

MISSION VALLEY PLANNING GROUP
Membership Meeting and Election
AGENDA

March 07, 2018 / 12 Noon

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

- A. Call to Order—Keith Pittsford**
- B. Present Ballot**
- C. Election**
- D. Results of Election**
- E. Adjournment**

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- A. Call to Order**
 - 1. Verify Quorum (17 current members)
- B. Pledge of Allegiance**
- C. Introductions:**
 - 1. Opening Remarks/Introductions/Report of the Chair
- D. Approval February 07, 2018 Meeting Minutes**
- E. Public Input – Non-Agenda Items but within the scope of authority of the planning group.**
- F. Membership Committee – Keith Pittsford**
 - 1. Nominations/Notice of Election of MVPG Officers at April 2018 meeting
 - 2. MVPG Standing Committees and Subcommittee appointments-recruitment of members
 - 3. Open positions on MVPG Board- 1 Property Taxpayer and 1 Property Owner category.
Terms ending 2020
- G. Treasurer's Report –**
- H. Action Items**
 - No items
- I. Information Items**
 - 1. Riverwalk San Diego- Bhavesh Parikh/Eric Hepfer (20 minutes)
- J. Committee/Community Reports:**
 - 1. Subcommittee Reports:
 - a. Standing Committees:
 - 1) Design Advisory Board –
 - 2) Mission Valley Community Plan Update- Elizabeth Leventhal
 - b. Ad Hoc Committees
 - 1) Public Health, Safety and Welfare – Elizabeth Leventhal
 - 2) Riverwalk-Rob Hutsel.
 - 3) MV Stadium Redevelopment-Paul Brown
 - 2. Community Reports
 - a. San Diego River Coalition – Alan Grant
 - b. Community Planning Chairs Meeting –Dottie Surdi
 - 3. Miscellaneous Mail/Items-For the Good of the Order
- K. Adjournment: Next Regular Meeting Date – Wednesday, April 04, 2018-12 noon at the Mission Valley Library, Community Room.**