

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/>

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 - 12:15 **Membership Committee** – David Doyle

ITEM #5 - 12:16 **Treasurer's Report** – Ryley Web

INFORMATION ITEMS (2)

ITEM #6 - 12:17 Staff from the City's Sustainability and Mobility Department will present an overview of the Mobility Master Plan (MMP). The MMP combines community, mode, and objective- specific transportation planning into one comprehensive document to prioritize mobility projects and identify programs that will have the largest benefit in our communities and on the environment.

ITEM #7 - 12:37 Navajo Planning Group will share their Projects and joint issues
Presenter: David Smith

ACTION ITEMS (4)

ITEM #8 - 12:47 Vacate the July 3rd, 2024 MVPG Meeting

ITEM #9 - 12:49 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 - 12:59 Review the Ad Hoc Committee: Mission Valley Stadium Redevelopment. (as #9 item)

ITEM #11 - 13:10 Approve the Reimbursement request for \$500.00 to the City of San Diego – Ryley Web

ITEM #12 - 13:12 **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

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