MISSION VALLEY UNIFIED PLANNING COMMITTEE

AGENDA

December 3, 2008

Mission Valley Library, Community Room
(2123 Fenton Parkway, San Diego, CA 92108)
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 – Emmett Durnan

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

H. New Business:
   1. 

I. Presentations:
   1. Aquatera Apartment Homes (Substantial Conformance Review), 5777 Mission Center Road – Allen M. Jones, H.G. Fenton Company
   2. Update on the San Diego River Park Draft Master Plan & Plan Amendments – Robin Shifflet, City of San Diego
   3. Move-on San Diego – Carolyn Chase

J. Old Business:
   1. Approval of November 5, 2008 Minutes
   2. Approval of By-Laws and City Council Meeting – Linda Kaufman
   3. Community Plan Update: Status – Brian Schoenfisch
   4. Fenton Tunnel Update – Brian Schoenfisch

Excused:
- Pat Grant
- Jason Broad
5. Subcommittee Reports:
   a. Design Advisory Board – Bruce Warren
   b. Stadium Committee – Randall Dolph
   c. PAC Committee – Dottie Surdi
   d. 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

6. 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, January 7, 2009 at the Mission Valley Library, Community Room.