

MISSION VALLEY PLANNING GROUP

AGENDA

March 6, 2013

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

Absent:

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A. Call to Order

1. Verify Quorum (20 current members)

B. Pledge of Allegiance – Select Leader

C. Introductions:

1. Opening Remarks/Introductions

D. Approval February 6, 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. Dan McAllister – Information Item (30 minutes)
2. Subcommittee formation – Elizabeth Leventhal – Action Item (15 minutes)
3. Serra Mesa/Mission Valley trail connection – Jim King – Information Item (15 minutes)
4. BevMo CUP (5644 Mission Center Road) – John Ziebarth – Action Item (20 minutes)

K. Old Business:

1. City Planning Update – Brian Schoenfisch
2. City Council Office – Jack Straw
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 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
4. Miscellaneous Mail

K. Adjournment: Next Meeting Date – **Wednesday, April 1, 2013** at the ***Mission Valley Library, Community Room.***