MISSION VALLEY PLANNING GROUP AGENDA October 14, 2020 12PM

Virtual Meeting Via Zoom Web Conference Login instructions are provided below

A. Call to Order -- Jonathan Frankel, Chair

1. Verify Quorum (21 current members)

- B. Pledge of Allegiance
- C. Opening Remarks/Introductions/Report of the Chair
- D. Approval August 5, 2020 Meeting Minutes
- E. Public Input Non-Agenda Items but within the scope of authority of the planning group
- F. Membership Committee Michele Addington
- G. Treasurer's Report Elizabeth Leventhal

H. Information Items

1. None

I. Action Items

1. SDSU Street and Easement Vacation (Project #665002) - Rachel Gregg / Greg Shields

Project Description: Process 5 Street and Easements Vacation to vacate a portion of the street dedication for Friars Road and to vacate utility easements at the SDSU Mission Valley site. This project has been determined to be exempt from the California Environmental Quality Act ("CEQA") pursuant to Section 15305 (minor alterations).

2. Recommendation on the Riverwalk Project (Project #581984) - Pete Shearer

Project Description: Consideration and recommendation regarding the request for a General Plan Amendment, Community Plan Amendment, Rezone, Specific Plan, Site Development Permit, Conditional Use Permit Amendment, Development Agreement, Certification of a Final EIR, and Vesting Tentative Map associated with the Riverwalk project which proposes 4,300 multi-family housing units, 152,000 square feet of neighborhood retail, 1,000,000 square feet of office space, and approximately 97 acres of parks, trails and other recreational amenities.

J. Committee/Community Reports:

- 1. Subcommittee Reports:
 - a. Standing Committees:
 - 1) Design Advisory Board Next meeting Monday November 2nd at 3:30 p.m. via GoToMeeting- Andrew Michajlenko
 - 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 (locations vary)
 - b. Community Planning Chairs Meeting Michele Addington
- 3. Miscellaneous Mail/Items-For the Good of the Order

K. Adjournment: Next Regular Meeting Date – Wednesday, November 4th, 2020-12 noon via zoom web conference.

Jonathan Frankel is inviting you to a scheduled Zoom meeting.

Topic: October MVPG Meeting Time: Oct 14, 2020 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/84645145831

Meeting ID: 846 4514 5831 One tap mobile +16699006833,,84645145831# US (San Jose) +14086380968,,84645145831# US (San Jose)

Dial by your location +1 669 900 6833 US (San Jose) +1 408 638 0968 US (San Jose) +1 346 248 7799 US (Houston) +1 253 215 8782 US (Tacoma) +1 646 876 9923 US (New York) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) Meeting ID: 846 4514 5831 Find your local number: https://us02web.zoom.us/u/kb6WmJNctN