

MISSION VALLEY PLANNING GROUP

Wednesday, April 5th, 2023

Regular Meeting Agenda

Time: 12 noon - 1:15 p.m.

Mission Valley Library 2123 Fenton Parkway, San Diego CA 92108

- 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 March 1, 2023 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 #3 - 12:25 **Membership Committee** – Michele Addington
- ITEM #4 - 12:25 **Treasurer’s Report** – Michele Addington

ACTION ITEMS (3)

- ITEM #5 - 12:25 **Vacancy Election – Joseph Tinglof**
Description: Consideration of an application submitted by Mr. Joseph Tinglof for a vacancy in the “Property Taxpayer” category to 2024.
- ITEM #6 - 12:30 **Election of Officer of the Mission Valley Planning Group**
Description: Election of officers (**Treasurer**) term expiring March 2026.
- ITEM #7 - 12:35 **Mission Valley Heights Specific Plan Amendments (Project No. 1065883)**
Description: Proposed amendments to the Mission Valley Community Plan, Community Plan Implementation Overlay Zone (“CPIOZ”), Mission Valley Heights Specific Plan, and PCD 84-1028 to remove Lot 1 from the Specific Plan area.

INFORMATION ITEMS (1)

- ITEM #8 - 12:45 **PROPOSED CHANGES TO THE STREET PRESERVATION ORDINANCE (INFORMATION ITEM)** - (Chelsea Klauses, Deputy Director, Transportation Department) The City is proposing to make changes to the part of the municipal code that stipulates requirements on excavators and restoring utility trenches in city streets.
- ITEM #9 - 1:00 **Subcommittee Reports:**
a) Design Advisory Board – Andrew Michajlenko
Ad Hoc Committees:
b) Public Health, Safety and Welfare – Elizabeth Leventhal
c) Mission Valley Stadium Redevelopment – Kaye Durant
d) Subcommittee on CP 600-24 – Michele Addington
Community Reports
e) Community Planning Chairs (CPC) Meeting – Michele Addington
- ITEM #10 - 1:15 **ADJOURN TO NEXT REGULAR MEETING:
Wednesday April 5, 2023 at the Mission Valley Library.**