MISSION VALLEY PLANNING GROUP

AGENDA

March 3, 2010
(Revised 03/02/2010)

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 Board Members)

B. Pledge of Allegiance:
   1. Select Leader

C. Introductions:
   1. Opening Remarks/Introductions

D. Membership Business (Action Item) – Lisa Gualco
   1. Verify Quorum – (25 current General Members)
   2. Approval of Minutes from March 5, 2008 General Membership Meeting – Reading of the Minutes
   3. Election of Members:
      • 12 members to the Mission Valley Planning Group.
      • Nominations from the floor
      • Candidates Introductions
      • Close Nominations and Vote
      • Members will serve until March 2014.

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. SR163 at Friars Road PTS 73782 (Action Item – 15 min) – Dokken Engineering
   2. Discount Technology, 2565 Camino Del Rio South (Action Item – 15 min) – Phil Reyes, Reyes Architecture
J. **Old Business:**
   1. Approval of February 3, 2010 Minutes
   2. Community Plan Update – Brian Schoenfisch
   3. City Council Office – Chet Barfield
   4. 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. Stakeholders Committee (Action Item) – Jason Broad
      c. Transportation and Zoning – Pat Grant / Karen Ruggels
      e. Stadium Committee – Randall Dolph
      f. 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.
      g. Mission Valley Community Council – Lynn Mulholland
      h. 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.
      i. Community Planning Chairs Meeting – Doris Payne-Camp/ Linda Kaufman
      j. Parks Subcommittee – Jason Broad
         Meet the first Tuesday of each month at 5:30 p.m. at Sharp Healthcare, 8695 Spectrum Center Blvd.
      k. Westfield Redevelopment – Bruce Warren
   5. Miscellaneous Mail

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

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