

MISSION VALLEY PLANNING GROUP

AGENDA

May 4, 2011

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. Approval of Minutes – April 6, 2011

E. Public Input – Non-Agenda Items

F. Membership Business – Lisa Gualco

1. Open Position – Property Taxpayer

G. Treasurer’s Report – Emmett Durnan

H. Public Safety Reports:

1. Police Department
2. Fire Department

I. New Business:

1. Rock ‘n’ Roll Marathon (information item, 15 min) – Claire Hiller
2. Mid-Coast Corridor Transit Project (information item – 15 min) – Anne Steinberger
3. Potential Development of Groundwater (informational item – 15 min) – Eric Symons, City of San Diego Public Utilities
4. Traffic flow markings at Qualcomm Way, Southbound to Route 8 Westbound connector (action item, 15 min) – Nat Cohen

J. Old Business:

1. Community Plan Update - Brian Schoenfisch
2. City Council Office – Kelly Batten

Absent:

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3. Subcommittee Reports:

- a. Design Advisory Board – Randy Dolph
Meet the first Tuesday of every Month at 3:30 p.m. at the Mission Valley Library.
- b. Stadium Committee – Randy Dolph
- c. 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.
- d. San Diego River Coalition – Alan Grant
Meet the third Friday of each month from 3:00 - 4:30 p.m. at Mission Valley Branch Public Library.
- e. Community Planning Chairs Meeting – Bruce Warren
- f. Parks Subcommittee – Jason Broad
Meet the first Tuesday of each month at 5:30 p.m. at Sharp Healthcare, 8695 Spectrum Center Blvd.

4. 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, June 1, 2011** at the ***Mission Valley Library, Community Room.***