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 Schoenisch
   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.