

MISSION VALLEY PLANNING GROUP

Wednesday, March 6, 2024

Regular Meeting Agenda - Time: 12 noon - 13:15 p.m.

1640 Camino Del Rio North, # 360 (The Hub) opposite the AMC Theatre 92108

<https://www.missionvalleyplanninggroup.com/>

NOTE: Times assigned for each item are approximate. The order of agenda items may be modified at the beginning of the meeting at the discretion of the Chair.

ITEM #1 - 12:00 **CALL TO ORDER/OPENING REMARKS/INTRODUCTIONS/ REPORT OF THE CHAIR**

ITEM #2 - 12:05 **APPROVAL of the February 7, 2024 - Meeting Minutes**

ITEM #3 - 12:10 **NON-AGENDA PUBLIC COMMENT** - 3 minutes per issue
Identification of issues that are within the jurisdiction of the MVPG, but not on the agenda.

ITEM #4 - 12:25 **Membership Committee** – David Doyle

ITEM #5 - 12:28 **Treasurer's Report** – Ryley Web

ITEM #6 - 12:30 **ACTION ITEMS (1)**

General Election of Board Members of the Mission Valley Planning

Description: Election of board members for four-year terms expiring March 2028.

Twelve (12) vacancies are subject to election. All qualified members of the public are able to participate in the election.

INFORMATION ITEMS (1)

ITEM #7 - 12:45 Sudberry Properties presentation – New Mixed Project at Civita - Presenters: Travis Gold, Architect, NCAARB and Marco Sessa, Principal Sudberry Properties.

ITEM #8 - 12:55 Mission Valley Planning Group – Website expenses for 2024/2025 and looking for Sponsors. Presenters: Ryley Web & Michele Addington

ITEM #8 - 13:05 **Subcommittee Reports:**

- a) Design Advisory Board – Normally meets the Monday prior to the MVPG meeting at 4:00 p.m. at the Mission Valley Library - Andrew Michajlenko

Ad Hoc Committees:

- b) Public Health, Safety and Welfare – Elizabeth Leventhal
- c) Mission Valley Stadium Redevelopment – Kaye Durant
- d) Election 2024 – David Doyle

Community Reports

- e) Community Planning Chairs (CPC) Meeting – Michele Addington/Ken Callaway

ITEM #12 - 13:15 **ADJOURN TO NEXT REGULAR MEETING: April 3, 2024**
Mission Valley Library 2123 Fenton Parkway, San Diego CA 92108

Council 3 representative - Tompson Hsu (619) 236-6642

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Council 7 representative - Miles Noel 619-236-7716

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Council 9 representative - Jefferey Nguyen 619-533-4774

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