

MISSION VALLEY PLANNING GROUP

AGENDA

May 6, 2009

Mission Valley Library, Community Room
(2123 Fenton Parkway, San Diego, CA 92108)
12:00 p.m.

Absent:

- Nat Cohen

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

1. Property Taxpayer Position Filled – Marco Sessa, Sudberry Properties

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 Evening Planning Group Meetings - Karen Ruggels

I. Presentations:

1. 12th Annual Rock 'n' Roll Marathon (Information Item) – Elizabeth Cox, Elite Racing
2. Indemnification Ordinance (Information Item) – Andrea Dixon, Deputy City Attorney
3. Proposed Sign: 1450 Frazee Road (Action Item) – Jim Symons, JGS Permit Service, Inc.

J. Old Business:

1. Approval of April 1, 2009 Minutes
2. Community Plan Update: Status of Funding – 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
 - 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
 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, June 3, 2009** at the ***Mission Valley Library, Community Room.***