MISSION VALLEY PLANNING GROUP

AGENDA

April 4, 2012

(Revised 04/02/2012)

Mission Valley Library, Community Room
2123 Fenton Parkway, San Diego, CA 92108
12:00 p.m.

Absent:

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A. Call to Order

1. Verify Quorum (19 current members)

B. Pledge of Allegiance – Select Leader

C. Introductions:

1. Opening Remarks/Introductions

D. Approval of March 7, 2012 General Meeting Minutes and Approval of the General Election Minutes

E. Public Input – Non-Agenda Items

F. Membership Business – Lisa Gualco

1. Election of Officers
2. Confirmation of Brittany Ruggels as Chair of Membership Committee

G. Treasurer's Report – Emmet Durnan

H. Public Safety Reports:

1. Police Department
2. Fire Department

I. New Business

1. Holiday Inn Express (formerly Hampton Inn, 2157 Hotel Circle South – Action item) – Bob Tuttle

J. Old Business:

1. City Planning Update – Brian Schoenfisch
2. City Council Office – Jack Straw
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 – Marla Bell, alternate

f. Parks Subcommittee – Jason Broad
Meets as needed 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, May 2, 2012*** at the ***Mission Valley Library, Community Room.***