A. Call to Order
   1. Verify Quorum (21 current members)

B. Pledge of Allegiance – Select Leader

C. Introductions:
   1. Opening Remarks/Introductions

D. Approval November 7, 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. San Diego Union Tribune Master Plan – Perry Dealy, Dealy Development; Ted Shaw, Lat 33; Doug Austin, Tom Larimer, AVRP – Action Item (15 minutes)
   2. San Diego River Park Master Plan – Karen Ruggels – Discussion Item (30 minutes)
   3. January MVPG Meeting – Brittany Ruggels – Action Item (10 minutes)

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.
      f. Uptown Regional Bike Corridor Advisory Group – Brittany Ruggels
      g. Mission Valley PFFP Interim Update Subcommittee – Karen Ruggels
   4. Miscellaneous Mail

K. Governmental Staff Reports:
   1. Mayor’s Office – Denise Garcia
   2. Senate Member’s Office – Deanna Spehn
   3. Assembly Member’s Office – Jason Weisz

L. Adjournment: Next Meeting Date – **Wednesday, January 2, 2012** at the Mission Valley Library, Community Room.

Absent:
   • Monica Davis