

MISSION VALLEY UNIFIED PLANNING COMMITTEE

AGENDA

February 7, 2007

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

Excused:

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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.