

MISSION VALLEY PLANNING GROUP AGENDA

November 06, 2019

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

A. Call to Order -- Jonathan Frankel, Chair

1. Verify Quorum (24 current members)

B. Pledge of Allegiance

C. Opening Remarks/Introductions/Report of the Chair

D. Approval October 2, 2019 Meeting Minutes

E. Public Input – Non-Agenda Items but within the scope of authority of the planning group

F. Membership Committee – Michele Addington

1. Open positions on MVPG Board

G. Treasurer's Report – Elizabeth Leventhal

H. Information Items

1. Update on SDSU West Project – Rachel Gregg

Project Description: SDSU will be presenting a revised offer to the City Council to purchase the stadium site on 11/18. This item will provide an update on the sale process, proposed project, and traffic mitigation

2. Proposed CPG Reforms – Barrett Tetlow

Project Description: The City of San Diego convened a task force to develop potential reforms to community planning group operating procedures and membership. This item will present information regarding the various reforms and their impact on the MVPG.

I. Action Items

1. FY 2020 Mission Valley Impact Fee Study – Oscar Galvez

Project Description: Discuss and recommend priority projects associated with the FY 2020 Mission Valley Impact Fee Study.

J. Committee/Community Reports:

1. Subcommittee Reports:

- a. Standing Committees:

- 1) Design Advisory Board – Normally meets the Monday prior to the MVPG meeting at 3:30 p.m. at the Mission Valley Library- Andrew Michajlenko
- 2) Mission Valley Community Plan Update- Elizabeth Leventhal/ Andrew Michajlenko
Normally meets 2nd Friday of each month at 3:00 p.m. at the Mission Valley Library.

- b. Ad Hoc Committees

- 1) Public Health, Safety and Welfare – Elizabeth Leventhal
- 2) Riverwalk-Michele Addington: Next meeting is 12/5 at 3:30PM in the MV Library
- 3) MV Stadium Redevelopment-Kaye Durant

2. Community Reports

- a. San Diego River Coalition – Alan Grant-Normally meets the third Friday of each month at 3:00 p.m. at the Mission Valley Library.
- b. Community Planning Chairs Meeting – Michele Addington

3. Miscellaneous Mail/Items-For the Good of the Order

K. Adjournment: Next Regular Meeting Date – Wednesday, December 4th, 2019-12 noon at the Mission Valley Library, Community Room.