

**MISSION VALLEY PLANNING GROUP  
AGENDA**

**March 05, 2014 / 12 Noon**

Mission Valley Public Library, Community Room  
2123 Fenton Parkway, San Diego, CA 92108

**Absent:**

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**A. Call to Order**

1. Verify Quorum (22 current members)

**B. Pledge of Allegiance – Select Leader**

**C. Introductions:**

1. Opening Remarks/Introductions

**D. Approval February 05, 2014 Meeting Minutes**

**E. Public Input – Non-Agenda Items**

**F. Membership Business – John Nugent**

1. Report on removing item from MVPG agenda
2. Adjourn Board meeting
3. Convene Membership Meeting and Election
4. Verify Quorum
5. Present Ballot
6. Nominations from Floor
7. Election
8. Results of Election
9. Adjourn Membership Meeting and Election
10. Reconvene Board meeting
11. Announce April meeting for election of officers

**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. Application for Great Neighborhood Grant Program Funds for MVPG Community Survey –John Carson- Action Item (15 minutes)
2. Alpha Project-Amy Gonyeau- Information Item (15 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
5. Miscellaneous Mail

**L. Adjournment: Next Meeting Date – Wednesday, April 02, 2014  
at the *Mission Valley Library, Community Room.***