

**MISSION VALLEY PLANNING GROUP AGENDA      September 7, 2016 / 12 Noon**  
Mission Valley Public Library, Community Room, 2123 Fenton Parkway, San Diego, CA 92108

**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 July 6 and August 3, 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**

- 1) Nomination of new MVPG members
- 2) Vote on nominations for the position of MVPG Vice-Chairperson

**G. Treasurer’s Report – Bob Doherty**

**H. Government Staff Reports: Mission Valley Community Plan Update – Nancy Graham**

**I. New Business: Action Item**

- 1) **Legacy Center – Jim Penner & Carrier Johnson Architects – Action Item (20 min)** Carrier Johnson Architects presenting a reduced square footage refinement alternative that eliminates unmitigated traffic. As the MVPG has already recommended the full project, applicant will ask the board to recommend the reduced scope as the preferred alternative for the project.

**New Business: Information Item**

- 2) **Lowe Enterprises – J. Todd Majcher – Information Item (20 min)**  
Presenting an update on the status of the project, including design.

**J. Old Business:**

**1) Subcommittee Reports:**

- a) Design Advisory Board–Randy Dolph.
- b) MV Community Plan Update–Elizabeth Levental/Andrew Michajlenko.
- 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.
- b) Community Planning Chairs Meeting – Dottie Surdi

**3) Miscellaneous Items**

**Adjournment: Next Regular Meeting – Wed, October 5, 2016 / Mission Valley Library, Community Room.**