

# MISSION VALLEY PLANNING GROUP AGENDA

January 09, 2018

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

**A. Call to Order -- Jonathan Frankel, Chair**

1. Verify Quorum (22 current members)

**B. Pledge of Allegiance**

**C. Opening Remarks/Introductions/Report of the Chair**

**D. Approval December 05, 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. Information Items**

1. Conversion of Existing Carl's Jr. Restaurant at 5323 Mission Center Rd. – Khoa Nguyen

**I. Action Items**

1. Witt Mission Valley Residential Project -- Josh Vasbinder & Karen Ruggels
2. Application for CUP for alcoholic beverage outlet at Chevron Gas Station at 2290 Camino Del Rio North -- Bill Riggle & Saad Attisha

**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 Leventhal/ 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 –Michele Addington/Jonathan Frankel

3. Miscellaneous Mail/Items-For the Good of the Order

**K. Adjournment: Next Regular Meeting Date – Wednesday, February 06, 2019-12 noon at the Mission Valley Library, Community Room.**