MISSION VALLEY PLANNING GROUP AGENDA March 2, 2022 12PM

Mission Valley Library 2123 Fenton Parkway

A. Call to Order

- B. Opening Remarks/Introductions/Report of the Chair
- C. Approval of February 2, 2021 Meeting Minutes
- D. Public Input Non-Agenda Items but within the scope of authority of the planning group
- E. Membership Committee Michele Addington
- F. Treasurer's Report Elizabeth Leventhal

G. Information Items

1. None

H. Action Items

1. Election of Board Members of the Mission Valley Planning Group

Description: Election of board members for four-year terms expiring March 2026. Twelve (12) vacancies are subject to election. All qualified members of the public are able to participate in the election.

2. ARJ Spirits (Cork & Barrel) Conditional Use Permit (Project #697944)

Description: Application for a process three conditional use permit for off-site alcohol sales (type 21 ABC license) at 7995 Civita Blvd, Suite #7 within "The Row" at Civita.

3. Potential Action Regarding Proposed Amendments to City Council Policy 600-24 related to Community Planning Groups

Description: Discussion of updated proposed amendments to Council Policy 600-24 to create a process for recognizing independent community planning groups and to establish minimum operational requirements for officially recognized CPG's in the City of San Diego.

I. Committee/Community Reports:

- 1. Subcommittee Reports:
 - a. Standing Committees:
 - 1) Design Advisory Board Andrew Michajlenko
 - b. Ad Hoc Committees
 - 1) Public Health, Safety and Welfare Elizabeth Leventhal
 - 2) MV Stadium Redevelopment Kaye Durant
- 2. Community Reports
 - a. Community Planning Chairs (CPC) Meeting Michele Addington

J. Adjournment: Next Regular Meeting Date – Wednesday, April 6, 2022 at 12PM at the Mission Valley Library.