

# MISSION VALLEY PLANNING GROUP

## AGENDA

January 6, 2010

*Revised (1/04/2010)*

**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**

1. Resignation of Gail Thompson
2. Forming a Committee for the March 2010 Elections
3. Discussion regarding future elections – Jason Broad

**E. Public Input**

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

**G. Public Safety Reports**

1. Police Department
2. Fire Department

**H. New Business:**

1. Amateur Radio Communication Amendments to the Land Development Code and Local Coastal Program, Project 193688 (Action Item) – Nat Cohen

**I. Presentation:**

1. Recreation Council (Informational Item – 15 min) – Stacy LoMedico and Clay Bingham, City of San Diego

**J. Old Business:**

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

Absent:

- Wendy Ghiora
- Tom Sudberry
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3. City Council Office – Chet Barfield
4. 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.
  - b. Stakeholders Committee (Action Item) – Jason Broad
  - 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.
  - h. Community Planning Chairs Meeting – Doris Payne-Camp/ Linda Kaufman
  - i. Parks Subcommittee – Jason Broad  
Meet the first Tuesday of each month at 5:30 p.m. at Sharp Healthcare, 8695 Spectrum Center Blvd.
  - j. Westfield Redevelopment – Bruce Warren
5. Miscellaneous Mail

**K. Governmental Staff Reports:**

1. Mayor's Office – Denise Garcia
2. Senate Member's Office – Deanna Spehn

**L. Adjournment:** Next Meeting Date – **Wednesday, February 3, 2010** at the ***Mission Valley Library, Community Room.***