

MISSION VALLEY PLANNING GROUP

AGENDA

August 5, 2009

Mission Valley Library, Community Room
(2123 Fenton Parkway, San Diego, CA 92108)
12:00 p.m.

A. Call to Order:

1. Verify Quorum – (24 current members)

B. Pledge of Allegiance:

1. Select Leader

C. Introductions:

1. Opening Remarks/Introductions

D. Membership Business – Lisa Gualco

E. Public Input

F. Treasurer’s Report – Emmett Durnan

G. Public Safety Reports

1. Police Department
2. Fire Department

H. New Business:

1. Formation of a Stakeholders Advisory Committee per Draft Community Plan Preparation Manual – Linda Kaufman

I. Presentations:

1. Redevelopment of Qualcomm Stadium (Informational Item) – Perry Dealy, Dealy Development, Inc.
2. Hazard Center Revitalization (Informational Item) – Evan Gerber, Oliver McMillan

J. Old Business:

1. Approval of July 1, 2009 Minutes
2. Community Plan Update – Brian Schoenfisch

Absent:

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3. Subcommittee Reports:

- a. Design Advisory Board – Bruce Warren
Meet the first Monday of every Month at 3:30 p.m. at the Mission Valley Library. **NO MEETING ON AUGUST 3rd.**
- b. Transportation and Zoning/Community Plan Update – Pat Grant / Karen Ruggels
- c. Stadium Committee – Randall Dolph
- d. Project Area Committee – Dottie Surdi
Meet four (4) times per year on the first Wednesday of the 3rd month in each quarter at 7:30 a.m. at the County Health Services Department located at 3851 Rosecrans Street.
- e. Mission Valley Community Council – Lynn Mulholland
- f. San Diego River Coalition – Nat Cohen
Meet the third Friday of each month from 3:00 - 4:30 p.m. at Mission Valley Branch Public Library.
- g. Community Planning Chairs Meeting – Karen Ruggels / Linda Kaufman
- h. Parks Subcommittee – Jason Broad
Meet the first Tuesday of each month at 5:30 p.m. at Sharp Healthcare, 8695 Spectrum Center Blvd.
- i. Hazard Center Redevelopment – Wendy Ghiora
- j. Westfield Redevelopment – Bruce Warren
- k. West End Project – Karen Ruggels

4. Miscellaneous Mail

K. Governmental Staff Reports:

1. City Council Office – Chet Barfield
2. Mayor's Office – Denise Garcia
3. Senate Member's Office – Deanna Spehn

L. Adjournment: Next Meeting Date – **Wednesday, September 2, 2009** at the **Mission Valley Library, Community Room.**