MISSION VALLEY PLANNING GROUP
AGENDA
February 2, 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. Membership Business – Lisa Gualco
   1. Open Position – Property Owner

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. 

I. Presentations:
   1. Horton Plaza Presentation (Information Item – 15 min) – Kim Brewer, Westfield
   2. Report and recommendation from the San Diego River Park subcommittee (Action item – 15 min) – Karen Ruggels

J. Old Business:
   1. Approval of January 5, 2011 Minutes
   2. Community Plan Update – Brian Schoenfisch
   3. City Council Office – Kelly Batten

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
   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, March 2, 2011 at the Mission Valley Library, Community Room.