MISSION VALLEY UNIFIED PLANNING COMMITTEE
AGENDA

April 4, 2007 (Revised)
Mission Valley Library, Community Room
(2123 Fenton Parkway, San Diego, CA 92108-4739)
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. Election for vacancy

E. Public Input

F. Treasurer’s Report – Bruce Warren

G. Public Safety Reports
   1. S.D. Police Department
   2. S.D. Fire Department

H. New Business:
   Presentations:
   1. Council Member Donna Frye (Karen Ruggels to Introduce)
   2. Fashion Valley – Substantial Conformance Review – Darren Malchosky
   3. Report from Design Advisory Board – Bruce Warren
   4. Approval of Minutes – March 7, 2007

I. Old Business:
   1. Community Plan Update: Status – Brian Schoenfisch
      Subcommittee Reports:
      a. By-Laws Subcommittee – Linda Kaufman
      b. Transportation and Zoning/Community Plan Update – Karen Ruggels
      c. Stadium Committee – Randall Dolph
      d. PAC Committee – Paul Dugas
      e. Mission Valley Community Council – Lynn Mulholland

Excused:
- Christine Evans
- Linda Kaufman
-
f. San Diego River Coalition – Nat Cohen

g. Community Planning Chairs Meeting – Linda Kaufman/Karen Ruggels

h. Parks Subcommittee – Jason Broad

3. Miscellaneous Mail

J. Governmental Staff Reports:

1. Senate Member’s Office – Deanna Spehn

2. City Council Office – Lisa Gonzales

K. Adjournment: Next Meeting Date – Wednesday, May 2, 2007 at the Mission Valley Library, Community Room.