

**MISSION VALLEY PLANNING GROUP**  
**Ah Hoc Subcommittee – CPG Reforms**

**Monday, October 23, 2023**

**Meeting Agenda - Time: 3-5 p.m.**

**ROOM B**

**Mission Valley Library 2123 Fenton Parkway, San Diego CA 92108**

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

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ITEM #1 - 15:00 **CALL TO ORDER**

**ACTION ITEMS (4)**

ITEM #2 - 15:02 Review of the By-Laws to be submitted 12/31/2023 CPG filing: including Elections C and Subcommittees.

ITEM #3 - 16:00 Review the “Member Composition Form” that each Current Board Member will need to fill out voluntarily and whose information will remain private – no name of member. Results have to be attached to the CPG Application.

ITEM #4 – 16:05 Review the Community Participation and Representation Plan – exhibit A of the CPG Reforms application.

ITEM #5 - 16:30 Review the Terms and Conditions.

ITEM #6 - 17:00 **Adjourn Meeting**

Council 3 representative - Malik Thornton 619-235-5271

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Council 7 representative - Miles Noel 619-236-7716

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