MISSION VALLEY PLANNING GROUP

Wednesday, April 3, 2024

Regular Meeting Agenda - <u>Time: 12 noon - 13:15 p.m.</u> Mission Valley Library 2123 Fenton Parkway, San Diego CA 92108 https://www.missionvalleyplanninggroup.com/

- NOTE: Times assigned for each item are approximate. The order of agenda items may be modified at the beginning of the meeting at the discretion of the Chair.
- ITEM #1 12:00 CALL TO ORDER/OPENING REMARKS/INTRODUCTIONS/ REPORT OF THE CHAIR
- ITEM #2 12:05 APPROVAL of the March 6, 2024 Meeting Minutes
- ITEM #3 12:10 **NON-AGENDA PUBLIC COMMENT** 3 minutes per issue Identification of issues that are within the jurisdiction of the MVPG, but not on the agenda.
- ITEM #4 12:25 Membership Committee David Doyle
- ITEM #5 12:28 Treasurer's Report Ryley Web
- ITEM #6 12:30 ACTION ITEMS (3) Election of Officer of the Mission Valley Planning Group Description: Election of officer (vice chair), term expiring March 2026.
- ITEM #7 12:35 Vacancy Elections Alan Grant (Property Taxpayer) and Steve Abbo (Local Business Person) Description: Consideration of each application submitted by Mr. Alan Grant and Mr. Steve Abbo to March 2026.
- ITEM #8 12:40 Mission Valley Planning Group Website costs for 2024/205. Vote on Budget.

INFORMATION ITEM (1)

ITEM #9 - 12:45 **Nipaquay Elementry School Via Alta Road Safety concerns for our children:** Description: "We are a committee formed last fall, consisting of President's/Board Members of HOA's surrounding the Civita/Mission Valley area. As our communities are now with an elementary school open and almost fully functioning, we have enormous safety concerns for the children who attend Nipaquay Elementary School. We are aware the connector road is eminent. We are seeking a new approach to work with the construction group for the new connector roadway, to include a new design to integrate safety measures coming down the steep gradation of Via Alta Road toward Nipaquay Elementary School. **Presenter: Renee Perumal.**

ITEM #10 - 13:05 Subcommittee Reports:

a) Design Advisory Board – Normally meets the Monday prior to the MVPG meeting at 4:00 p.m. at the Mission Valley Library - Andrew Michajlenko

Ad Hoc Committees:

- b) Public Health, Safety and Welfare vacant
- c) Mission Valley Stadium Redevelopment vacant

Community Reports

d) Community Planning Chairs (CPC) Meeting – Michele Addington

ITEM #11 - 13:15 ADJOURN TO NEXT REGULAR MEETING: May 1, 2024 Mission Valley Library 2123 Fenton Parkway, San Diego CA 92108

Council 3 representative - Tompson Hsu (619) 236-6642thsu@sandiego.govCouncil 7 representative - Miles Noel 619-236-7716mnoel@sandiego.govCouncil 9 representative - Jefferey Nguyen 619-533-4774jeffereyn@sandiego.govCity Planner – Sean P. McGee (619) 236-6494McGee@sandiego.gov