MISSION VALLEY PLANNING GROUP
AGENDA
December 04, 2013 / 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 November 04, 2013 Meeting Minutes
E. Public Input – Non-Agenda Items
F. Membership Business – John Nugent
   1. January 2014 meeting date—
   2. March Membership Meeting and election
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. San Diego Housing Commission- Colin Parent - Policy Director
      – Information Item (15 minutes)
   2. DecoBike San Diego-Ed Clancy – Information Item (10 minutes)
   3. San Diego River Park Foundation-Rob Hutsel-Information Item (10 minutes)
   4. Residence Inn, Mission Valley - Site Development Permit (Project #322365) Stephen L Jones-
      Action 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
   5. Miscellaneous Mail
L. Adjournment: Next Meeting Date – Wednesday, January 2014
   at the Mission Valley Library, Community Room.