A. Call to Order
   1) Verify Quorum (20 current members)

B. Pledge of Allegiance – Select Leader

C. Introductions:
   1) Chair opening remarks & audience introductions

D. Approval May 4, 2016 Meeting Minutes

E. Public Input – Non-Agenda Items 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, adoption, implementation, 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. Government Staff Reports: Mission Valley Community Plan Update – Nancy Graham

I. New Business: Action Items
   1) Shea Homes: Action Item (15 min)
      a. (Lucent II on Parcel #3 at Civita Map F). Requesting an Easement Vacation of the portion of the
         property no longer needed to serve the new storm drain location.
   2) Park in the Valley NDP – Action Item (15 Min)
      a. Camino de la Reina between Mission Center Road and Camino de Este. Modification to existing
         1995 permit No. 95-0368). Application/permit is a Neighborhood Development Permit (NDP)
         with a Process Two consistent with Municipal Code Section 126.0112(c).
   3) Serra Mesa Community Plan Amendment Street Connection Draft EIR-Seth Litchney-Action Item (10 min)
      a. Discuss the Environmental Impact Report (EIR) for the community plan amendment to include a
         street connection from Phyllis Place in Serra Mesa to the Mission Valley border.
         Draft EIR: https://www.sandiego.gov/planning/programs/ceqa

New Business: Information Items:
1) The Healing Center – Ray Taylor – Information Item (10 min)
   a. Fully permitted Medical Marijuana Dispensary, the Healing Center of San Diego at 3703 Camino
      Del Rio S. Short presentation to address the large numbers of unpermitted marijuana dispensaries
      and delivery services.

J. Old Business:
   1) Subcommittee Reports:
      a) Design Advisory Board–Randy Dolph. Meets the Monday prior to MVPG general mtg 3:30pm.
      b) MV Community Plan Update–Elizabeth Levental/Andrew Michajlenko. Monthly 2nd Friday 3pm.
      c) Ad Hoc Committees: 1) Parks: Rob Hutsel 2) Public Health, Safety and Welfare: Elizabeth
         Leventhal. 3) Riverwalk: Rob Hutsel

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 Items