MISSION VALLEY PLANNING GROUP

AGENDA

April 7, 2009

Mission Valley Branch Public Library, Community Room
(2123 Fenton Parkway, San Diego, CA 92108)

12:00 p.m.

1. Call to order:
   a. Verify Quorum - 24 current members

2. Pledge of Allegiance:
   a. Select Leader

3. Introductions:
   a. Opening Remarks/Introductions

4. Membership Business – Lisa Gualco
   a. Election of Officers

5. Public Input

6. Treasurer’s Report – Emmett Durnan

7. Public Safety Reports
   a. Police Department
   b. Fire Department

8. New Business

9. Presentations:
   a. California High Speed Rail Alternative Alignment (Informational Item – 15 min) – Mike Zdon, California High Speed Rail Authority
   b. Quarry Falls: Phase A Status / Residential Project No. 1 Review (Informational Item – 15 min) – Marco Sessa, Sudberry Properties
   c. SR-163/Friars Road Interchange (Action Item – 15 min) – Mark Koll, City of San Diego

10. Old Business:
    a. Approval of February 3 and March 3, 2010 Minutes
    b. Community Plan Update – Brian Schoenfisch
    c. City Council Office – Chet Barfield

Absent:
• Faye Rose
d. Subcommittee Reports:
   - Design Advisory Board – Bruce Warren  
     Meet the first Tuesday of every month at 3:30 p.m. at the Mission Valley Library.
   - Stakeholders Committee – Jason Broad
   - Transportation and Zoning – Karen Ruggels
   - 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.
   - Mission Valley Community Council – Lynn Mulholland
   - San Diego River Coalition – Nat Cohen  
     Meet the third Friday of each month from 3:00 – 4:30 p.m. at the Mission Valley Branch Public Library.
   - Community Planning Chairs Meeting – Doris Payne-Camp/Linda Kaufman
   - Parks Subcommittee – Jason Broad  
     Meet the first Tuesday of each month at 5:30 p.m. at Sharp Healthcare, 8695 Spectrum Center Blvd.
   - Westfield Redevelopment – Bruce Warren

e. Miscellaneous Mail

11. Governmental Staff Reports:
   a. Mayor’s Office – Denise Garcia
   b. Senate Member’s Office – Deanna Spehn

12. Adjournment: Next Meeting Date – **Wednesday, May 5, 2010** at the **Mission Valley Library Community Room**.