MISSION VALLEY UNIFIED PLANNING COMMITTEE

AGENDA

February 6, 2008
(Final Revised February 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. Accept resignation of Eve Hager
   2. Election of Resident Position and Secretary
   2. General Election Update – March 5, 2008

E. Public Input

F. Treasurer’s Report – Emmett Durnan

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

H. New Business:
   Presentations:
   1. Embassy Suites/Spring Hill Suites, Hotel Circle North – Cynthia Morgan and Richard Mielbye

I. Old Business:
   1. Approval of January 9, 2008 Minutes
   2. Community Plan Update: Status – Brian Schoenfisch
   3. Fenton Tunnel Update – Brian Schoenfisch
   4. Subcommittee Reports:
      a. Design Advisory Board – Bruce Warren

Excused:
- Jason Broad
- Randy Dolph
- Karen Ruggels
b. Transportation and Zoning/Community Plan Update – Karen Ruggels

c. Stadium Committee – Randall Dolph

d. PAC Committee – Dottie Surdi

e. Mission Valley Community Council – Lynn Mulholland

f. San Diego River Coalition – Nat Cohen

g. Community Planning Chairs Meeting – Linda Kaufman / Karen Ruggels

h. Parks Subcommittee – Jason Broad

5. Miscellaneous Mail

J. Governmental Staff Reports:

1. Senate Member’s Office – Deanna Spehn

2. City Council Office – Lisa Gonzales

K. Adjournment: Next Meeting Date – **Wednesday, March 5, 2008** at the Mission Valley Library, Community Room. The General Election will be held first.