## MISSION VALLEY PLANNING GROUP AGENDA

## **September 05, 2018**

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

- A. Call to Order—John Nugent
  - 1. Verify Quorum (22 current members)
- B. Pledge of Allegiance
- C. Opening Remarks/Introductions/Report of the Chair
  - -- October 03, 2018 meeting--MV Stadium Property
- D. Approval August 01, 2018 Meeting Minutes
- E. Public Input Non-Agenda Items but within the scope of authority of the planning group.
- F. Membership Committee Keith Pittsford
  - 1. Open positions on MVPG Board
- G. Treasurer's Report Elizabeth Leventhal
- H. Action Items
  - 1. No Items
- I. Information Items
  - Review 1<sup>st</sup> DRAFT of Mission Valley Community Plan Update-Andrew Michajlenko, Elizabeth Leventhal (40 minutes) https://www.sandiego.gov/planning/community/cpu/missionvalley
- J. Committee/Community Reports:
  - 1. Subcommittee Reports:
    - a. Standing Committees:
      - 1) Design Advisory Board Normally meets the Monday prior to the MVPG meeting at 3:30 p.m. at the Mission Valley Library- Andrew Michajlenko
      - 2) Mission Valley Community Plan Update- Elizabeth Levental/ Andrew Michajlenko Normally meets 2<sup>nd</sup> Friday of each month at 3:00 p.m. at the Mission Valley Library.
    - b. Ad Hoc Committees
      - 1) Public Health, Safety and Welfare Elizabeth Leventhal
      - 2) Riverwalk-Michele Addington
      - 3) MV Stadium Redevelopment-Kaye Durant-
  - 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.
    - b. Community Planning Chairs Meeting -John Nugent
  - 3. Miscellaneous Mail/Items-For the Good of the Order
- K. Adjournment: Next Regular Meeting Date Wednesday, October 03, 2018-12 noon at the Mission Valley Library, Community Room.

At the October 03, 2018 Mission Valley Planning Group Meeting it is the intent for the MVPG to consider and vote separately on each of the following ballot measures:

- 1. Consideration of Citizens' Initiative Measure, "San Diego River Park and Soccer City Initiative," as approved by the San Diego City Council on 7/30/2018 for Placement on the November 6, 2018 Municipal Special Election Ballot, and Related Actions Regarding Ballot Materials.
- 2. Consideration of Citizens' Initiative Measure "SDSW West Campus Research Center, Stadium, and River Park Initiative," as approved by the San Diego City Council on 7/30/2018 for Placement on the November 6, 2018 Municipal Special Election Ballot, and Related Actions Regarding Ballot Materials.