

# MISSION VALLEY UNIFIED PLANNING COMMITTEE

## AGENDA

**January 7, 2009**  
*(Revised January 6, 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)
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**

**E. Public Input**

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

**G. Public Safety Reports**

1. Police Department
2. Fire Department

**H. New Business:**

**I. Presentations:**

1. Update on the Friars Road and 163 Interchange – Mark Koll

**J. Old Business:**

1. Approval of December 3, 2008 Minutes
2. Community Plan Update: Status – Brian Schoenfisch
3. Fenton Tunnel Update – Brian Schoenfisch
4. Subcommittee Reports:
  - a. Design Advisory Board – Bruce Warren
  - b. Transportation and Zoning/Community Plan Update – Pat Grant/Karen Ruggels
  - c. Stadium Committee – Randall Dolph

Excused:

- R. Emmett Durnan
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- 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
  - h. Parks Subcommittee – Jason Broad
  - i. Hazard Center Redevelopment – Wendy Ghiora
  - j. Westfield Redevelopment – Bruce Warren
  - k. West End Project – Karen Ruggels
5. 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, February 4, 2009 at the *Mission Valley Library, Community Room.*