

# MISSION VALLEY PLANNING GROUP AGENDA

June 06, 2018

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

**A. Call to Order—John Nugent**

1. Verify Quorum (21 current members)

**B. Pledge of Allegiance**

**C. Election of MVPG Board member(s)- Keith Pittsford**

1. Nominations
2. Election

**D. Opening Remarks/Introductions/Report of the Chair**

- July MVPG Meeting
- Suspension of MV Stadium Redevelopment Ad Hoc committee
- Vice Chair nominations-election at August meeting
- Chair of Riverwalk Ad Hoc Subcommittee

**E. Approval May 02, 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 – Elizabeth Leventhal**

**I. Action Items**

1. Hydrogen Refueling Station at 5494 Mission Center Road-Neighbor Use Permit-Jackie Muhich (15 minutes)

**J. Information Items**

1. Dinerstein Witt Mission Valley-Josh Vasbinder (20 minutes)

**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- Andrew Michajlenko
    - 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-Next meeting June 14th at 6:30 p.m. at Riverwalk Golf Course
    - 3) MV Stadium Redevelopment-Kaye Durant-In Suspension
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 –John Nugent
3. Miscellaneous Mail/Items-For the Good of the Order

**L. Adjournment: Next Regular Meeting Date – Wednesday, August 01, 2018-12 noon at the Mission Valley Library, Community Room.**