MISSION VALLEY UNIFIED PLANNING COMMITTEE

AGENDA

May 7, 2008
(Revised May 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 – (22 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 Local Business Person

E. Public Input

F. Treasurer’s Report – Emmett Durnan

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

H. New Business - No Presentations

I. Old Business:
   1. Approval of April 2, 2008 Minutes
   2. Approve changes to our New Bylaws – 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. Transportation and Zoning/Community Plan Update – Pat Grant/Karen Ruggels
      c. Stadium Committee – Randall Dolph
      d. PAC Committee – Dottie Surdi

Excused:

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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

6. Miscellaneous Mail

J. Governmental Staff Reports:
   1. City Council Office – Lisa Gonzales
   2. Mayor’s Office – Denise Garcia
   3. Senate Member’s Office – Deanna Spehn

K. Adjournment: Next Meeting Date – Wednesday, June 4, 2008 at the Mission Valley Library, Community Room.