MISSION VALLEY PLANNING GROUP
AGENDA
July 10, 2013
Mission Valley Library, Community Room
2123 Fenton Parkway, San Diego, CA 92108
12:00 p.m.

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

B. Pledge of Allegiance – Select Leader

C. Introductions:
   1. Opening Remarks/Introductions

D. Approval June 5, 2013 Meeting Minutes

E. Public Input – Non-Agenda Items

F. Membership Business – Brittany Ruggels
   1. Vacancy Elections – Action Item (5 minutes)
   2. Elected Member Resignation – Action Item (5 minutes)
   3. Secretary Election – Dottie Surdi – Action item (5 minutes)
   4. Membership Chair Election – Dottie Surdi – Action Item (5 minutes)

G. Treasurer’s Report – Bob Doherty

H. Public Safety Reports

I. Governmental Staff Reports:
   1. Mayor’s Office
   2. State Representatives
   3. Federal Representatives

J. New Business
   1. $5,000 Grant – Jason Broad – Action Item (10 minutes)
   2. HAWK Signal – Kathleen Ferrier, WalkSanDiego – Information Item (10 minutes)
   3. Bike Share – Ed Clancy, City of San Diego – Informational Item (10 minutes)
   4. Mission Valley Post Office Closure – Dottie Surdi – Informational Item (10 minutes)
   5. Mission Valley Mobil CUP – Robert Zakar – Action Item (15 minutes)

K. 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 Monday prior to the general meeting 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. Public Health, Safety and Welfare Subcommittee – Elizabeth Leventhal
   4. Miscellaneous Mail

Absent:
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K. **Adjournment:** Next Meeting Date – *Wednesday, August 7, 2013* at the *Mission Valley Library, Community Room.*