MISSION VALLEY PLANNING GROUP
AGENDA
August 3, 2011
(Revised 07/29/2011)
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. Approval of Minutes – May 4, 2011

E. Public Input – Non-Agenda Items
   1. San Diego 311 – new mobile app – Ashley Simmons, Carl DeMaio’s Office

F. Membership Business – Lisa Gualco

G. Treasurer’s Report – Emmett Durnan

H. Public Safety Reports:
   1. Police Department
   2. Fire Department

I. New Business:
   1. Presentation of proposed sign program for First United Methodist Church on
      Camino del Rio South (action item, 15 min) – Mary Allman-Boyle
   2. Discussion of City of San Diego city council redistricting (action item, 15 min) –
      Midori Wong
   3. Initiation of Community Plan Amendment for 5.3 acres at 730 Camino del Rio
      North (former car dealership) (information item, 15 min) – Colton Sudberry and
      Janay Kruger

J. Old Business:
   1. City Planning Update - Brian Schoenfisch
   2. City Council Office – Jack Straw

Absent:
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3. **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. San Diego River Coalition – Alan Grant
      Meet the third Friday of each month from 3:00 - 4:30 p.m. at Mission Valley Branch Public Library.
   e. Community Planning Chairs Meeting – Bruce Warren
   f. Parks Subcommittee – Jason Broad
      Meet the first Tuesday of each month at 5:30 p.m. at Sharp Healthcare, 8695 Spectrum Center Blvd.

4. **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, September 7, 2011** at the **Mission Valley Library, Community Room**.