MISSION VALLEY PLANNING GROUP

AGENDA

July 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 – (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. Presentations:
   1. Redevelopment of Qualcomm Stadium (Informational Item) – Jack Carpenter, Architects MDWF
   2. The Economy: Where are we and where is it going? (Informational Item) – Dan McAllister, San Diego Treasurer-Tax Collector
   3. Draft-Very High Fire Hazard Severity Map (Informational Item) – SD Fire Department

J. Old Business:
   1. Approval of June 3, 2009 Minutes
   2. Community Plan Update: Tunnel Opening Event – Brian Schoenfisch

Absent:
• Lisa Gualco
• Karen Ruggels
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. *There will be NO MEETING IN JULY.*
   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. *Next meeting is Friday, 7/17.*
   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. *Next meeting is Tuesday, 7/7.*
   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, August 5, 2009* at the Mission Valley Library, Community Room.