

**MISSION VALLEY PLANNING GROUP
AGENDA
May 02, 2018**

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

- A. Call to Order—John Nugent**
 - 1. Verify Quorum (21 current members)
- B. Pledge of Allegiance**
- C. Election of MVPG Board member(s)- Keith Pittsford**
 - 1. Nominations
 - 2. Election
- D. Opening Remarks/Introductions/Report of the Chair**
 - July MVPG Meeting
 - MVPG Standing Committees and Subcommittee appointments
 - 1. DAB committee
 - 2. Riverwalk
- E. Approval April 04, 2018 Meeting Minutes**
- F. Approval 2017 annual report**
- G. Public Input – Non-Agenda Items but within the scope of authority of the planning group.**
- H. Membership Committee – Keith Pittsford**
 - 1. Open positions on MVPG Board
- I. Treasurer’s Report – Elizabeth Leventhal**
- J. Action Items**
 - 1. **Neighborhood Use Permit: Sign Plan For Del Rio Apartments--Brandy Orner (15 minutes)**
 - 2. **Grand Jury Report on Community Planning Groups—John Nugent (15 minutes)**
- K. Information Items**

No items
- L. Committee/Community Reports:**
 - 1. Subcommittee Reports:
 - a. Standing Committees:
 - 1) Design Advisory Board – Normally meets the Monday prior to the MVPG meeting at 3:30 p.m. at the Mission Valley Library- Andrew Michajlenko
 - 2) Mission Valley Community Plan Update- Elizabeth Levental/ Andrew Michajlenko
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. Next meeting May 11, 2018 at noon at Mission Valley Library
 - 3) MV Stadium Redevelopment-Kaye Durant. Next meeting May 08, 2018 at 1 P.M. at Mission Valley Library
 - 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 –John Nugent
 - 3. Miscellaneous Mail/Items-For the Good of the Order
- M. Adjournment: Next Regular Meeting Date – Wednesday, June 06, 2018-12 noon at the Mission Valley Library, Community Room.**