

MISSION VALLEY PLANNING GROUP

AGENDA

October 3, 2012

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

Absent:

- Allen Jones

A. Call to Order

1. Verify Quorum (20 current members)

B. Pledge of Allegiance – Select Leader

C. Introductions:

1. Opening Remarks/Introductions

D. Approval September 5, 2012 Meeting Minutes

E. Public Input – Non-Agenda Items

F. Membership Business – Brittany Ruggels

1. Election of vacant Board member positions

G. Treasurer's Report – Bob Doherty

H. Public Safety Reports:

1. Police Department
2. Fire Department

I. New Business

1. Arco AM/PM Convenience Store (951 Camino del Rio South) – Dan Czarnecki, DC Cad, Inc. – Action Item
2. Mission Valley Public Facilities Financing Plan Interim Update – Oscar Galvez III, City of San Diego – Action Item

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. 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.
 - d. Community Planning Chairs Meeting – Marla Bell, alternate
 - e. Parks Subcommittee – Jason Broad
Meets as needed at Sharp Healthcare, 8695 Spectrum Center Blvd.
 - f. Uptown Regional Bike Corridor Advisory Group – Brittany Ruggels

4. Miscellaneous Mail

K. Governmental Staff Reports:

1. Mayor's Office – Denise Garcia
2. Senate Member's Office – Deanna Spehn
3. Assembly Member's Office – Jason Weisz

L. Adjournment: Next Meeting Date – Wednesday, November 7, 2012 at the *Mission Valley Library, Community Room.*