

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
2. 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
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- 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.