

**MISSION VALLEY PLANNING GROUP
AGENDA**

January 07, 2015 / 12 Noon

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

Absent:

- Karen Ruggels
- Jim Penner

A. Call to Order

1. Verify Quorum (23 current members)

B. Pledge of Allegiance – Select Leader

C. Introductions:

1. Opening Remarks/Introductions

D. Approval December 03, 2014 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

- a. Nomination of Board Member
- b. By-laws and agenda “clean-up”
- c. Members for MVPG Transportation and Community Plan Update Committee

G. Treasurer’s Report – Bob Doherty

H. Public Safety Reports

I. Governmental Staff Reports:

1. Mayor’s Office –Anthony George
2. State Representatives
3. Federal Representatives

J. New Business

1. Mission Valley Holiday Inn Express at 625 Hotel Circle-CJ Conrad-- Action Item- (15 minutes)
2. Amend the Atlas Specific Plan-Town and Country-Todd Majcher Action Item-(15 minutes)
3. MVPG subcommittee for the Riverwalk Project- Richard Ledford-Action Item- (15 minutes)

K. Old Business:

1. City Planning Update – Nancy Graham
2. City Council Office – Ryley Webb
3. 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) Transportation and Community Plan Update Committee
 - 3) Park and Recreation Committee-Jason Broad
 - b. Ad Hoc Committees
 - 1) Stadium Committee – Randy Dolph
 - 2) Public Health, Safety and Welfare Committee – Elizabeth Leventhal
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
 - c. Uptown Regional Bike Corridor Advisory Group – Seeking a chair
5. Miscellaneous Mail
6. Miscellaneous Items

L. Adjournment: Next Regular Meeting Date – Wednesday, February 04, 2015 at the Mission Valley Library, Community Room.