

**MISSION VALLEY PLANNING GROUP
AGENDA**

November 06, 2013 / 12 Noon

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

Absent:

- *Doris Payne-Camp*
-

A. Call to Order

1. Verify Quorum (22 current members)

B. Pledge of Allegiance – Select Leader

C. Introductions/Opening Remarks:

1. Opening Remarks/Introductions

D. Approval September 04, 2013 Meeting Minutes

E. Public Input – Non-Agenda Items

F. Membership Business – John Nugent

G. Treasurer’s Report – Bob Doherty

H. Public Safety Reports

I. Governmental Staff Reports:

1. State Representatives
2. Federal Representatives
3. Mayor’s Office
 - a. Interim Mayor Todd Gloria

J. New Business

1. City Planning and Neighborhood Restoration Department and/or Planning, Neighborhoods & Economic Development Department– Bill Fulton – Information Item (20 minutes)
2. Residence Inn, Mission Valley - Site Development Permit (Project #322365) Stephen L Jones- Action Item (10 minutes)
3. Homewood Suites, Mission Valley- Site Development Permit (Project No. 322356) Stephen L Jones- Action Item (10 minutes)
4. Millennium Camino de Rio Project - Josh Vasbinder- Information Item (10 minutes)
5. Mission Valley Community Survey-John Carson- Discussion/Information Item (10 minutes)

K. Old Business:

1. City Planning Update – Brian Schoenfisch
2. City Council Office – Lx Fangonilo
 - a. Infrastructure Neighborhood Priority Meeting Report
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 – 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
5. Volunteer to managed electronic amplification system

**L. Adjournment: Next Meeting Date – Wednesday, December 04, 2013
at the *Mission Valley Library, Community Room.***