

**MISSION VALLEY PLANNING GROUP  
AGENDA**

**October 04, 2017 / 12 Noon**

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

**A. Call to Order**

1. Verify Quorum (24 current members)

**B. Pledge of Allegiance**

**C. Introductions:**

1. Opening Remarks/Introductions/Report of the Chair

**D. Approval September 06, 2017 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 – Keith Pittsford**

**G. Treasurer’s Report – Bob Doherty**

**H. Action Items**

1. Pure Water San Diego Program/recommendation for the site development permit process- Brent Eidson and Keli Balo –City Public Utilities (15 minutes)
2. Medical Marijuana Consumer Cooperative at 7850 Mission Center Ct/ CUPermit - Rakesh Goyal (15 minutes)
3. Millennium Mission Valley/Neighborhood Use Permit for master sign package-Peter Lapsiwala (15 minutes)

**I. Information Items**

**No items**

**J. Committee/Community Reports:**

1. Subcommittee Reports:
  - a. Standing Committees:
    - 1) Design Advisory Board – Randy Dolph-Normally meets the Monday prior to the MVPG meeting at 3:30 p.m. at the Mission Valley Library.
    - 2) Mission Valley Community Plan Update- Elizabeth Leventhal/Andrew Michajlenko Normally meets 2<sup>nd</sup> Friday of each month at 3:00 p.m. at the Mission Valley Library.
  - b. Ad Hoc Committees
    - 1) Public Health, Safety and Welfare – Elizabeth Leventhal
    - 2) Riverwalk-Rob Hutzel
    - 3) MV Stadium Redevelopment-Paul Brown
2. Community Reports
  - a. San Diego River Coalition – Alan Grant-Normally meets the third Friday of each month at 3:00 p.m. at the Mission Valley Library.
  - b. Community Planning Chairs Meeting –Dottie Surdi
3. Miscellaneous Mail/Items-For the Good of the Order

**L. Adjournment: Next Regular Meeting Date – Wednesday, November 01, 2017-12 noon at the *Mission Valley Library, Community Room.***