

# MISSION VALLEY PLANNING GROUP AGENDA

April 04, 2018

Mission Valley Public Library, Community Room  
2123 Fenton Parkway, San Diego, CA 92108

**A. Call to Order—Dottie Surdi**

1. Verify Quorum (21 current members)

**B. Pledge of Allegiance**

**C. Election of MVPG Officers— Keith Pittsford**

1. Nominations
2. Election
3. Transfer/Assumption of Positions

**D. Introductions:**

1. Opening Remarks/Introductions/Report of the New Chair  
--MVPG Standing Committees and Subcommittee appointments

**E. Approval March 07, 2018 Meeting Minutes**

**F. Public Input – Non-Agenda Items but within the scope of authority of the planning group.**

**G. Membership Committee – Keith Pittsford**

1. Open positions on MVPG Board

**H. Treasurer's Report –**

**I. Action Items**

1. Authorize signatories for MVPG Bank Account-Chair-(5 minutes)
2. Request from RiverWalk San Diego for Ad Hoc Riverwalk Subcommittee to serve also as the Riverwalk General Development Plan committee for the planned park within the development. - Bhavesh Parikh—10 minutes

**J. Information Items**

1. No items

**K. Committee/Community Reports:**

1. Subcommittee Reports:
  - a. Standing Committees:
    - 1) Design Advisory Board – Normally meets the Monday prior to the MVPG meeting at 3:30 p.m. at the Mission Valley Library
    - 2) Mission Valley Community Plan Update- Elizabeth Leventhal/ Andrew Michajlenko  
Normally meets 2<sup>nd</sup> Friday of each month at 3:00 p.m. at the Mission Valley Library.
  - b. Ad Hoc Committees
    - 1) Public Health, Safety and Welfare – Elizabeth Leventhal
    - 2) Riverwalk-Rob Hutsel. Next meeting April 13, 2018 at noon at Mission Valley Library
    - 3) MV Stadium Redevelopment-
2. Community Reports
  - a. San Diego River Coalition – Alan Grant-Normally meets the third Friday of each month at 3:00 p.m. at the Mission Valley Library.
  - b. Community Planning Chairs Meeting –
3. Miscellaneous Mail/Items-For the Good of the Order

**L. Adjournment: Next Regular Meeting Date – Wednesday, May 02, 2018-12 noon at the Mission Valley Library, Community Room.**