsea Klaseus - Deputy Director at the City of San Diego, Transportation Department delivered a prepared presentation on the proposed amendments for the Street Preservation Ordinance (SPO).

- Explained types of pavement treatments
- Background on preservation ordinance
- Ordinance goals and specific elements of the Ordinance
 - restore enforcement of existing ordinances
- Planning to present it to the Council in May for adoption.

Q: Regarding recovery, how much is not getting recovered? **A:** Regarding street damage fee it is attached to an index for the region (Construction Index – current time).

Q: Does recovery slow impact **A:** No

Q: Address the moratorium. **A:** Not a huge impact. Currently projects apply for a waiver, city waits for end of moratorium – majority are being approved (these delay city projects). Improvement to restoration requirement will get us partly there.

Q: Timelines for replacing trenching with permit apply to private as well as city? **A:** Yes

Q: Is there flexibility in timelines if issues are identified? **A:** Yes

Q: Staffing up enforcement? What does that look like and how will it be financed? **A:** Not direct cost coverage – included in proposed request for FY'24 and add'l staff in FY'25. Resident engineer duties for utilities are moving under development services (will increase accountability transparency)

Q: In terms of priority where would traffic light alignment fall? **A:** Not an accountability of her team so does not integrate with this area.

10. Subcommittee Reports:

- Standing Committees:

a. Design Advisory Board – Andrew Michajlenko

In **Andrew Michajlenko**'s absence, **Michele Addington** reported:

- There are no design projects this month nor anything “on deck” for next month

- Ad Hoc Committees

b. Public Health, Safety and Welfare – Elizabeth Leventhal

Elizabeth Leventhal acknowledged, and thanked councilmember Whitburn's Office on their efforts to advance the land use subcommittee proposal targeted for committee next week and to City Council at the end of the month.

c. MV Stadium Redevelopment – Kaye Durant

Nothing to report.

d. Subcommittee on CP 600-24 – Michele Addington

Waiting for SD City to set up workshops. Nothing yet scheduled.

- Community Reports

e. Community Planning Chairs (CPC) Meeting – Michele Addington

Michele Addington reported:

- The CPC met last Thursday to discuss the Housing 2.0 report.
- Subcommittee created to review draft report – will present on that at a later date.

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| <ul style="list-style-type: none">• Michele is chairing a subcommittee on officers. |
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A request from Josh Weiselberg to address website and costs associated at our next meeting:

- Website can be used as a posting location for agendas, minutes, street repair, community plans etc.
- Other factors influencing this topic may influence adding it to the agenda.
 - Michele and Josh to discuss off-line.

11. Adjournment: Meeting was adjourned at 1:00 pm

Next Regular Meeting Date – **Wednesday, May 2, 2023**, at 12PM at the Mission Valley Library.

MVPG MEMBERS SIGN-IN

Meeting Date April 5, 2023

Abbo, Steve	
Addington, Michele	Michele Addington
Callaway, Ken	Ken Callaway
Doyle, David	David Doyle
Durant, Kaye	Kaye Durant
Erwin, Rachel	
Frankel, Jonathan	Jonathan Frankel
Hazlewood, Cory	Cory Hazlewood
Hulse, Derek	
Leventhal, Elizabeth	Elizabeth Leventhal
McSherry, Kathy	Kathy McSherry
Michajlenko, Andrew	
Ouellette, Philip	Philip Ouellette
Patel, Darshan	
Perumal, Narayanan	
Pittsford, Keith	
Radelow, Mark	Mark Radelow
Shearer, Pete	
Sherman, Michael	
Speas, Colton	Colton Speas
Webb, Ryley	Ryley Webb
Weiselberg, Josh	Josh Weiselberg

GOV'T STAFF SIGN-IN

Meeting Date April 5, 2023

	Print Name	Print Affiliation
1	Malik Thornton	Council District 3
2	Samantha Brown	Senator Toni Atkins (SD 39)
3	Miles Noel	Council District 7
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GUEST SIGN-IN

Meeting Date April 5, 2023

	Print Name	Print Affiliation
1	Jim Black	ESCALA
2	Paul Brown	—
3	Alan Smart	Aura Co. LLC
4	Kathy Lippitt	CEDFC
5	Joseph Tinglot	
6	Brexa Blisk	Fleming SD
7	Darrell Gigg	SDSU
8	Karen Rugges	ker planning
9	Chelsea Klaseus	City of San Diego
10	SALVADOR LAUREL TORRES	S.D. POLICE DEPT.
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We have open board positions—please let us know if you wish to volunteer.