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
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.