MISSION VALLEY PLANNING GROUP

Wednesday, December 4, 2024 Regular Meeting Agenda - <u>Time: 12 noon - 13:15 p.m.</u> 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 September 4, 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 12:27 Treasurer's Report Ryley Web

ACTION ITEMS (1)

ITEM #6 - 12:28 Adjourn the January 1, 2025 Mission Valley Planning Group Meeting? - it is the first of the 2025.

INFORMATION ITEMS (2)

- ITEM #7 12:35 The County of San Diego has a new centralized platform for submitting California Public Records Act (PRA) requests. County PRA staff will briefly discuss the PRA and how to submit PRA requests using the new platform. Additional information can be found at <u>https://www.sandiegocounty.gov/content/sdc/cob/public-records.html</u>.
- ITEM #8 12:55 <u>Alvarado 2nd Extension Pipeline Project</u>, which will be replacing water pipelines along Friars Road, Sea World Drive, Fashion Valley Road, Riverwalk Drive, Hazard Center Drive, and Frazee Road between the 805 and Sea World . Work recently began on the project to identify the underground utility lines along the project alignment. Throughout this work, minor impacts are expected. Pipeline installation is estimated to begin in 2025

ITEM #9 - 13:10 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 – Rob Hutsel

Community Reports

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

ITEM #10 - 13:15 ADJOURN TO NEXT REGULAR MEETING: February 5, 2025 Mission Valley Library 2123 Fenton Parkway, San Diego CA 92108

City Planner - Megan Covarrubias (619)-236-6009MECovarrubia@sandiego.govMayor's Office CD3 - Randy Reyes (619) 890-9986RandyReyes@sandiego.govDistrict 4 Representative - Joshua Dunn (858) 325-7178Joshua.dunn@sdcounty.ca.govCouncil 3 (Stephen Whitburn) Christina Gaffney (619) 510-6883CGaffney@sandiego.govCouncil 7 (Raul Campillo) Miles Noel (619) 236-7716MNoel@sandiego.govCouncil 9 representative - (Sean Elo-Rivera) Jefferey NguyenMNoel@sandiego.gov