MISSION VALLEY PLANNING GROUP
AGENDA
July 11, 2012
Mission Valley Library, Community Room
2123 Fenton Parkway, San Diego, CA 92108
12:00 p.m.

A. Call to Order
   1. Verify Quorum (18 current members)

B. Pledge of Allegiance – Select Leader

C. Introductions:
   1. Opening Remarks/Introductions

D. Approval May 2, 2012 Meeting Minutes

E. Public Input – Non-Agenda Items

F. Membership Business – Brittany Ruggels
   1. Acceptance of the resignation of Nat Cohen
   2. Acceptance of the resignation of Emmett Durnan
   3. Election of Resident Position

G. Treasurer’s Report – Bob Doherty

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

I. New Business
   1. San Diego River Multi-Use Plan – Mark Giandoni, City of San Diego Public Works Department (Action Item)
   2. Union Tribune Mixed Use Project – Perry Dealy (Informational Item)

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.
   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, August 1, 2012 at the Mission Valley Library, Community Room.

Absent:
• Bob Doherty
• Doris Payne-Camp