

MISSION VALLEY PLANNING GROUP AGENDA

December 7, 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: November 2, 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) Valle Greens Corp – Blake Marchand Presenting – Action Item (20 min)

Project/Permit # 515221 processing a Conditional Use Permit to operate a 2,183 square foot Medical Marijuana Consumer Cooperative (MMCC) at 2835 Camino Del Rio South, San Diego, CA 92108, within an existing 17,767 sq. ft. building.

2) Civita – Drainage Easement vacation – Mark Radelow Presenting – Action Item (10 min)

I. New Business: Information Items

Currently no items

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

K. January 4 MVPG Meeting discussion:

1. Discussion on postponing or canceling the January 4, 2017 MVPG meeting – **Action Item**