MISSION VALLEY UNIFIED PLANNING COMMITTEE

AGENDA

January 7, 2009
(Revised January 6, 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. Update on the Friars Road and 163 Interchange – Mark Koll

J. Old Business:
   1. Approval of December 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
      c. Stadium Committee – Randall Dolph

   Excused:
   • R. Emmett Durnan
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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

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