MISSION VALLEY PLANNING GROUP
AGENDA
July 09, 2014 / 12 Noon
Mission Valley Public Library, Community Room
2123 Fenton Parkway, San Diego, CA 92108

A. Call to Order
   1. Verify Quorum (19 current members)

B. Pledge of Allegiance – Select Leader

C. Introductions:
   1. Opening Remarks/Introductions

D. Approval June 04, 2014 Meeting Minutes

E. Public Input – Non-Agenda Items

F. Membership Business – John Nugent
   1. Membership update
   2. Nomination of Board Member

G. Treasurer’s Report – Bob Doherty

H. Public Safety Reports

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

J. New Business
   1. City of San Diego Urban Forestry Plan - Danielle Nisan - Information Item (15 minutes)
   2. Medical Marijuana Consumer Cooperative (MMCC) CUP Application at 3455 Camino Del Rio South, Project No. 368346 - Khoa Nguyen – Action Item (15 minutes)
   3. Mission Valley Suites Hotel - Site Development Permit (Project No. 322356) Stephen L Jones – Action Item (15 minutes)

K. Old Business:
   1. City Planning Update –
   2. City Council Office – Ryley Webb
   3. 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 – Seeking an alternate to attend some meetings
      e. Parks Subcommittee – Jason Broad
         Meets as needed at Sharp Healthcare, 8695 Spectrum Center Blvd.
      f. Uptown Regional Bike Corridor Advisory Group – Seeking a chair
      g. Public Health, Safety and Welfare Subcommittee – Elizabeth Leventhal
   4. Miscellaneous Mail/Items

L. Adjournment: Next Meeting Date – Wednesday, August 06, 2014
at the Mission Valley Library, Community Room.

Absent:
• Bob Cummings
• Paul Brown
• Dottie Surdi