# MISSION VALLEY PLANNING GROUP

## AGENDA

March 1, 2023 12PM

Mission Valley Library 2123 Fenton Parkway San Diego, CA 92108

- A. Call to Order
- B. Opening Remarks/Introductions/Report of the Chair
- C. Approval of February 1, 2022 Meeting Minutes
- D. Public Input Non-Agenda Items but within the authority of the planning group
- E. Membership Committee
- F. Treasurer's Report

#### **G.** Information Items

1. SANDAG Comprehensive Multi-Modal Corridor Plan ("CMCP")

Description: SANDAG Regional Planners will be presenting an update on the Kumeyaay Corridor CMCP, which includes Mission Valley.

#### H. Action Items

1. Election of Chair

Description: There has been a declared vacancy in the position of Chair. All eligible members of the board and public may cast a vote in the selection of officers.

2 Recruitment and Outreach Expenditures

Description: The board is asked to authorize the expenditure of the MVPG funds to support the recruitment of new members and engage with the Mission Valley community. The City provides an annual budget of \$500 to the MVPG for demonstrated public purposes.

### I. Committee/Community Reports:

- 1. Subcommittee Reports:
  - a. Standing Committees:
    - 1) Design Advisory Board Andrew Michajlenko
  - b. Ad Hoc Committees
    - 1) Public Health, Safety and Welfare Elizabeth Leventhal
    - 2) MV Stadium Redevelopment Kaye Durant
    - 3) Subcommittee on CP 600-24 Michele Addington
- 2. Community Reports
  - a. Community Planning Chairs (CPC) Meeting Michele Addington
- J. Adjournment: Next Regular Meeting Date Wednesday, April 5, 2023 at 12PM at the Mission Valley Library.