

MISSION VALLEY PLANNING GROUP AGENDA November 2, 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 –

C. Introductions:

- 1) Chair opening remarks & audience introductions

D. Approval: October 5, 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: Action Items

1) Discovery Place – Marco Sessa Presenting – Action Item (10 min)

Processing a tentative map subdividing a single parcel into three parcels (iFly, SpringHill Suites Hotel, Starbucks).

I. New Business: Information Items

1) Housing Our Heroes - Melissa Peterman, Vice President, and Erica Snyder, Project Manager, of Homeless Housing Innovations Presenting - 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/>

2) San Diego River Survey Results – Rob Hutzel Presenting - Information Item (20 min)

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 Hutzel 2) Public Health, Safety and Welfare: Elizabeth Levental
3) Riverwalk: Rob Hutzel

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, December 7, 2016 / Mission Valley Library, Community Room.