

MISSION VALLEY UNIFIED PLANNING COMMITTEE

AGENDA

August 9, 2006

Mission Valley Branch Library, 2123 Fenton Parkway, 12:00 PM

A. Call to Order:

1. Verify Quorum – (24 current members)
2. Excused Absences on Sign-In Sheet

B. Pledge of Allegiance:

1. Select Leader

C. Introductions:

1. Opening Remarks/Introductions

D. Membership Business –Lisa Gualco

E. Treasurer's Report – Bruce Warren

F. New Business:

1. Councilmember Donna Frye
2. Tour of the Preserve (to be scheduled) – Linda Kaufman

G. Old Business:

1. Approval of June 7, 2006 Minutes
2. Community Plan Update: Status – Brian Schoenfisch
3. Subcommittee Reports:
 - a. Design Advisory Board Report – Bruce Warren
 - b. Transportation and Zoning/Community Plan Update – Karen Ruggels
 - c. Stadium Committee – Randall Dolph
 - d. PAC Committee – Paul Dugas
 - e. Mission Valley Community Council – Joyce Nease
 - f. San Diego River Coalition – Nat Cohen
 - g. MTS Citizens Advisory Committee to redevelop transit needs – Pat Grant
 - i. Community Planning Chairs Meeting – Linda Kaufman/Karen Ruggels
4. Miscellaneous Mail

Excused:

- Allison Prager
-

H. Public Input:

1. Senate Member's Office – Deanna Spehn
2. City Council Office – Lisa Gonzales
3. Planning Department – Brian Schoenfisch
4. S.D. Police Department – Christine Burhans
5. San Diego Fire Department – Battalion Chief Chris Gonaver
6. Other Public Input

I. Adjournment: Next Meeting Date – Wednesday, September 6, 2006