

**MISSION VALLEY PLANNING GROUP
AGENDA**

December 03, 2014 / 12 Noon

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

Absent:

- Jason Broad
- Matthew Guillory
- Dottie Surdi

A. Call to Order

1. Verify Quorum (23 current members)

B. Pledge of Allegiance – Select Leader

C. Introductions:

1. Opening Remarks/Introductions

D. Approval October 01, 2014 Meeting Minutes

E. Public Input – Non-Agenda Items but within the scope of authority of the planning group.

The Mission Valley Planning Group has been formed and recognized by the City Council to make recommendations to the City Council, Planning Commission, City staff, and other governmental agencies on land use matters, specifically concerning the preparation of, adoption of, implementation of, or amendment to, the General Plan or a land use plan when a plan relates to the Mission Valley community boundaries. The planning group also advises on other land use matters as requested by the City or other governmental agency.

F. Membership Committee – John Nugent

a. Members for MVPG Transportation and Community Plan Update Committee

G. Treasurer’s Report – Bob Doherty

H. Public Safety Reports

I. Governmental Staff Reports:

1. Mayor’s Office –Anthony George
2. State Representatives
3. Federal Representatives

J. New Business

1. Discovery Center at Grant Park-- Rob Hutsel- Action Item- (15 minutes)
2. Mission Valley Holiday Inn Express at 625 Hotel Circle-CJ Conrad-- Action Item- (15 minutes)
3. Shea Homes- Civita- Lucent Phase II-- Mark K. Radelow- Information Item (15 minutes)

Old Business:

1. City Planning Update – Nancy Graham
2. City Council Office – Ryley Webb
3. Subcommittee Reports:
 - a. Standing Committees:
 - 1) Design Advisory Board – Randy Dolph-Meets the Monday prior to the general meeting at 3:30 p.m. at the Mission Valley Library.
 - 2) Transportation and Community Plan Update Committee
 - 3) Park and Recreation Committee-Jason Broad
 - b. Ad Hoc Committees
 - 1) Stadium Committee – Randy Dolph
 - 2) Public Health, Safety and Welfare Committee – Elizabeth Leventhal
4. Community Reports
 - a. San Diego River Coalition – Alan Grant-Meet the third Friday of each month from 3:00–4:30 p.m. at the Mission Valley Library.
 - b. Community Planning Chairs Meeting –Dottie Surdi
 - c. Uptown Regional Bike Corridor Advisory Group – Seeking a liaison
5. Miscellaneous Mail
6. Miscellaneous Items

**K. Adjournment: Next Regular Meeting Date – Wednesday, January 07, 2015
at the Mission Valley Library, Community Room.**