

MISSION VALLEY PLANNING GROUP

AGENDA

July 10, 2013

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

<b>Absent:</b> <ul style="list-style-type: none"><li>•</li></ul>
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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 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

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