MISSION VALLEY UNIFIED PLANNING COMMITTEE

AGENDA

October 1, 2008

Serra Mesa-Kearny Mesa Library, Community Room
(9005 Aero Drive, San Diego, CA 92123-2312)
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. Reminder: Starting November 5th the MVUPC will be resuming their meeting at the Mission Valley Library, Community Room.

I. Presentations:
   1. Sefton River Park – Tina Huang, City of San Diego
   2. 591 Camino de la Reina (old Security Pacific Bank building) Neighborhood Use Permit – Peter Klein, Peter Klein & Associates

J. Old Business:
   1. Approval of August 6 and September 3, 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:
• Randy Dolph
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c. Hazard Center Redevelopment – Wendy Ghiora

d. West End Project – Karen Ruggels

e. Westfield Redevelopment – Bruce Warren

f. Stadium Committee – Randall Dolph

g. PAC Committee – Dottie Surdi

h. 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 – Wednesday, November 5, 2008 at the Mission Valley Library, Community Room.