MISSION VALLEY PLANNING GROUP
AGENDA
February 05, 2014 / 12 Noon
Mission Valley Public Library, Community Room
2123 Fenton Parkway, San Diego, CA 92108

A. Call to Order
   1. Verify Quorum (22 current members)

B. Pledge of Allegiance – Select Leader

C. Introductions:
   1. Opening Remarks/Introductions

D. Approval January 08, 2014 Meeting Minutes

E. Public Input – Non-Agenda Items

F. Membership Business – John Nugent
   1. March Membership Meeting and election
   2. Candidate Forum

G. Treasurer’s Report – Bob Doherty

H. Public Safety Reports

I. Governmental Staff Reports:
   1. Mayor’s Office
   2. State Representatives
   3. Federal Representatives

J. New Business
   1. Homewood Suites, Mission Valley- Site Development Permit (Project No. 322356)
      Stephen L Jones – Action Item (15 minutes)
   2. PTS NO. 348397 - Murphy Canyon Channel Maintenance Project MSWSMP SCR – Anne
      Jarque--- Information Item (15 minutes)
   3. Civita-Ryland Homes-Ryan Green –Information Item (10 minutes)
   4. Point-in-Time Homeless Count- "WeALLCount"- January 24, 2014, San Diego River-MV portion-
      Rob Hutsel—Information item (10 minutes).

K. Old Business:
   1. City Planning Update – Brian Schoenfisch
   2. City Council Office – Lx Fangonilo
   3. Mission Valley Survey-John Carson
   4. Subcommittee Reports:
      a. Design Advisory Board – Randy Dolph
         Meet the Monday prior to the general meeting at 3:30 p.m. at the Mission Valley Library.
      b. Stadium Committee – Randy Dolph
      c. San Diego River Coalition – Alan Grant
         Meet the third Friday of each month from 3:00–4:30 p.m. at the Mission Valley Library.
      d. Community Planning Chairs Meeting – Marla Bell, alternate
      e. Parks Subcommittee – Jason Broad
         Meets as needed at Sharp Healthcare, 8695 Spectrum Center Blvd.
      f. Uptown Regional Bike Corridor Advisory Group – Brittany Ruggels
      g. Public Health, Safety and Welfare Subcommittee – Elizabeth Leventhal
         1. Benches/Tables and other amenities on San Diego River Park Trail, particularly in the
            First San Diego River Improvement Project (FSDRIP) section.
   5. Miscellaneous Mail

L. Adjournment: Next Meeting Date – Wednesday, March 05, 2014
   at the Mission Valley Library, Community Room.