# MISSION VALLEY PLANNING GROUP

## AGENDA

# August 5, 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 July 1, 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. Discussion of Creation of Social Media Account(s) for the MVPG – Michele Addington

Description: Discussion regarding utilization of social media account(s) for the promotion of activities of the MVPG. Seek direction from the Board as to whether social media accounts should be created and, if so, how they may be maintained. This is an informational item only.

#### **I. Action Items**

1. Home Depot Mission Valley (Project #657591) – John Ziebarth

Project Description: Site Development Permit and Easement Vacation for demolition of existing Scottish Rite building located at 1895 Camino Del Rio South and construction of a new 40,000 SF Scottish Rite building and construction of approximately 120,000 SF Home Depot and Garden Center.

2. Alexan Gallerie Sign Program (Project #654036) – Mark Lloyd

Project Description: Neighborhood Use Permit for master sign program associated with the Alexan Gallerie multi-family residential development located at 375 Camino de la Reina.

# J. Committee/Community Reports:

- 1. Subcommittee Reports:
  - a. Standing Committees:
    - 1) Design Advisory Board Next meeting Monday August 31st 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, September 2nd, 2019-12 noon via zoom web conference.

## **Zoom Login Instructions for August 5 MVPG Meeting:**

Jonathan Frankel is inviting you to a scheduled Zoom meeting.

Topic: MVPG August Meeting

Time: Aug 5, 2020 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/81262188650

Meeting ID: 812 6218 8650

One tap mobile

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