

# MISSION VALLEY PLANNING GROUP AGENDA

**October 01, 2014 / 12 Noon**

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

## Absent:

- John LaRaia
- 

### **A. Call to Order**

1. Verify Quorum (20 current members)

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

### **C. Introductions:**

1. Opening Remarks/Introductions

### **D. Approval September 03 2014 Meeting Minutes**

### **E. Public Input – Non-Agenda Items but within the scope of authority of the planning group.**

The Mission Valley Planning Group has been formed and recognized by the City Council to make recommendations to the City Council, Planning Commission, City staff, and other governmental agencies on land use matters, specifically concerning the preparation of, adoption of, implementation of, or amendment to, the General Plan or a land use plan when a plan relates to the Mission Valley community boundaries. The planning group also advises on other land use matters as requested by the City or other governmental agency.

### **F. Membership Business – John Nugent**

#### **a. Nomination/election of board members**

### **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, UT-San Diego Master Plan Update– Perry Dealy- Information Item (15 minutes)
2. Overview of Mission Valley Development Projects-- Paul Brown/Perry Dealy - Information Item- (10 minutes)
- 3, City of San Diego-Traffic Studies. Ann French Gonsalves Senior Traffic Engineer--Information Item (30 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 –Dottie Surdi
  - e. Parks Subcommittee – Jason Broad
  - f. Uptown Regional Bike Corridor Advisory Group – Seeking a chair
  - g. Public Health, Safety and Welfare Subcommittee – Elizabeth Leventhal
4. Miscellaneous Mail
5. Miscellaneous Items

### **L. Adjournment: November 05, 2014- No Regular Meeting-Presentation on Mission Valley Community Plan Update at the Mission Valley Library, Community Room.**

**Next Regular Meeting Date – Wednesday, December 03, 2014  
at the *Mission Valley Library, Community Room.***