

# MISSION VALLEY PLANNING GROUP

## AGENDA

January 5, 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. Membership Business – Lisa Gualco**

1. Open Position – Property Owner

**E. Public Input - Non-Agenda Items**

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

**G. Public Safety Reports**

1. Police Department
2. Fire Department

**H. New Business:**

- 1.

**I. Presentations:**

1. Water Purification Demonstration Project (Information Item – 15 min) – Public Utilities Department
2. Horton Plaza Presentation (Information Item – 15 min) – Clint Carney, Westfield
3. Report of San Diego River Park Master Plan Subcommittee (Action Item – 15 min) – Karen Ruggels

**J. Old Business:**

1. Approval of November 3, 2010 Minutes
2. Community Plan Update – Brian Schoenfisch
3. City Council Office – Chet Barfield

Absent:

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4. Subcommittee Reports:

- a. Design Advisory Board – Randy Dolph
- b. Meet the first Tuesday of every Month at 3:30 p.m. at the Mission Valley Library. 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. Mission Valley Community Council – Lynn Mulholland
- e. 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.
- f. Community Planning Chairs Meeting – Bruce Warren
- g. Parks Subcommittee – Jason Broad  
Meet the first Tuesday of each month at 5:30 p.m. at Sharp Healthcare, 8695 Spectrum Center Blvd.
- h. Westfield Redevelopment – Linda Kaufman

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 2, 2011** at the ***Mission Valley Library, Community Room.***