

# MINUTES OF THE REGULAR MEETING MISSION VALLEY PLANNING GROUP

March 1, 2023

Mission Valley Library 2123 Fenton Parkway

## Members Present:

Michele Addington, Ken Callaway, David Doyle, Kaye Durant, Rachel Erwin, Johnathan Frankel, Cory Hazlewood, Elizabeth Leventhal, Kathy McSherry, Andrew Michajlenko, Phil Ouellette, Keith Pittsford, Michael Sherman, Colton Speas, Ryley Webb.

## Members Absent:

Steve Abbo, Derek Hulse, Darshan Patel, Narayanan Perumal, Mark Radelow, Pete Shearer, Josh Weiselberg.

## City / Government Staff:

Willow Lance (Congresswoman Jacobs' Office), Miki Holmes (Assemblymember Ward's Office), Miles Noel (Councilmember Campillo's Office), Samantha Brown (Senator Atkins' Office), Jefferey Nguyen (Councilmember Elo-Rivera's Office), Melina Pereira (CalTrans), April DeJesus (SANDAG)

**Guests:** See sign-in sheet

### A. Call to Order

Johnathan Frankel called the regular meeting of the Mission Valley Planning Group (MVPG) to order at 12:03

Quorum Verified:

- 15 members in attendance

### B. Opening Remarks/Introductions/Report of the Chair

No opening remarks

### C. Approval of February 1, 2023, Meeting Minutes

**Motion to approve** the minutes of the **February 1, 2023**, Regular Meeting was made by **Michael Sherman** seconded by **Michele Addington** and approved 14 / 0 (with 1 abstention)

**For:** Addington, Callaway, Doyle, Durant, Erwin, Frankel, Hazlewood, Leventhal, McSherry, Ouellette, Pittsford, Sherman, Speas & Webb.

**Against:** none

**Abstain:** Michajlenko

### D. Public Input – Non-Agenda Items but within the authority of the planning group

**Miki Holms (Assemblymember Ward's Office)** (now Mission Valley with new district lines) – introduced herself

**Samantha Brown (Senator Atkins' Office)** – introduced herself

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

- Deep community clean up tour (planned for every neighborhood)

- Mission Valley planned for April 15 @ 9:00 am
- Office working on unsafe and safe camping ordinances / initiatives (hoping to finalize next month)
  - Councilmember going to community groups for feedback

**Becky Rapp** – a community member and Public Health worker – spoke regarding concerns around the city's efforts to change marijuana ordinances

- UT Article describing grant for Marijuana entrepreneurship equity (State providing funding)
- Opposed to pot shops and the idea of programs to assist underserved communities

**Willow Lance (Congresswoman Jacobs' Office)** – provided the following update:

- The Return to Home Housing Act is being introduced by Congresswoman Jacobs
- Their office is located in Kearny Mesa if you need help / support under Federal issues

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

- SANDAG transit pass (1 year old) – free transit for youth. Working to continue the program after it expires
- SDG&E – spike in costs being investigated
- Planning dept having Public Workshop regarding Housing 2.0 Act (March 2nd @ 6:30 in the Mission Valley Public Library)

**Kathy Lippitt** – a community member – concerned about city government

- Lower marijuana tax rate was put on the agenda of the Board of Supervisors
- Concerns about Regulatory control on the industry
- CPC meeting feedback – 'Just a bunch of homeowners' are important to City Planning groups

**Brenda Blake (1<sup>st</sup> United Methodist Church)**

- Enquiring about the timeline for the Home Depot project
  - to be addressed after the meeting

#### **E. Membership Committee – Michele Addington**

**Michele Addington** reported:

- Currently 2 vacancies (taxpayer & resident)

#### **F. Treasurer's Report – Michele Addington**

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

## G. Information Items

### 1. SANDAG Comprehensive Multi-Modal Corridor Plan (“CMCP”)

*Description: SANDAG Regional Planners will be presenting an update on the Kumeyaay Corridor CMCP, which includes Mission Valley*

**April DeJesus representing SANDAG and Melina Pereira representing CalTrans** delivered a presentation on the Kumeyaay Corridor CMCP.

- 2017 Corridors plans established in the region
  - Required to receive funding
- Specific timing and progress of the Kumeyaay Corridor plan
- Plan to engage public in late spring / early summer – target completion later summer
- Pro-actively planning egress in ingress to Mission Valley

**Q:** What’s the projects intended outcome? **A:** It will provide an update to Regional Plan which will inform projects to the plan. Wishlist highlighting recommended changes but not funded.

**Q:** Would this influence development requirements with Developers? **A:** Actively working to include developer requirements to avoid conflicts.

**Q:** Are you working with Navajo Planning on Grantville neighborhood issues? **A:** Will work internally to see if they can. Looking to encourage participation in existing input efforts.

**Q:** Question to clarify the term “unceded lands”

**Q:** Is there any follow up on recent / previous / existing investment efforts to impact traffic flow? **No response**

## H. Action Items

### 1. Election of Chair

*Description: There has been a declared vacancy in the position of Chair. All eligible members of the board and public may cast a vote in the selection of officers.*

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

**Michele Addington** spoke to her interest in the role

15 completed ballots were submitted (23.03.01 Ballots.pdf)

The slate was elected as presented 15/0

Announcement that the **Treasurer** role is now open and will be voted upon in the next meeting

### 2. Recruitment and Outreach Expenditures

*Description: The board is asked to authorize the expenditure of the MVPG funds to support the recruitment of new members and engage with the Mission Valley community. The City provides an annual budget of \$500 to the MVPG for demonstrated public purposes.*

**Jonathan Frankel** provided background and a starting point for a discussion on ideas to recruit new members

- **Cevita Farmer’s Market Booth** / outreach (using funds to create a banner / handouts)
  - The market happens every Saturday am
- **Website** – Josh in the process of preliminary design
- **Social Media presence** – likely an aspect of the city’s requirements
- **Information Officer Position** – is there a bylaw that allows us to create this? Generally, requires buy in from City but unclear moving forward
- **Advertise** in local periodicals (Mission Valley Times / Mission Valley News)

**Motion to authorize the Executive Committee to spend a ‘not to exceed amount of \$800 for the purpose of bonified public outreach (\$500 must be spent by June) was made by Ken Callaway, seconded by Elizabeth Leventhal and unanimously 15/0**

**For:** Addington, Callaway, Doyle, Durant, Erwin, Frankel, Hazlewood, Leventhal, McSherry, Michajlenko, Ouellette, Pittsford, Sherman, Speas & Webb.

**Against:** none

**Abstain:** none

**I. Committee/Community Reports:**

1. Subcommittee Reports:

a. Standing Committees:

- 1) Design Advisory Board – Andrew Michajlenko

**Nothing to report**

b. Ad Hoc Committees

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

**Nothing to report**

- 2) MV Stadium Redevelopment – Kaye Durant

**Rachael Gregg (SDSU)** provided the following update

- Planning is beginning on a 600 unit multifamily development with retail and research / office
  - Target 2024 with completion 2026
- Park is still on target for completion this fall

**Q:** Any water retention issues? **A:** None to report

- 3) Subcommittee on CP 600-24 – Michele Addington

**Michele Addington** reported that last night the City of SD decided to get a Consulting Team to review 600-24 and conduct workshops to support the CPGs.

- MVPG is ahead of the schedule
- We will have workshops targeted for April
- No template yet but the MVPG bylaws are excellent
- No action required until after April

2. Community Reports

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

See I.1.b.3) Subcommittee on CP 600-24 section

**J. Adjournment:** Meeting was adjourned at 1:00 pm

Next Regular Meeting Date – Wednesday, April 5, 2023 at 12PM at the Mission Valley Library.

# MVPG MEMBERS SIGN-IN

Meeting Date March 1, 2023

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

# GOV'T STAFF SIGN-IN

Meeting Date March 1, 2023

|    | Print Name     | Print Affiliation          |
|----|----------------|----------------------------|
| 1  | MELINA PEREIRA | CALTRANS                   |
| 2  | April DeJesus  | SANDAG                     |
| 3  | Willow Lane    | Congresswoman Sara Jacobs. |
| 4  | Malik Thornton | CM Stephen Whitburn        |
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# GUEST SIGN-IN

Meeting Date March 1, 2023

|    | Print Name      | Print Affiliation   |
|----|-----------------|---------------------|
| 1  | Kathy Lippitt   | CCDFC               |
| 2  |                 |                     |
| 3  | Jim Black       | Escalante           |
| 4  | Joseph Tinglof  |                     |
| 5  | Brenda Blake    | Fairfax, S.D.       |
| 6  | Miki Holmes     | Asm. Chris Ward     |
| 7  | Samantha Brown  | Senator Toni Atkins |
| 8  | Daniel Gray     | SPSU                |
| 9  | David Norvett   | Civita              |
| 10 | Carol Y. Kelley | Interested party    |
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*We have open board positions—please let us know if you wish to volunteer.*





**STEPHEN WHITBURN**  
COUNCILMEMBER  
THIRD DISTRICT CITY OF SAN DIEGO  
He/Him/His

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COUNCILMEMBER STEPHEN WHITBURN'S


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