

MISSION VALLEY PLANNING GROUP

AGENDA

January 9, 2013

Mission Valley Library, Community Room  
2123 Fenton Parkway, San Diego, CA 92108  
12:00 p.m.

Absent:

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**A. Call to Order**

1. Verify Quorum (20 current members)

**B. Pledge of Allegiance – Select Leader**

**C. Introductions:**

1. Opening Remarks/Introductions

**D. Approval December 5, 2012 Meeting Minutes**

**E. Public Input – Non-Agenda Items**

**F. Membership Business – Brittany Ruggels**

1. Resignation of Allen Jones - Action Item

**G. Treasurer's Report – Bob Doherty**

**H. Public Safety Reports:**

1. Police Department
2. Fire Department

**I. New Business**

1. San Diego River Park Master Plan – Karen Ruggels – Action Item (30 minutes)
2. Mission Valley PFFP – Karen Ruggels – Action Item (20 minutes)

**J. Old Business:**

1. City Planning Update – Brian Schoenfisch
2. City Council Office – Jack Straw
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. 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.
  - d. Community Planning Chairs Meeting – Marla Bell, alternate
  - e. Parks Subcommittee – Jason Broad  
Meets as needed at Sharp Healthcare, 8695 Spectrum Center Blvd.
  - f. Uptown Regional Bike Corridor Advisory Group – Brittany Ruggels
  - g. Mission Valley PFFP Interim Update Subcommittee – Karen Ruggels
4. Miscellaneous Mail

**K. Governmental Staff Reports:**

1. Mayor's Office – Denise Garcia
2. Senate Member's Office – Deanna Spehn
3. Assembly Member's Office – Jason Weisz

**L. Adjournment:** Next Meeting Date – Wednesday, February 1, 2013 at the *Mission Valley Library, Community Room.*