

MISSION VALLEY PLANNING GROUP AGENDA

December 04, 2019

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

A. Call to Order -- Jonathan Frankel, Chair

1. Verify Quorum (23 current members)

B. Pledge of Allegiance

C. Opening Remarks/Introductions/Report of the Chair

D. Approval November 6, 2019 Meeting Minutes

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

F. Membership Committee – Michele Addington

1. Open positions on MVPG Board

G. Treasurer's Report – Elizabeth Leventhal

H. Information Items

1. SDSU Study on Homelessness – Dr. Shawn Flannigan & Dr. Megan Welsh

Project Description: SDSU has recently conducted a study on homelessness and sanitation, including the study of the unsheltered population in Mission Valley. This is an informational presentation only.

I. Action Items

1. FY 2020 Mission Valley Impact Fee Study Priority List – Marco Sessa

Project Description: Discuss and make a recommendation on the proposed FY 2020 Mission Valley Impact Fee Study Priority List

2. Conditional Use & Site Development Permit for a Marijuana Outlet at 2605 Camino Del Rio S – Jim Bartell & Faith Picking

Project Description: A process three conditional use permit to operate a 2,596 square foot Marijuana Outlet in an existing office building. A site development permit for traffic generation in excess of the traffic allocations established by the Development Intensity District Threshold I.

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- No meetings scheduled at this time

- b. Ad Hoc Committees

- 1) Public Health, Safety and Welfare – Elizabeth Leventhal
- 2) Riverwalk-Michele Addington: Next meeting is 12/5 at 3:30PM in the MV Library
- 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 – Michele Addington

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

K. Adjournment: Next Regular Meeting Date – Wednesday, January 8th, 2019-12 noon at the Mission Valley Library, Community Room.