#### MISSION VALLEY PLANNING GROUP AGENDA February 1, 2017 / 12 Noon

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

# A. Call to Order

- 1) Verify Quorum (21 current members)
- B. Pledge of Allegiance
- C. Introductions:
  - 1) Chair opening remarks & audience introductions
- D. Approval: December 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: Action Items

# 1) SDMM - Sean St. Peter Presenting – Action Item (15 min)

Project # 523179 – The project is seeking approval from the MVPG for a conditional use permit for a proposed MMCC. The project consist of a Conditional Use Permit for a MMCC to operate within a 5,074 sq. ft tenant space of an existing two-story, 17,299 square foot commercial building located at 1233 Camino Del Rio South.

### 2) Stone Age Farmacy – Gina M. Austin Presenting - Action Item (15 min)

Project #510523 - The project consists of a CUP/SDP for a MMCC within 1,889 sq. ft. suite located at 3456 Camino Del Rio North. The applicant is seeking a recommendation of approval from the planning group.

# 3) Valley Greens Corp – Blake Marchand Presenting – Action Item (15 min)

Project #515221 - The project consists of 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.

### I. New Business: Information Items

1) Open – Information Item (00 min)

Description

### 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. Adjournment: Next Regular Meeting Wed, March 1, 2017 / *Mission Valley Library, Community Room.*