

MISSION VALLEY PLANNING GROUP

Wednesday, September 4, 2024

Regular Meeting Agenda - Time: 12 noon - 13:15 p.m.

Mission Valley Library 2123 Fenton Parkway, San Diego CA 92108

<https://www.missionvalleyplanninggroup.com/>

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 August 7, 2024 - 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 - 12:25 **Membership Committee** – David Doyle

ITEM #5 - 12:28 **Treasurer's Report** – Ryley Web

ACTION ITEMS (3)

ITEM #6 - 12:29 **Public Health, Safety and Welfare Ad Hoc Committee.**

Homelessness is an ongoing challenge for the community both public health and people experiencing homelessness. Form an Ad Hoc Committee incorporating - Quality of Life Public Health and Human Wellness to capture both homelessness and quality of life through outdoor activities. Rob Hutzel, presenting

ITEM #7 - 12:40 **Request to allow a CUP “conditional use permit” at 375 Camino de la Reina PRJ-1116361** for off-site sale of beer, wine and distilled spirits, type 21. Camino Farms Market, is newly developed on a 4.88 acres portion of Camino De La Reina within a 3,908 square foot full-service market. The operation hours are Monday – Sunday 8am-12AM Daily. Alcohol sales will follow operating hours daily. Sherrie Olson – PLRC, presenting.

ITEM #8 - 12:45 Reimbursement of \$313.16 for Mission Valley Planning Group Website and Domain Name to June/July 2025 – to Michele Addington.

INFORMATION ITEMS (1)

ITEM #9 - 12:50 **Assemblymember Chris Ward** was first elected in 2020 and re-elected in 2022 to serve the 78th Assembly District representing San Diego and El Cajon. He currently serves as Chair of the Assembly Housing and Community Development Committee, as well as the Select Committee on Biotechnology. **Assemblymember Ward will be providing a legislative update for the 23/24 session.”**

ITEM #10 - 13:13 **Subcommittee Reports:**

- a) Design Advisory Board – Normally meets the Monday prior to the MVPG meeting at 4:00 p.m. at the Mission Valley Library - Andrew Michajlenko

Ad Hoc Committees:

- b) Public Health, Safety and Welfare – vacant

Community Reports

- c) Community Planning Chairs (CPC) Meeting – Michele Addington

ITEM #11 - 13:15 **ADJOURN TO NEXT REGULAR MEETING: October 3, 2024**
Mission Valley Library 2123 Fenton Parkway, San Diego CA 92108

Council 3 representative – Malik Thorton (619) 236-6642 thorntonm@sandiego.gov
Council 7 representative - Miles Noel (619) 236-7716 mnoel@sandiego.gov
Council 9 representative - Jefferey Nguyen (619) 533-4774 jeffereyn@sandiego.gov
City Planner – Sean P. McGee (619) 236-6494 smcgee@sandiego.gov
Mayor’s Office – Emily Piatanesi (619) 964-6637 Epitanesi@sandiego.gov
District 4 Representative (Supervisor Montgomery Steppe) Joshua Dunn (858) 325-7178 Joshua.dunn@sdcountry.ca.gov