MISSION VALLEY PLANNING GROUP AGENDA October 5, 2016 / 12 Noon

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

- A. Call to Order
 - 1) Verify Quorum (22 current members)
- B. Pledge of Allegiance Select Leader
- C. Introductions:
 - 1) Chair opening remarks & audience introductions
- D. Approval: July 6, August 3, September 7, 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
- **G.** Treasurer's Report Bob Doherty
- H. New Business: Information Items
 - 1) Mission Valley Community Plan sub-committee update report Nancy Graham, Andrew Michajlenko, Elizabeth Leventhal presenting. Informational Item (20 min)
 - 2) Housing Our Heroes Erica Snyder Information Item (20 min)

Housing Our Heroes is a Program of SDHC's The 1,000 Homeless Veterans Initiative that provides housing opportunities for up to 1,000 homeless Veterans in the City of San Diego within one year (March 2017). http://www.sdhc.org/Homeless-Solutions/HousingFirst-SanDiego/1000-Homeless-Veterans-Initiative/

- I. 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, November 2, 2016 / Mission Valley Library, Community Room.