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. Accept Resignation of Geoffrey Swortwood
   2. Membership Vacancy – Property Taxpayer, term ends in 2010

E. Treasurer’s Report – Bruce Warren

F. New Business:
   1. 14th Annual San Diego Latino Film Festival 2007 – Christian De Anda
   2. Hazard Center Proposal (applicant has requested a vote) – Fehlman & LaBarre

G. Old Business:
   1. Approval of December 6, 2006 Minutes (Tabled)
   2. Approval of January 3, 2007 Minutes
   3. Community Plan Update: Status – Brian Schoenfisch
   4. Subcommittee Reports:
      a. 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 – Lynn 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
j. Parks Subcommittee – Jason Broad
5. Miscellaneous Mail

H. Elected/City Staff Reports:
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
6. Other Public Input

I. Public Input

J. Adjournment: Next Meeting Date – Wednesday, March 7, 2007 at the Mission Valley Library, Community Room.