MISSION VALLEY PLANNING GROUP

AGENDA

March 2, 2011
(Revised 2/24/2011)

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 – February 2, 2011

E. Public Input – Non-Agenda Items

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. Talmadge Citizen’s Patrol presentation (Information item – 15 min)
   2. Discussion of Roberts Rules of Order – Bruce Warren & Jason Broad

J. Old Business:
   1. Discussion of Proposed Mission Valley PDO and Community Plan Changes
      (Information) – Karen Ruggels
   2. City Council Office – Kelly Batten
   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

Absent:
- Karen Ruggels
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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

g. 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, April 6, 2011** at the Mission Valley
   Library, Community Room.