

MISSION VALLEY PLANNING GROUP

Wednesday, June 7, 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 May 2, 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 #4 - 12:20 **Membership Committee** – David Doyle
- ITEM #5 - 12:21 **Treasurer’s Report** – Ryley Web

ACTION ITEMS (2)

- ITEM #6 - 12:22 **Vacate the July 5th, 2023 Meeting.**
July 5th falls the day after July 4th.
Should the Mission Valley Planning Group “Vacate” their July 5th 2023 Meeting?
- ITEM #7 - 12:27 **Homeless Sub-Committee formation:**
Should the Mission Valley Planning Group form a “Homeless sub-committee”?

INFORMATION ITEMS (2)

- ITEM #8 - 12:35 **SANDAG REGIONAL PLAN 101** - (Jennifer Williamson, Regional Planning Program Manager, SANDAG) SANDAG will give an update on their Regional Transportation Plan. As well as information about their Flexible Fleets pilot program.
- ITEM #9 - 12:50 **Mission Valley Crime Report** – Officer Salvador LaurelTorres. SDPD Eastern Division Community Relations Officer.
- ITEM #10 - 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 #11 - 1:15 **ADJOURN TO NEXT REGULAR MEETING:**
August 2, 2023 at the Mission Valley Library, 2123 Fenton Parkway San Diego CA 92108