

**MISSION VALLEY PLANNING GROUP
AGENDA**

February 3, 2016 / 12 Noon

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

Absent:

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A. Call to Order

1. Verify Quorum (22 current members)

B. Pledge of Allegiance – Select Leader

C. Introductions:

1. Opening Remarks/Introductions

D. Approval January 6, 2016 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 –

1. Ballot for March 2016 Election

G. Treasurer’s Report – Bob Doherty

H. Public Safety Reports

I. Governmental Staff Reports:

1. Mayor’s Office –Anthony George
2. City Attorney – Julio DeGuzman
3. City Council Office – Liz Saidkhanian
4. City Planning Update – Nancy Graham
5. State Representatives
6. Federal Representatives

J. New Business

1. Fashion Valley Apartments/Alec Schiffer – Information Item (15 minutes)
2. Westside Dr. Civita 2-hour time limit parking – Action Item (15 minutes)
3. Morris Cerullo International Center/Jim Penner – Action Item (30 minutes)

K. Old Business

1. Subcommittee Reports:
 - a. Standing Committees:
 - 1) Design Advisory Board/Randy Dolph – Meets Monday prior to general meeting 3:30 p.m. at Mission Valley Library
 - 2) MV Community Plan Update – Andrew Michajlenko/Elizabeth Leventhal Co-Chairs Meets 2nd Friday monthly from 3:00–4:30 p.m. Mission Valley Library
 - b. Ad Hoc Committees
 - 1) Parks/Rob Hutzel
 - 2) Public Health, Safety and Welfare/Elizabeth Leventhal
 - 3) Riverwalk/Rob Hutzel
2. Community Reports
 - a. San Diego River Coalition/Alan Grant – Meets 3rd Friday monthly 3:00–4:30 p.m. Mission Valley Library
 - b. Community Planning Chairs Meeting/Dottie Surdi
3. Miscellaneous Mail
4. Miscellaneous Items

**L. Adjournment: Next Regular Meeting Date – Wednesday, March 2, 2016
at the Mission Valley Library, Community Room.**