

MISSION VALLEY PLANNING GROUP

Wednesday, May 1, 2024

Regular Meeting Agenda - Time: 12 noon - 13:15 p.m.

Mission Valley Library 2123 Fenton Parkway, San Diego CA 92108

<https://www.missionvalleyplanninggroup.com/>

NOTE: Times assigned for each item are approximate. The order of agenda items may be modified at the beginning of the meeting at the discretion of the Chair.

ITEM #1 - 12:00 **CALL TO ORDER/OPENING REMARKS/INTRODUCTIONS/ REPORT OF THE CHAIR**

ITEM #2 - 12:05 **APPROVAL of the April 3, 2024 - Meeting Minutes**

ITEM #3 - 12:10 **NON-AGENDA PUBLIC COMMENT** - 3 minutes per issue
Identification of issues that are within the jurisdiction of the MVPG, but not on the agenda.

ITEM #4 - 12:25 **Membership Committee** – David Doyle

ITEM #5 - 12:28 **Treasurer's Report** – Ryley Web

ACTION ITEMS (4)

ITEM #6 - 12:30 PRJ-1112919 - 3703 Camino Del Rio South cannabis outlet. Conditional Use Permit CUP No. 1928416 a 5 year's extension of the existing cannabis outlet within a 1218-square-foot suite in a 19,700-square foot, two story commercial building. Process 2
Applicant: Permit Solutions Ltd.

ITEM #7 - 12:35 Fenton Bridge EIR – Request "Letter of support".

ITEM #8 - 13:00 Review the Ad Hoc Committee: Public Health, Safety and Welfare.
Evaluate its usefulness. Per MVPG By-Laws: Ad Hoc Subcommittees may be established for a finite period of time to review more focused issue areas and shall be disbanded following their review.

ITEM #9 - 13:05 Review the Ad Hoc Committee: Mission Valley Stadium Redevelopment:
Evaluate its usefulness. Per MVPG By-Laws: Ad Hoc subcommittees may be established for a finite period of time to review more focused issue areas and shall be disbanded following their review.

ITEM #10 - 13:10 **Subcommittee Reports:**

- a) Design Advisory Board – Normally meets the Monday prior to the MVPG meeting at 4:00 p.m. at the Mission Valley Library - Andrew Michajlenko

Ad Hoc Committees:

- b) Public Health, Safety and Welfare – vacant
- c) Mission Valley Stadium Redevelopment – vacant

Community Reports

- d) Community Planning Chairs (CPC) Meeting – Michele Addington

ITEM #11 - 13:15 **ADJOURN TO NEXT REGULAR MEETING: June 5, 2024**
Mission Valley Library 2123 Fenton Parkway, San Diego CA 92108

Council 3 representative - Tompson Hsu (619) 236-6642 thsu@sandiego.gov
Council 7 representative - Miles Noel (619) 236-7716 mnoel@sandiego.gov
Council 9 representative - Jefferey Nguyen (619)533-4774 jeffereyn@sandiego.gov
City Planner – Sean P. McGee (619) 236-6494 McGee@sandiego.gov
Mayor's Office – Emily Piatanesi (619) 964-6637 Epiatanesi@sandiego.gov