

**MISSION VALLEY PLANNING GROUP
AGENDA**

February 04, 2015 / 12 Noon

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

Absent:

- Deborah Bossmeyer

A. Call to Order

1. Verify Quorum (23 current members)

B. Pledge of Allegiance – Select Leader

C. Introductions:

1. Opening Remarks/Introductions
2. Special Guest: Councilman Scott Sherman

D. Approval January 07, 2015 Meeting Minutes

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

The Mission Valley Planning Group has been formed and recognized by the City Council to make recommendations to the City Council, Planning Commission, City staff, and other governmental agencies on land use matters, specifically concerning the preparation of, adoption of, implementation of, or amendment to, the General Plan or a land use plan when a plan relates to the Mission Valley community boundaries. The planning group also advises on other land use matters as requested by the City or other governmental agency.

F. Membership Committee – John Nugent

1. Board vacancy

G. Treasurer’s Report – Bob Doherty

H. Public Safety Reports

I. Governmental Staff Reports:

1. Mayor’s Office –Anthony George
2. City Council Office – Ryley Webb
3. City Planning Update – Nancy Graham
4. State Representatives
5. Federal Representatives

J. New Business

1. Mission Valley Holiday Inn Express at 625 Hotel Circle-CJ Conrad-- Action Item- (15 minutes)
2. City of San Diego Climate Action Plan -Nicole Capretz-Action Item (15 minutes)

K. Old Business:

1. Subcommittee Reports:
 - a. Standing Committees:
 - 1) Design Advisory Board – Randy Dolph-Meets the Monday prior to the general meeting at 3:30 p.m. at the Mission Valley Library.
 - 2) Mission Valley Community Plan Update-John Nugent
 - b. Ad Hoc Committees
 - 1) Parks – Jason Broad
 - 2) Public Health, Safety and Welfare – Elizabeth Leventhal
 - 3) Riverwalk-John Nugent
4. Community Reports
 - a. San Diego River Coalition – Alan Grant-Meet the third Friday of each month from 3:00–4:30 p.m. at the Mission Valley Library.
 - b. Community Planning Chairs Meeting –Dottie Surdi
5. Miscellaneous Mail
6. Miscellaneous Items

**L. Adjournment: Next Regular Meeting Date – Wednesday, March 04, 2015
at the *Mission Valley Library, Community Room.***