

**MISSION VALLEY PLANNING GROUP**

**AGENDA**

**September 5, 2012**

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

**Absent:**

- Dottie Surdi

**A. Call to Order**

1. Verify Quorum (20 current members)

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

**C. Introductions:**

1. Opening Remarks/Introductions

**D. Approval July 11, 2012 Meeting Minutes**

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

**F. Membership Business – Brittany Ruggels**

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

**H. Public Safety Reports:**

1. Police Department
2. Fire Department

**I. New Business**

1. Civita Substantial Conformance Review – Map F, Lots 2, 4, and 5 – Marco Sessa, Sudberry Properties; Shea Homes; TRI Pointe Homes (Informational Item)
2. Uptown Regional Bike Corridor Advisory Group Nomination Request – Beth Robrahn, SANDAG (Action 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 Spohn
3. Assembly Member's Office – Jason Weisz

**L. Adjournment:** Next Meeting Date – **Wednesday, October 3, 2012** at the **Mission Valley Library, Community Room.**