MISSION VALLEY UNIFIED PLANNING COMMITTEE

AGENDA

August 6, 2008
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 of Resident Position

E. Public Input

F. Treasurer’s Report – Emmett Durnan

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

H. New Business:
1. Deviation to the Bylaws – Linda Kaufman

I. Presentations:
1. San Diego River Tributary Canyons Project – Jim King

J. Old Business:
1. Approval of April 2, May 7, and June 4, 2008 Minutes
2. Community Plan Update: Status – Brian Schoenfisch
3. Fenton Tunnel Update – Brian Schoenfisch
4. Subcommittee Reports:
   a. Design Advisory Board – Bruce Warren
   b. Transportation and Zoning/Community Plan Update – Pat Grant/Karen Ruggels
   c. Stadium Committee – Randall Dolph
   d. PAC Committee – Dottie Surdi

Excused:
• Randy Dolph
e. Mission Valley Community Council – Lynn Mulholland
f. San Diego River Coalition – Nat Cohen
g. Community Planning Chairs Meeting – Linda Kaufman
h. Parks Subcommittee – Jason Broad

5. Miscellaneous Mail

K. Governmental Staff Reports:
   1. City Council Office – Chet Barfield
   2. Mayor’s Office – Denise Garcia
   3. Senate Member’s Office – Deanna Spehn

L. Adjournment: Next Meeting Date – **Wednesday, September 3, 2008** at the Mission Valley Library, Community Room.