

MISSION VALLEY PLANNING GROUP AGENDA

February 05, 2014 / 12 Noon

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

Absent:

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A. Call to Order

1. Verify Quorum (22 current members)

B. Pledge of Allegiance – Select Leader

C. Introductions:

1. Opening Remarks/Introductions

D. Approval January 08, 2014 Meeting Minutes

E. Public Input – Non-Agenda Items

F. Membership Business – John Nugent

1. March Membership Meeting and election
2. Candidate Forum

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. Homewood Suites, Mission Valley- Site Development Permit (Project No. 322356)
Stephen L Jones – Action Item (15 minutes)
2. PTS NO. 348397 - Murphy Canyon Channel Maintenance Project MSWSMP SCR – Anne Jarque--- Information Item (15 minutes)
3. Civita-Ryland Homes-Ryan Green –Information Item (10 minutes)
4. Point-in-Time Homeless Count- “WeALLCount”- January 24, 2014, San Diego River-MV portion- Rob Hutsel—Information 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
 1. Benches/Tables and other amenities on San Diego River Park Trail, particularly in the First San Diego River Improvement Project (FSDRIP) section.
5. Miscellaneous Mail

**L. Adjournment: Next Meeting Date – Wednesday, March 05, 2014
at the *Mission Valley Library, Community Room.***