MISSION VALLEY PLANNING GROUP

AGENDA

December 2, 2009
(Revised 11/30/2009)

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.

I. **Continued Action Item:**
   1. Hazard Center Redevelopment (Action Item). Public comment is closed. Motion on the floor, discussion by Board Members.

J. **Old Business:**
   1. Approval of November 4, 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 November 30th or December 1st**.
      b. Stakeholders Subcommittee – Jason Broad

Absent:
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c. Transportation and Zoning – Pat Grant / Karen Ruggels

d. Stadium Committee – Randall Dolph

e. 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.

f. Mission Valley Community Council – Lynn Mulholland

g. 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, January 6, 2010** at the Mission Valley Library, Community Room.