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 - Non-Agenda Items

F. Treasurer’s Report – Emmett Durnan

G. Public Safety Reports
   1. Police Department
   2. Fire Department

H. New Business:

I. Presentations:
   1. Finding of substantial conformance for a unit (Foothills District, Southwest) in Civita (formerly Quarry Falls) – information item (20 min) – Marco Sessa & Alex Plishner
   2. SD&E information regarding smart meters – information item (15 min) – Risa Baron
   3. Site Development Permit for “Here Comes The Bride”, existing use at 2225 Camino del Rio South – action item (15 mins) – Ron Ramos
   4. Mission Valley Community Plan Update – information item (15 min) – Bill Anderson, Director of City Planning & Economic Development

J. Old Business:
   1. Approval of June 2, 2010 Minutes
   2. Community Plan Update – Brian Schoenfisch
   3. City Council Office – Chet Barfield

Absent:
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•
•
4. **Subcommittee Reports:**
   
a. **Design Advisory Board – Randy Dolph**
   
   Meet the first Tuesday of every Month at 3:30 p.m. at the Mission Valley Library.

b. **Stadium Committee – Randy Dolph**

c. **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.

d. **Mission Valley Community Council – Lynn Mulholland**

e. **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.

f. **Community Planning Chairs Meeting – Bruce Warren**

g. **Parks Subcommittee – Jason Broad**

   Meet the first Tuesday of each month at 5:30 p.m. at Sharp Healthcare, 8695 Spectrum Center Blvd.

h. **Westfield Redevelopment – Linda Kaufman**

5. **Miscellaneous Mail**

6. **Governmental Staff Reports:**

   a. **Mayor’s Office – Denise Garcia**

   b. **Senate Member’s Office – Deanna Spehn**

7. **Adjournment:** Next Meeting Date – **Wednesday, September 1, 2010** at the **Mission Valley Library, Community Room**.