

MISSION VALLEY PLANNING GROUP

Wednesday, August 7, 2024

Regular Meeting Agenda - Time: 12 noon - 13:15 p.m.

Mission Valley Library 2123 Fenton Parkway, San Diego CA 92108

<https://www.missionvalleyplanninggroup.com/>

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 5, 2024 - 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 - 12:25 **Membership Committee** – David Doyle

ITEM #5 - 12:28 **Treasurer's Report** – Ryley Web

ACTION ITEMS (4)

ITEM #6 - 12:30 **Public Health, Safety and Welfare Ad Hoc Committee.**
Homelessness is an ongoing challenge for the community both public health and people experiencing homelessness. Form an Ad Hoc Committee incorporating - Quality of Life Public Health and Human Wellness to capture both homelessness and quality of life through outdoor activities. Riob Hutsel, presenting.

ITEM #7 - 12:35 **CIP "Capital Improvement Projects"** - DAB met on 8/5/24 to review Capital Improvement Projects "CIP projects for Mission Valley. Andrew Michajlenko will present CIP projects list. Report due to City by August 15, 2024.

ITEM #8 - 12:40 **NUP** (Neighborhood Use Permit) coming forward for a temporary parking lot at Civita. Mark Radelow, LEED AP Senior Vice President, Director of Development Sudberry Properties, Presenting.

ITEM #9 - 12:45 "Authorization for Michele Addington (Chair MVPG) to function as Acting Secretary for purposes of adding Authorized Users and Signors to the Mission Valley Planning Group Bank Account", Ryley Webb, Treasurer MVPG. Presenting.

INFORMATION ITEMS (4)

ITEM #10 - 12:50 MVPG Meeting on November 6, 2024 will be held from 1PM- 2:30PM at the Mission Valley Library due to the 2024 General Election.

ITEM #11 - 12:52 **Riverwalk Project updates** – Pete Shearer, Hines Senior Director, San Diego and Natalie Pratt, Hines Associate, Presenting.

ITEM #12 - 13:00 **Sandag Series 15** - how data and forecasts are used to guide Sandag's Planning. Associate Regional Planner, Rubi Morales and Deputy Director of Regional Planning, Tuere Fa'aola, Presenting.

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ITEM #13 - 13:15 **Sefton Field Improvements General Development Plan** - First workshop for the Sefton Field Improvements General Development Plan (GDP). Leanne Kao Assistant Engineer – Civil City of San Diego Engineering & Capital Projects Department and Kaitlyn Porter Parks Designer Asset Management City of San Diego Parks and Recreation Department, Presenting. This project is to obtain an approved GDP for the existing park that will include upgrading pathways to make them ADA-accessible, resolving drainage issues, upgrading the existing ball fields and park amenities like drinking fountains, accessible picnic benches and tables, safety lights, comfort station with concession stand and parking lots.

ITEM #14 - 13:30 **Subcommittee Reports:**

- a) Design Advisory Board – Normally meets the Monday prior to the MVPG meeting at 4:00 p.m. at the Mission Valley Library - Andrew Michajlenko

Ad Hoc Committees:

- b) Public Health, Safety and Welfare – vacant

Community Reports

- c) Community Planning Chairs (CPC) Meeting – Michele Addington

ITEM #15 - 13:33 **ADJOURN TO NEXT REGULAR MEETING: September 4, 2024**

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Council 3 representative (Stephen Whitburn) - Tompson Hsu (619) 236-6642 thsu@sandiego.gov
Council 7 representative (Raul Campillo) - Miles Noel 619-236-7716 mnoel@sandiego.gov
Council 9 representative (Sean Elo-Rivera) - Jefferey Nguyen 619-533-4774 jeffereyn@sandiego.gov
City Planner – Sean P. McGee (619) 236-6494 McGee@sandiego.gov
Mayor’s Office – Emily Piatanesi (619) 964-6637 Epiatanesi@sandiego.gov
District 4 Representative (Supervisor Montgomery Steppe) Joshua Dunn (858) 325-7178 Joshua.dunn@sdcounty.ca.gov