

MISSION VALLEY PLANNING GROUP AGENDA

February 06, 2019

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

A. Call to Order -- Jonathan Frankel, Chair

1. Verify Quorum (22 current members)

B. Pledge of Allegiance

C. Opening Remarks/Introductions/Report of the Chair

D. Approval January 09, 2019 Meeting Minutes

E. Public Input – Non-Agenda Items but within the scope of authority of the planning group

F. Membership Committee – Keith Pittsford

1. Open positions on MVPG Board

G. Treasurer's Report – Elizabeth Leventhal

H. Information Items

1. Update on SDSU West EIR Preparation (Initial Study/NOP) – Laura Shinn/Rachel Gregg
2. Community Plan Update Revisions & EIR Status – Nancy Graham
3. Recap of 2019 Point in Time Count – Rob Hutsel

I. Action Items

1. Consideration of Site Development Permit for Ruffin Canyon Trail Project – Laura Ball

J. 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 Leventhal/ 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-Michele Addington
- 3) MV Stadium Redevelopment-Kaye Durant

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 – Jonathan Frankel

3. Miscellaneous Mail/Items-For the Good of the Order

K. Adjournment: Next Regular Meeting Date – Wednesday, March 06, 2019-12 noon at the Mission Valley Library, Community Room.