

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.***