MISSION VALLEY PLANNING GROUP
AGENDA
April 1, 2009
Mission Valley Library, Community Room
(2123 Fenton Parkway, San Diego, CA 92108)
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. Open Position – Property Taxpayer

E. Public Input

F. Treasurer’s Report – Emmett Durnan

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

H. New Business:
   1. Purchase of PA System – Pat Grant

I. Presentations:
   1. Hampton Inn Suites, Mission Valley (Action Item) – Jennifer Adams Brooks
   2. Proposed Sign: 1450 Frazee Road (Informational Item) – Jim Symons, JGS permit Service, Inc.
   3. Recycling Program (Informational Item) – David Tilton, Recycle San Diego

J. Old Business:
   1. Approval of March 4, 2009 Minutes
   2. Community Plan Update: Status – Brian Schoenfisch
   3. Fenton Tunnel Update – Brian Schoenfisch
   4. Subcommittee Reports:
      a. Design Advisory Board – Bruce Warren

Absent:
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b. Transportation and Zoning/Community Plan Update – Pat Grant / Karen Ruggels

c. Stadium Committee – Randall Dolph

d. Project Area Committee – Dottie Surdi

e. Mission Valley Community Council – Lynn Mulholland

f. San Diego River Coalition – Nat Cohen

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

h. Parks Subcommittee – Jason Broad

i. Hazard Center Redevelopment – Wendy Ghiora

j. Westfield Redevelopment – Bruce Warren

k. West End Project – Karen Ruggels

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, May 6, 2009** at the Mission Valley Library, Community Room.