

MISSION VALLEY PLANNING GROUP

AGENDA

June 5, 2013

Mission Valley Library, Community Room
2123 Fenton Parkway, San Diego, CA 92108
12:00 p.m.

Absent:

- Doris Payne-Camp
- Marla Bell

A. Call to Order

1. Verify Quorum (20 current members)

B. Pledge of Allegiance – Select Leader

C. Introductions:

1. Opening Remarks/Introductions

D. Approval May 1, 2013 Meeting Minutes

E. Public Input – Non-Agenda Items

F. Membership Business – Brittany Ruggels

1. Vacancy Elections – Action Item (10 minutes)

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. July MVPG Meeting Date – Brittany Ruggels – Action Item (10 minutes)
2. Civita Park – Mark Radelow, Sudberry Properties – Action Item (15 minutes)
3. Millennium Camino del Rio Project – Josh Vasbinder, The Dinerstein Companies – Informational Item (15 minutes)
4. Bolt to the Q 5k – Kellen Vigil, Competitor Group – Informational Item (10 minutes)

K. Old Business:

1. Approval of the April 3, 2013 Meeting Minutes
2. City Planning Update – Brian Schoenfisch
3. City Council Office – Jack Straw
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 Mission Valley Branch Public 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
4. Miscellaneous Mail

K. Adjournment: Next Meeting Date – Wednesday, July 3, 2013 at the *Mission Valley Library, Community Room.*