MISSION VALLEY PLANNING GROUP

AGENDA

May 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)

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

J. Old Business:
   1. Approval of April 1, 2009 Minutes
   2. Community Plan Update: Status of Funding – Brian Schoenfisch

Absent:
• Nat Cohen
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.