

# 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

Excused:

- Pat Grant
- Jason Broad

**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

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.*