

MISSION VALLEY PLANNING GROUP

AGENDA

December 2, 2009

(Revised 11/30/2009)

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.

I. Continued Action Item:

1. Hazard Center Redevelopment (Action Item). Public comment is closed. Motion on the floor, discussion by Board Members.

J. Old Business:

1. Approval of November 4, 2009 Minutes
2. Community Plan Update – Brian Schoenfisch
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 November 30th or December 1st.**
 - b. Stakeholders Subcommittee – Jason Broad

Absent:

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- c. Transportation and Zoning – Pat Grant / Karen Ruggels
 - d. Stadium Committee – Randall Dolph
 - e. 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.
 - f. Mission Valley Community Council – Lynn Mulholland
 - g. 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, January 6, 2010** at the ***Mission Valley Library, Community Room.***