

# MISSION VALLEY UNIFIED PLANNING COMMITTEE

## AGENDA

March 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 – (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**

**G. New Business:**

- 1.
- 2.

**H. Old Business:**

1. Approval of February 7, 2007 Minutes
2. Community Plan Update: Status – Brian Schoenfisch
3. 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

**Excused:**

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4. Miscellaneous Mail

**I. 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

**J. Adjournment:** Next Meeting Date – Wednesday, April 4, 2007 at the Mission Valley Library, Community Room.