MISSION VALLEY PLANNING GROUP

AGENDA

October 7, 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. Moratorium on development in Mission Valley until the Updated Community Plan is adopted (Action Item – 15 min) – Jennifer White
   2. Seating arrangement for Community Room (15 min) – Nat Cohen

I. Presentations:
   1. Phyllis Place – Serra Mesa Community Plan Amendment (Action Item – 15 min) – Lesley Henegar, City of San Diego

J. Old Business:
   1. Approval of August 5 (Revised) and September 2, 2009 Minutes
   2. Community Plan Update – Brian Schoenfisch
   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. Next meeting is Monday, October 5, 2009.
      b. Transportation and Zoning – Pat Grant / Karen Ruggels

Absent:
   •
   •
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.

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.

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