

MISSION VALLEY PLANNING GROUP AGENDA May 4, 2016 / 12 Noon
Mission Valley Public Library, Community Room, 2123 Fenton Parkway, San Diego, CA 92108

A. Call to Order

1. Verify Quorum (21 current members)

B. Pledge of Allegiance – Select Leader

C. Introductions:

1. Opening Remarks/Introductions

D. Approval March 2, 2016 and April 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 – Keith Pittsford

G. Treasurer's Report – Bob Doherty

H. Public Safety Reports

I. Governmental Staff Reports:

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

J. New Business

1. MV Library Parking Lot Solar – by Lorie Cosio-Azar / Information Item (10 min)

2. Park in the Valley NDP- by Tom Adam / Action (10 min)

Located on the north side Camino de la Reina between Mission Center Road and Camino de Este. Minor modification to existing 1995 permit (MV FSDRIP Special Permit No. 95-0368). Application/permit is a Neighborhood Development Permit (NDP) with a Process Two consistent with Municipal Code Section 126.0112(c). NO site or building construction involved.

Draft Motion: Recommend approval to modify existing permit conditions to reflect current code regulations regarding parking ratio requirements in a transit area & limitations on area for restaurant use.

3. Nathan Fletcher, Veterans Issues includes Q & A (15 min)

K. Old Business:

1. Subcommittee Reports:

a. Standing Committees: (both meet at Mission Valley Library)

- 1) Design Advisory Board–Randy Dolph. Meets the Monday prior to MVPG general mtg 3:30pm.
- 2) MV Community Plan Update–Elizabeth Levental/Andrew Michajlenko. Monthly 2nd Friday 3pm.

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 monthly 3rd Friday 3pm MV Library.
- b. Community Planning Chairs Meeting –Dottie Surdi

3. Miscellaneous Mail

4. Miscellaneous Items

Adjournment: Next Regular Meeting – Wed, June 1, 2016 / Mission Valley Library, Community Room.