

# MISSION VALLEY PLANNING GROUP AGENDA

March 04, 2015 / 12 Noon

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

## Absent:

- Matthew Guillory
- Alex Plishner
- Karen Ruggels

### A. Call to Order

1. Verify Quorum (23 current members)

### B. Pledge of Allegiance – Select Leader

### C. Introductions:

1. Opening Remarks/Introductions
2. Special Guest: Councilman Scott Sherman

### D. Approval February 04 2015 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 Committee – John Nugent

1. Nomination of Board member

### G. Treasurer's Report – Bob Doherty

### H. Public Safety Reports

### I. Governmental Staff Reports:

1. Mayor's Office –Anthony George
2. City Attorney-Julia DeGuzman
3. City Council Office – Ryley Webb
4. City Planning Update – Nancy Graham
5. State Representatives
6. Federal Representatives

### J. New Business

1. COSTCO Site Development Permit-Terry Odle-Action Item (15 minutes)
2. Union Tribune Mixed Use Project- Perry Dealy -Action Item (15 minutes)
3. Morris Cerullo International Center –Jim Penner-Information Item-(15 minutes)

### K. Old Business:

1. Subcommittee Reports:
  - a. Standing Committees:
    - 1) Design Advisory Board – Randy Dolph-Meets the Monday prior to the general meeting at 3:30 p.m. at the Mission Valley Library.
    - 2) Mission Valley Community Plan Update-John Nugent
  - b. Ad Hoc Committees
    - 1) Parks – Jason Broad
    - 2) Public Health, Safety and Welfare – Elizabeth Leventhal
    - 3) Riverwalk-John Nugent
4. Community Reports
  - a. 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.
  - b. Community Planning Chairs Meeting –Dottie Surdi
5. Miscellaneous Mail
6. Miscellaneous Items

**L. Adjournment: Next Regular Meeting Date – Wednesday, April 01, 2015  
at the *Mission Valley Library, Community Room.***