

MISSION VALLEY PLANNING GROUP

AGENDA

May 5, 2010

(Revised 05/03/2010)

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

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. California High Speed Rail Alternative Alignment (Informational Item – 15 min) – Mike Zdon, California High Speed Rail Authority
2. San Diego Rock 'n' Roll Marathon (Informational Item – 15 min) – Claire Hiller, Competitor Group

J. Old Business:

1. Approval of April 7, 2010 Minutes
2. Community Plan Update – Brian Schoenfisch
3. City Council Office – Chet Barfield
4. Hazard Center Planning Commission Hearing (Action Item) – Doris Payne-Camp

Absent:

- Nat Cohen
- R. Emmett Durnan
- Bruce Warren

5. 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. 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 – Doris Payne-Camp
- 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

6. 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 2, 2010** at the ***Mission Valley Library, Community Room.***