

**MISSION VALLEY PLANNING GROUP
AGENDA**

January 06, 2016 / 12 Noon

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

Absent:

- Dottie Surdi

A. Call to Order

1. Verify Quorum (23 current members)

B. Pledge of Allegiance – Select Leader

C. Introductions:

1. Opening Remarks/Introductions

D. Approval December 02, 2015 Meeting Minutes

E. Public Input – Non-Agenda Items but 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 of, adoption of, implementation of, 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 – John Nugent

1. By-law revision-Exhibit B: Mission Valley Planning Group Standing Committees:

G. Treasurer’s Report – Bob Doherty

H. Public Safety Reports

I. Governmental Staff Reports:

1. Mayor’s Office –Anthony George
2. City Attorney-Julio DeGuzman
3. City Council Office – Liz Saidkhanian
4. City Planning Update – Nancy Graham
5. State Representatives
6. Federal Representatives

J. New Business

1. Morris Cerullo International Center –Jim Penner-Action Item-(45 minutes)

K. Old Business:

1. Subcommittee Reports:
 - a. Standing Committees:
 - 1) Design Advisory Board – Randy Dolph-Meets the Monday prior to the general meeting at 3:30 p.m. at the Mission Valley Library.
 - 2) Mission Valley Community Plan Update-John Nugent-Meets 2nd Friday of each month from 3:00–4:30 p.m. at the Mission Valley Library.
 - b. Ad Hoc Committees
 - 1) Parks –Rob Hutsel
 - 2) Public Health, Safety and Welfare – Elizabeth Leventhal
 - 3) Riverwalk-John Nugent
2. Community Reports
 - a. San Diego River Coalition – Alan Grant-Meet the third Friday of each month from 3:00–4:30 p.m. at the Mission Valley Library.
 - b. Community Planning Chairs Meeting –Dottie Surdi
3. Miscellaneous Mail
4. Miscellaneous Items

**L. Adjournment: Next Regular Meeting Date – Wednesday, February 03, 2016
at the *Mission Valley Library, Community Room.***