MISSION VALLEY PLANNING GROUP

AGENDA
August 5, 2009

Mission Valley Library, Community Room
(2123 Fenton Parkway, San Diego, CA 92108)
12:00 p.m.

A. Call to Order:
   1. Verify Quorum – (24 current members)

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. Formation of a Stakeholders Advisory Committee per Draft Community Plan Preparation Manual – Linda Kaufman

I. Presentations:
   1. Redevelopment of Qualcomm Stadium (Informational Item) – Perry Dealy, Dealy Development, Inc.
   2. Hazard Center Revitalization (Informational Item) – Evan Gerber, Oliver McMillan

J. Old Business:
   1. Approval of July 1, 2009 Minutes
   2. Community Plan Update – Brian Schoenfisch
3. Subcommittee Reports:
   a. Design Advisory Board – Bruce Warren
      Meet the first Monday of every Month at 3:30 p.m. at the Mission Valley Library. **NO MEETING ON AUGUST 3rd.**
   b. Transportation and Zoning/Community Plan Update – Pat Grant / Karen Ruggels
   c. Stadium Committee – Randall Dolph
   d. Project Area Committee – Dottie Surdi
      Meet four (4) times per year on the first Wednesday of the 3rd month in each quarter at 7:30 a.m. at the County Health Services Department located at 3851 Rosecrans Street.
   e. Mission Valley Community Council – Lynn Mulholland
   f. San Diego River Coalition – Nat Cohen
      Meet the third Friday of each month from 3:00 - 4:30 p.m. at Mission Valley Branch Public Library.
   g. Community Planning Chairs Meeting – Karen Ruggels / Linda Kaufman
   h. Parks Subcommittee – Jason Broad
      Meet the first Tuesday of each month at 5:30 p.m. at Sharp Healthcare, 8695 Spectrum Center Blvd.
   i. Hazard Center Redevelopment – Wendy Ghiora
   j. Westfield Redevelopment – Bruce Warren
   k. West End Project – Karen Ruggels

4. 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, September 2, 2009** at the Mission Valley Library, Community Room.