MISSION VALLEY PLANNING GROUP

AGENDA

September 1, 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

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:
   1. Speeding on Mission Center Road (past the signal entrance to Aquatera) – Julie Corwin

I. Presentations:
   1. Request for CUP extension for existing flag pole/cell tower at 123 Camino de la Reina (Action item – 15 min) – Anne Wulfange for T-Mobile
   2. Report on California High Speed Rail (Informational item – 15 min) – Pat Grant

J. Old Business:
   1. Approval of August 4, 2010 Minutes
   2. Community Plan Update – Brian Schoenfisch
   3. City Council Office – Chet Barfield
   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.

Absent:
- Jason Broad
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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

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

L. Adjournment: Next Meeting Date – Wednesday, October 6, 2010 at the Mission Valley
   Library, Community Room.