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. Smart Growth Transportation Study – Eric Ruehr, VRPA Technologies, Inc.
   2. Kings Inn Sign, 1333 Hotel Circle South – Neighborhood Use Permit – Thomas Perry

J. Old Business:
   1. Approval of October 1, 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

Excused:
   • Hank Hoxie
   • 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
   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 – \textit{Wednesday, December 3, 2008} at the Mission Valley Library, Community Room.