MISSION VALLEY UNIFIED PLANNING COMMITTEE
AGENDA

October 4, 2006
Mission Valley YMCA
(5505 Friars Road, San Diego, CA  92110)

12:00 p.m.

A. Call to Order:
   1. Verify Quorum – (23 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
   1. Property Taxpayer Position Open

E. Treasurer’s Report – Bruce Warren

F. New Business:
   1. Council Policy 600-24 and Brown Act – Abby Wolfsheimer, City Attorney’s Office

G. Old Business:
   1. Approval of September 6, 2006 Minutes
   2. Community Plan Update: Status – Brian Schoenfisch
   3. Subcommittee Reports:
      a. Discussion of forming By-Laws Subcommittee – Linda Kaufman
      b. Design Advisory Board Report – Bruce Warren
      c. Transportation and Zoning/Community Plan Update – Karen Ruggels
      d. Stadium Committee – Randall Dolph
      e. PAC Committee – Paul Dugas
      f. Mission Valley Community Council – Lynne Mulholland
      g. San Diego River Coalition – Nat Cohen
      h. MTS Citizens Advisory Committee to redevelop transit needs – Pat Grant
      i. Community Planning Chairs Meeting – Linda Kaufman/Karen Ruggels
   5. Miscellaneous Mail

Excused:
- Christine Evans
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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 – Christina Burhans
   5. San Diego Fire Department – Battalion Chief Chris Gonaver
   6. Other Public Input

I. Tour of the San Diego River – Rob Hutsel

J. Adjournment: Next Meeting Date – Wednesday, November 1, 2006 at the Mission Valley Library, Community Room.