

# MISSION VALLEY UNIFIED PLANNING COMMITTEE

## AGENDA

September 6, 2006

Mission Valley Library, Community Room  
(2123 Fenton Parkway, San Diego, CA 92108-4739)  
12:00 p.m.

**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. Initiation of Community Plan Amendment - Douglas Wilson

**G. Old Business:**

1. Approval of August 9, 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. Re-use of the Stadium Property
  - e. Stadium Committee – Randall Dolph
  - f. PAC Committee – Paul Dugas
  - g. Mission Valley Community Council – Joyce Nease
  - h. San Diego River Coalition – Nat Cohen
  - i. MTS Citizens Advisory Committee to redevelop transit needs – Pat Grant
  - j. Community Planning Chairs Meeting – Linda Kaufman/Karen Ruggels
5. Miscellaneous Mail

**Excused:**

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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. Adjournment: Next Meeting Date – Wednesday, October 4, 2006 at the Mission Valley YMCA.**