

MISSION VALLEY PLANNING GROUP AGENDA

October 03, 2018

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

SPECIAL MEETING ON NOVEMBER 2018 BALLOT INITIATIVES REGARDING MISSION VALLEY STADIUM PROPERTY

A. Call to Order—Cameron Bucher

1. Verify Quorum (21 current members)

B. Pledge of Allegiance

C. Opening Remarks/Introductions/Report of the Acting Chair

D. Approval of September 05, 2018 Meeting Minutes

E. Action Items

1. Consideration of Citizens' Initiative Measure E, "San Diego River Park and Soccer City Initiative," as approved by the San Diego City Council on 7/30/2018 for Placement on the November 6, 2018 Municipal Special Election Ballot, and Related Actions Regarding Ballot Materials.
2. Consideration of Citizens' Initiative Measure G, "SDSW West Campus Research Center, Stadium, and River Park Initiative," as approved by the San Diego City Council on 7/30/2018 for Placement on the November 6, 2018 Municipal Special Election Ballot, and Related Actions Regarding Ballot Materials.
3. Election of Chair and Vice Chair of MVPG-Keith Pittsford

F. Adjournment: Next Regular Meeting Date – Wednesday, November 07, 2018-12 noon at the Mission Valley Library, Community Room.

Meeting Notices:

- 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.
- 3) Riverwalk-Michele Addington- October 25, 2018 at 3:30 p.m. at Mission Valley Library
- 4) San Diego River Coalition – Alan Grant-Normally meets the third Friday of each month at 3:00 p.m. at the Mission Valley Library.

Abstentions or recusals.

A MVPG Board member may abstain or recuse oneself under the following guidelines:
From MVPG Bylaws:"Article VI, Section 2 (c)

(i) RECUSALS - Any member of the Mission Valley Planning Group with a direct economic interest in any project that comes before the planning group or its subcommittees must disclose to the planning group that economic interest, and must recuse from voting and not participate in any manner as a member of the planning group for that item on the agenda.

ii) ABSTENTIONS - In limited circumstances, planning group members may abstain from either voting on an action item, or from participating and voting on an action item. The member must state, for the record, the reason for the abstention."

For further information:

Council Policy 600-24

Administrative Guidelines

September 2015

Pages 35-37

