MISSION VALLEY PLANNING GROUP
AGENDA
August 01, 2018
Mission Valley Public Library, Community Room
2123 Fenton Parkway, San Diego, CA 92108

A. Call to Order—John Nugent
   1. Verify Quorum (22 current members)

B. Pledge of Allegiance

C. Opening Remarks/Introductions/Report of the Chair
   -- Appointment of Chair of Riverwalk Ad Hoc Subcommittee
   -- MV Stadium Property

D. Approval June 06, 2018 Meeting Minutes

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

F. Membership Committee – Keith Pittsford
   1. Open positions on MVPG Board
   2. Nominations for Vice Chair

G. Treasurer's Report – Elizabeth Leventhal

H. Action Items
   1. CUP for alcoholic beverage outlet at Chevron Gas Station at 2290 Camino Del Rio North -- Robert Faudoa (15 minutes)

I. Information Items
   1. Quarry Falls/Civita Specific Plan/Civita: Substantial Conformance Review (SCR) for Lots 35 & 36. Toll Brothers Project-Mark Raelow and Greg Deacon (20 minutes)

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 Levental/ 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-No meeting scheduled
         3) MV Stadium Redevelopment-Kaye Durant- No meeting scheduled
   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 –John Nugent
   3. Miscellaneous Mail/Items-For the Good of the Order

K. Adjournment: Next Regular Meeting Date – Wednesday, September 05, 2018-12 noon at the Mission Valley Library, Community Room.