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 (Discussion Item)
I. Presentations:
   1. Water Conservation and Rates (Informational Item) – Maureen Hall, City of San Diego Water Conservation
   2. Here Comes the Bride (Informational Item) – Ron Ramos
J. Old Business:
   1. Approval of July 1 and August 5, 2009 Minutes
   2. Community Plan Update – Brian Schoenfisch

Absent:
•
•
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.
   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.
   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, October 7, 2009** at the Mission Valley Library, Community Room.