

# MISSION VALLEY UNIFIED PLANNING COMMITTEE

## AGENDA

**February 6, 2008**

(Final Revised February 6, 2008)

**Mission Valley Library, Community Room**  
(2123 Fenton Parkway, San Diego, CA 92108-4739)

**12:00 p.m.**

**A. Call to Order:**

1. Verify Quorum – (23 current members)
2. Excused Absences on Sign-In Sheet

**B. Pledge of Allegiance:**

1. Select Leader

**C. Introductions:**

1. Opening Remarks/Introductions

**D. Membership Business – Lisa Gualco**

1. Accept resignation of Eve Hager
2. Election of Resident Position and Secretary
2. General Election Update – March 5, 2008

**E. Public Input**

**F. Treasurer's Report – Emmett Durnan**

**G. Public Safety Reports**

1. Police Department
2. Fire Department

**H. New Business:**

**Presentations:**

1. Embassy Suites/Spring Hill Suites, Hotel Circle North – Cynthia Morgan and Richard Mielbye

**I. Old Business:**

1. Approval of January 9, 2008 Minutes
2. Community Plan Update: Status – Brian Schoenfisch
3. Fenton Tunnel Update – Brian Schoenfisch
4. Subcommittee Reports:
  - a. Design Advisory Board – Bruce Warren

Excused:

- Jason Broad
- Randy Dolph
- Karen Ruggels

- b. Transportation and Zoning/Community Plan Update – Karen Ruggels
  - c. Stadium Committee – Randall Dolph
  - d. PAC Committee – Dottie Surdi
  - e. Mission Valley Community Council – Lynn Mulholland
  - f. San Diego River Coalition – Nat Cohen
  - g. Community Planning Chairs Meeting – Linda Kaufman / Karen Ruggels
  - h. Parks Subcommittee – Jason Broad
5. Miscellaneous Mail

**J. Governmental Staff Reports:**

- 1. Senate Member's Office – Deanna Spehn
- 2. City Council Office – Lisa Gonzales

**K. Adjournment:** Next Meeting Date – Wednesday, March 5, 2008 at the Mission Valley Library, Community Room. The General Election will be held first.