

MISSION VALLEY PLANNING GROUP

AGENDA

May 2, 2012

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

A. Call to Order

1. Verify Quorum (19 current members)

B. Pledge of Allegiance – Select Leader

C. Introductions:

1. Opening Remarks/Introductions

D. Approval April 4, 2012 General Meeting Minutes and Approval of the General Election Minutes

E. Public Input – Non-Agenda Items

F. Membership Business – Brittany Ruggels

1. Election of Local Business Owner Position

G. Treasurer’s Report – Emmet Durnan

H. Public Safety Reports:

1. Police Department
2. Fire Department

I. New Business

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.

Absent:

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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, June 6, 2012** at the ***Mission Valley Library, Community Room.***