MISSION VALLEY PLANNING GROUP
AGENDA
February 3, 2010
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
   1. Election Committee Report

E. Public Input

F. Treasurer’s Report – Emmett Durnan

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

H. New Business:

I. Presentations:
   1. State of Mission Valley (20 min report) – Councilmember Donna Frye
   2. San Diego River Storm Water Harvesting, a.k.a. Project Q (Informational Item – 15 min) – Kurt Tellefsen
   3. Hazard Center Drive Westerly Extension project (Informational Item – 15 min) – Mark Rowson, Land Development Strategies, Inc.

J. Old Business:
   1. Formation of the Recreation Council for Mission Valley (Action Item)
   2. Approval of December 2, 2009 and January 6, 2010 Meeting Minutes
   3. Community Plan Update – Brian Schoenfisch
   4. City Council Office – Chet Barfield

Absent:
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5. **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 – 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 – Doris Payne-Camp/ 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. Westfield Redevelopment – Bruce Warren

1. Miscellaneous Mail

**K. Governmental Staff Reports:**
   1. Mayor’s Office – Denise Garcia
   2. Senate Member’s Office – Deanna Spehn

**L. Adjournment:** Next Regular and General Meeting Date – **Wednesday, March 3, 2010** at the Mission Valley Library, Community Room. The General Meeting will be held first.