

MISSION VALLEY PLANNING GROUP AGENDA

June 7, 2017 / 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: March 1, 2017 and May 3, 2017 Meeting Minutes

E. Report of the Chairperson:

As related to ongoing activities of the Mission Valley Planning Group

F. 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.

G. Membership Committee – Keith Pittsford

- 1) Nomination of new MVPG members

H. Treasurer’s Report – Bob Doherty

I. New Business: Action Items

1) Medical Marijuana Consumer Cooperative – Joe Esposito Presenting - Action Item (10 min)

Project/Permit #546628 processing a Conditional Use Permit to operate a Medical Marijuana Consumer Cooperative (MMCC) at 1235 Hotel Circle South, Suite C, San Diego, CA.

J. New Business: Information Items

1) The City’s Pure Water Program – Brent Eidson Presenting – Action Item (10 min)

The presentation will be an overview of the City’s Pure Water San Diego Program and its upcoming projects in the community. The Pure Water Program will produce one-third of San Diego's water supply locally by 2035. More information at www.purewatersd.org. No new informational item

K. Old Business:

1) Subcommittee Reports:

All Sub Committee and Ad Hoc Committee items are ACTION items.

- a) Design Advisory Board – Randy Dolph
- b) MV Community Plan Update – Elizabeth Levental/Andrew Michajlenko
- c) Ad Hoc Committees:
 - 1) Qualcomm Stadium Redevelopment: Paul Brown
 - 2) Parks: Rob Hutsel
 - 3) Public Health, Safety and Welfare: Elizabeth Leventhal
 - 4) Riverwalk Golf Course redevelopment: Rob Hutsel

2) Community Reports:

- a) San Diego River Coalition – Alan Grant.
- b) Community Planning Chairs Meeting – Dottie Surdi

3) Miscellaneous Items

L. Adjournment: Next Regular Meeting – Wed, July 5, 2017 / Mission Valley Library, Community Room