A. Call to Order
   1. Verify Quorum (24 current members)

B. Pledge of Allegiance – Select Leader

C. Introductions:
   1. Opening Remarks/Introductions

D. Approval of Minutes – January 4, 2012

E. Public Input – Non-Agenda Items

F. Membership Business – Lisa Gulaco

G. Treasurer’s Report – Emmet Durnan

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

I. New Business
   1. Conditional Use Permit for a Type 21 liquor license for a new Fresh & Easy store at 1660 Camino de La Reina, MVPD-MV-CR zone (action item) – Crystal Lee
   2. Discussion of Board member election recruitment and procedures – Bruce Warren

J. Old Business:
   1. Further consideration of San Diego Canyonlands (action item) – Eric Bowlby
   2. City Planning Update – Brian Schoenfisch
   3. City Council Office – Jack Straw
   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. 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, March 7, 2012** at the Mission Valley Library, Community Room.