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. Public Input

F. Treasurer’s Report – Bruce Warren / Alison Prager

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

H. New Business:
   Presentations:
   1. Expansion of Hanalei Hotel for an Exhibit Hall – Janay Kruger
   2. American Tower – Brian Cook

I. Old Business:
   1. Approval of July 11, 2007 Minutes
   2. Community Plan Update: Status – Brian Schoenfisch
   3. Subcommittee Reports:
      a. Design Advisory Board – Bruce Warren
      b. By-Laws Subcommittee – Linda Kaufman
      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

Excused:
   • Ron Grant
   • Bruce Warren
g. San Diego River Coalition – Nat Cohen
h. Community Planning Chairs Meeting – Linda Kaufman / Karen Ruggels
i. Parks Subcommittee – Jason Broad

4. Miscellaneous Mail

J. Governmental Staff Reports:
   1. Senate Member’s Office – Deanna Spehn
   2. City Council Office – Lisa Gonzales

K. Adjournment: Next Meeting Date – September 5, 2007 at the Mission Valley Library, Community Room.