MISSION VALLEY UNIFIED PLANNING GROUP

AGENDA

February 4, 2009
(Revised February 3, 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)
   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:

I. Presentations:
   1. Hampton Inn Suites, Mission Valley (informational item) – Jennifer Adams Brooks
   2. “State of Mission Valley” Report (informational item) – Councilmember Donna Frye

J. Old Business:
   1. Approval of January 7, 2009 Minutes
   2. MVUPG By-Laws – Linda Kaufman
   3. Community Plan Update: Status – Brian Schoenfisch
   4. Fenton Tunnel Update – Brian Schoenfisch
   5. Subcommittee Reports:
      a. Design Advisory Board – Bruce Warren
      b. Transportation and Zoning/Community Plan Update – Pat Grant/Karen Ruggels

Excused:
   • Robert Doherty
   • Wendy Ghiora
   • Tom Sudberry
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  
i. Hazard Center Redevelopment – Wendy Ghiora  
j. Westfield Redevelopment – Bruce Warren  
k. West End Project – Karen Ruggels  

6. 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, March 4, 2009** at the **Mission Valley Library, Community Room.**