

**MISSION VALLEY PLANNING GROUP
AGENDA**

February 07, 2018 / 12 Noon

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

A. Call to Order

1. Verify Quorum (18 current members)

B. Pledge of Allegiance

C. Introductions:

1. Opening Remarks/Introductions/Report of the Chair

D. Approval January 03, 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

1. Positions vacated
2. Board Members category change
3. Board member candidates from attendees to add to ballot
4. Review of Ballot/Candidate forum/Closing of 2018 Ballot
5. Recruitment of Candidates for Officer Positions
6. MVPG Standing Committees and Subcommittee appointments
7. Accept the Membership Report

G. Treasurer's Report –

H. Action Items

No items

I. Information Items

1. Amazon HQ2 at MV Stadium site- Mark Cafferty/San Diego Regional Economic Development Corporation (30 minutes)

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 Levental
Normally meets 2nd 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 Hutsel. Normally meets the 2nd second Thursday of each month at noon at the Mission Valley Library
 - 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, March 07, 2018-12 noon at the Mission Valley Library, Community Room immediately after 2018 general membership meeting and election.