

# MISSION VALLEY PLANNING GROUP

## AGENDA

June 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)

**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. Discussion of Expansion of the Planning Group to include more Resident Positions – Faye Rose

**I. Presentations:**

1. Aquatera (Action Item) – Allen Jones, H.G. Fenton Company
2. Sefton Field (Action Item) – Sheila Bose
3. Hampton Inn Suites, 625 Hotel Circle South (Action Item) – Jennifer Adams-Brooks, Clarks Consultants
4. Proposed Sign: 1450 Frazee Road (Action Item) – Jim Symons, JGS Permit Service, Inc.

**J. Old Business:**

1. Approval of May 6, 2009 Minutes
2. Community Plan Update: Fenton Tunnel Update – Brian Schoenfisch

Absent:

- Hank Hoxie
- Dottie Surdi

3. Subcommittee Reports:
  - a. Design Advisory Board – Bruce Warren
  - b. Transportation and Zoning/Community Plan Update – Pat Grant / Karen Ruggels
  - c. Stadium Committee – Randall Dolph
  - d. Project Area Committee – Dottie Surdi
  - e. Mission Valley Community Council – Lynn Mulholland
  - f. San Diego River Coalition – Nat Cohen
  - g. Community Planning Chairs Meeting – Karen Ruggels / Linda Kaufman
  - h. Parks Subcommittee – Jason Broad
  - 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, July 1, 2009** at the ***Mission Valley Library, Community Room.***

**M. Subcommittee Meetings Times & Location:**

- a. Design Advisory Board (Bruce Warren)
- b. Project Area Committee (Dottie Surdi)
- c. San Diego River Coalition (Nat Cohen) – This is properly not a subcommittee of MVPG. Rather, Nat Cohen is the representative to SDRP Coalition, as MVPG is one of over 70 member organizations. SDRP Coalition meets the third Friday of each month from 3:00 p.m. - 4:30 p.m. at Mission Valley Library.
- d. Parks Subcommittee (Jason Broad) – Meets the first Tuesday of each month at 5:30 p.m. at Sharp Healthcare, 8695 Spectrum Center Blvd. For the month of June, the meeting will be on 6/2.
- e. Hazard Center Redevelopment (Wendy Ghiora)
- f. Westfield Redevelopment (Bruce Warren)
- g. West End Project (Karen Ruggels) – No meeting for the month of June