

MISSION VALLEY PLANNING GROUP
DESIGN ADVISORY BOARD

AGENDA

Monday October 2, 2023

Time: 4:00p.m. – 5:00p.m.

Seminar Room A

Mission Valley Library 2123 Fenton Parkway, San Diego CA 92108

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| A. Review DAB Bylaws for membership composition and requirements | Andrew |
| B. Review Council Policy 600-24 Planning Group Recognition/ Reform | Michele |
| Recommendation. DAB Composition and Membership | DAB |
| a. Targeted Member Quantity | |
| b. Targeted Member Composition/ Diversity | |
| c. Targeted Architects | |
| d. Targeted MVPG Members | |
| i. Relevant Experience | |
| ii. Term Renewal | |
| e. Targeted Non-MVPG Members | |
| i. Relevant Experience | |
| ii. Expectations for MVPG Meeting Attendance | |
| iii. Expectation for Local Community Presence/ Representation | |
| C. Action. Remove non-participating members | DAB |
| D. Schedule Next Meeting | Andrew |