

MISSION VALLEY PLANNING GROUP

AGENDA

February 1, 2012

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 – Select Leader

C. Introductions:

1. Opening Remarks/Introductions

D. Approval of Minutes – January 4, 2012

E. Public Input – Non-Agenda Items

F. Membership Business – Lisa Gulaco

G. Treasurer’s Report – Emmet Durnan

H. Public Safety Reports:

1. Police Department
2. Fire Department

I. New Business

1. Conditional Use Permit for a Type 21 liquor license for a new Fresh & Easy store at 1660 Camino de La Reina, MVPD-MV-CR zone (action item) – Crystal Lee
2. Discussion of Board member election recruitment and procedures – Bruce Warren

J. Old Business:

1. Further consideration of San Diego Canyonlands (action item) – Eric Bowlby
2. City Planning Update – Brian Schoenfisch
3. City Council Office – Jack Straw
4. 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.

Absent:

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- 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, March 7, 2012** at the ***Mission Valley Library, Community Room.***