

**MINUTES OF THE
MISSION VALLEY PLANNING GROUP**

November 7, 2018

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

Members Present:

Michele Addington, Cameron Bucher, Bob Cummings, Perry Dealy, Kaye Durant, Jonathan Frankel, Alan Grant, Derek Hulse, John La Raia, Elizabeth Leventhal, Kathy McSherry, Andrew Michajlenko, Jim Penner, Keith Pittsford, Marco Sessa, Dottie Surdi, Rick Tarbell, Josh Weiselberg and Larry Wenell.

Members Absent: Steve Abbo, Patrick Pierce,

City/Government Staff:

Javier Gomez – Office of Assembly Member Todd Gloria
Dave Gibson, new representative for the SDPD Dkeilbson@PD.sandiego.gov

Guests:

See list at end of minutes

A. CALL TO ORDER

Cameron Bucher called the regular meeting of the Mission Valley Planning Group (MVPG) to order at 12:05 p.m. at the Mission Valley Library Community Room located at 2123 Fenton Parkway, San Diego, CA.

Verify Quorum: 19 members were present, constituting a quorum.

B. PLEDGE OF ALLEGIANCE –

Kathy McSherry led the Pledge of Allegiance.

C. INTRODUCTIONS / OPENING REMARKS/REPORT OF THE CHAIR

Cameron Bucher, acting chair, welcomed everyone to the meeting and reminded those present to sign the sign in sheets. It was also noted that the meeting agenda was posted at the Library, but was not posted to the City website.

D. APPROVAL OF MINUTES

Elizabeth Leventhal moved to approve the minutes of the October 3, 2018 regular meeting; Michele Addington seconded the motion. Minutes were approved 17-0-2 with Michele Addington, Cameron Bucher, Perry Dealy, Kaye Durant, Bob Cummings, Jonathan Frankel, Alan Grant, Derek Hulse, John La Raia, Elizabeth Leventhal, Kathy McSherry, Andrew Michajlenko, Keith Pittsford, Marco Sessa, Rick Tarbell, Josh Weiselberg and Larry Wenel voting yes. Dottie Surdi and Jim Penner abstained due to their September absence.

E. PUBLIC INPUT

1. David Myer from SD Health announced an open house on November 25, 2018 for a Hillcrest Medical Center Update.
2. Marco Sessa announced that a Public Farmers Market is being held at Civita on Friday afternoons from about 3PM until 7PM.

F. MEMBERSHIP COMMITTEE

1. Open position Volunteer, Michael Sherman representing the Scottish Rite Center in the category of Property Taxpayer was elected unanimously and seated.
2. Election of Chair and Vice Chair of MVPG – Keith Pittsford and Bob Cummings counted ballots and confirmed:
 - a. Jonathan Frankel for chairperson
 - b. Kaye Durant for vice-chairperson

G. TREASURER’S REPORT

1. Elizabeth Leventhal No Changes reported

H. ACTION ITEMS

1. CUP Amendment – The Marijuana Outlet, 3703 Camino Del Rio South

The applicant made a presentation concerning the proposed expansion of the marijuana facility. Elizabeth Leventhal expressed her opinion for not needing an expansion. Marco Sessa had questions on City issues, traffic and remaining City comments. Cameron Bucher and others had questions concerning the size of the expansion proposed and the need. Keith Pittsford had questions concerning the glass, screening, and ventilations.

Kaye Durant moved to recommend the initiative and amended the motion to include that all City comments need to be closed out; Perry Dealy seconded the motion. The matter was recommended 16-3-0 with Michele Addington, Cameron Bucher, Perry Dealy, Kaye Durant, Bob Cummings, Jonathan Frankel, Alan Grant, Derek Hulse, John La Raia, Kathy McSherry, Andrew Michajlenko, Keith Pittsford, Marco Sessa, Dottie Surdi, Rick Tarbell, Josh Weiselberg voting yes and Elizabeth Leventhal, Jim Penner, and Larry Wenell voting no.

I. INFORMATION ITEMS

1. City of San Diego – Proposed Water Main Replacements – Gabriel Torres

Gabriel noted that work will be performed during the day with traffic control and notices will be send out for the sections affected ahead of time. Josh noted that ComicCon event is July 18-21 and recommended to start after that event. Other questions were posed concerning the engineering aspects of the project, including work hours and lay down/storage area. No action was taken on the matter.

J. COMMITTEE/COMMUNITY REPORTS:

1. Subcommittee Reports:
Standing Committees:

- a. Design Advisory Board – Normally meets the Monday prior to the MVPG meeting at 3:30 p.m. at the Mission Valley Library- Andrew Michajlenko – Andrew, could you please provide a summary as I did not take good notes here
- b. 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. Elizabeth & Andrew Michajlenko, could you please provide a summary as I did not take good notes here. Mary Sheppard commented that the Board was failing to adequately represent the community’s interest with respect to the City’s proposed deadline for comments. The CPU proposes substantial changes to the character of Mission Valley and lack of insightful and timely response from the MVPG risks allowing the City to pursue a plan that the community may not desire. Cameron Bucher responded that the CPU included moving parts, some of which the City has yet to provide and that absent all aspect of the plan, including, specifically, the traffic modeling, left the MVPG feeling it couldn’t adequately respond to the City in that it lacked a holistic understanding of the potential effects of the CPU and how it may wish to weigh in on them.
- c. Ad Hoc Committees
 - 1) Public Health, Safety and Welfare – Elizabeth Leventhal
Nothing reported
 - 2) Riverwalk-Michele Addington
Nothing reported
 - 3) MV Stadium Redevelopment-Kaye Durant
Kaye Durant posed the question whether this Ad Hoc Committee should continue; the consensus from the MVPG Board was that it should and that the Chair should draft a letter to the Mayor’s office seeking direct involvement in the SDSU West negotiations with the Mayor’s Office in connection with the stadium property.

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.
 - i. Rob Hutsel mentioned that he had written a letter on behalf of the SD River Coalition opposing the Via Las Cumbres road due to issues related to the park.
- b. Community Planning Chairs Meeting –Cameron Bucher/Michele Addington
Nothing reported
- 3. Miscellaneous Mail/Items-For the Good of the Order
Nothing reported

K. Adjournment: The meeting was adjourned at 1:15P.M.

**Next Regular Meeting Date – Wednesday, December 05, 2018-12 noon
at the Mission Valley Library, Community Room.**

Keith Pittsford, for Cameron Bucher, Secretary

PHOTO OF GUEST SIGN IN SHEET FOR NOVEMBER 7, 2018 MEETING

GUEST SIGN-IN		GOV'T STAFF SIGN-IN	
Meeting Date <u>11/7/</u> 2018		Meeting Date <u>11/7/</u> 2018	
We have open board positions—please let us know if you wish to volunteer.			
Print Name	Print Affiliation	Print Name	Print Affiliation
1 Rob Hutzel	SAN DIEGO RIVER PARK FOUNDATION	1 Mary Shepard	President
2 Michael Sherman	SD SCOTTISH RITE FOUNDATION (Gusson Valley)	2	
3 Jackell Gray	SDSU	3	
4 Scott Bornt	Scott Bornt Architects	4	
5 David Mier	UCSD UCSD Health	5	
6 John Zappala	John Zappala	6	
7 Ken Gottlieb	PROPERTY OWNER	7	
8 L. Ledman		8	
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