MISSION VALLEY PLANNING GROUP

AGENDA

February 6, 2013

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

Absent:
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A. Call to Order
  1. Verify Quorum (20 current members)

B. Pledge of Allegiance – Select Leader

C. Introductions:
  1. Opening Remarks/Introductions

D. Approval January 9, 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. Mission Valley Interim PFFP – Karen Ruggels – Action Item (30 minutes)
  2. City of San Diego Solid Waste Code Enforcement – Bob Doherty – Information Item (15 minutes)

J. Old Business:
  1. San Diego River Park Master Plan (Continued Item) – Karen Ruggels – Action Item (30 minutes)
  2. City Planning Update – Brian Schoenfisch
  3. City Council Office – Jack Straw
  4. Subcommittee Reports:
     a. Design Advisory Board – Randy Dolph
        Meet the first Monday 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, March 6, 2013** at the Mission Valley Library, Community Room.