

**MISSION VALLEY PLANNING GROUP**

**Wednesday, June 5, 2024**

**Regular Meeting Agenda - Time: 12 noon - 13:15 p.m.**

**Mission Valley Library 2123 Fenton Parkway, San Diego CA 92108**

**<https://www.missionvalleyplanninggroup.com/>**

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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 May 1, 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 - 12:20 **Membership Committee** – David Doyle

ITEM #5 - 12:22 **Treasurer's Report** – Ryley Web

**INFORMATION ITEM (1)**

ITEM #6 - 12:24 Navajo Planning Group will share their Projects and joint issues  
**Presenter: David Smith**

**ACTION ITEMS (5)**

ITEM #7 - 12:34 Vacate the July 3<sup>rd</sup>, 2024 MVPG Meeting

ITEM #8 - 12:36 Should the Mission Valley Planning Group consider adding ZOOM capabilities to their meetings?

ITEM #9 - 12:40 Review the Ad Hoc Committee: Public Health, Safety and Welfare.  
Evaluate its usefulness. Per MVPG By-Laws: Ad Hoc Subcommittees may be established for a finite period of time to review more focused issue areas and shall be disbanded following their review.

ITEM #10 - 12:50 Review the Ad Hoc Committee: Mission Valley Stadium Redevelopment. (as #9 item)

ITEM #11 - 12:55 Approve the Reimbursement request for \$500.00 to the City of San Diego – Ryley Web

ITEM #12 - 13:10 **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 #13 - 13:15 **ADJOURN TO NEXT REGULAR MEETING: August 7, 2024**  
**Mission Valley Library 2123 Fenton Parkway, San Diego CA 92108**

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Council 3 representative - Tompson Hsu (619) 236-6642  
Council 7 representative - Miles Noel 619-236-7716  
Council 9 representative - Jefferey Nguyen 619-533-4774  
City Planner – Sean P. McGee (619) 236-6494  
Mayor's Office – Emily Piatanesi (619) 964-6637

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