MISSION VALLEY UNIFIED PLANNING COMMITTEE
AGENDA
August 9, 2006
Mission Valley Branch Library, 2123 Fenton Parkway, 12:00 PM

A. Call to Order:
1. Verify Quorum – (24 current members)
2. Excused Absences on Sign-In Sheet

B. Pledge of Allegiance:
1. Select Leader

C. Introductions:
1. Opening Remarks/Introductions

D. Membership Business – Lisa Gualco

E. Treasurer’s Report – Bruce Warren

F. New Business:
1. Councilmember Donna Frye
2. Tour of the Preserve (to be scheduled) – Linda Kaufman

G. Old Business:
1. Approval of June 7, 2006 Minutes
2. Community Plan Update: Status – Brian Schoenfisch
3. Subcommittee Reports:
   a. Design Advisory Board Report – Bruce Warren
   b. Transportation and Zoning/Community Plan Update – Karen Ruggels
   c. Stadium Committee – Randall Dolph
   d. PAC Committee – Paul Dugas
   e. Mission Valley Community Council – Joyce Nease
   f. San Diego River Coalition – Nat Cohen
   g. MTS Citizens Advisory Committee to redevelop transit needs – Pat Grant
   i. Community Planning Chairs Meeting – Linda Kaufman/Karen Ruggels
4. Miscellaneous Mail
H. Public Input:
1. Senate Member’s Office – Deanna Spehn
2. City Council Office – Lisa Gonzales
3. Planning Department – Brian Schoenfisch
4. S.D. Police Department – Christine Burhans
5. San Diego Fire Department – Battalion Chief Chris Gonaver
6. Other Public Input

I. Adjournment: Next Meeting Date – Wednesday, September 6, 2006