

# MISSION VALLEY UNIFIED PLANNING COMMITTEE

## AGENDA

October 4, 2006

Mission Valley YMCA

(5505 Friars Road, San Diego, CA 92110)

12:00 p.m.

**A. Call to Order:**

1. Verify Quorum – (23 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**

1. Property Taxpayer Position Open

**E. Treasurer's Report – Bruce Warren**

**F. New Business:**

1. Council Policy 600-24 and Brown Act – Abby Wolfsheimer, City Attorney's Office

**G. Old Business:**

1. Approval of September 6, 2006 Minutes
2. Community Plan Update: Status – Brian Schoenfisch
3. Subcommittee Reports:
  - a. Discussion of forming By-Laws Subcommittee – Linda Kaufman
  - b. Design Advisory Board Report – Bruce Warren
  - c. Transportation and Zoning/Community Plan Update – Karen Ruggels
  - d. Stadium Committee – Randall Dolph
  - e. PAC Committee – Paul Dugas
  - f. Mission Valley Community Council – Lynne Mulholland
  - g. San Diego River Coalition – Nat Cohen
  - h. MTS Citizens Advisory Committee to redevelop transit needs – Pat Grant
  - i. Community Planning Chairs Meeting – Linda Kaufman/Karen Ruggels
5. Miscellaneous Mail

**Excused:**

- Christine Evans
- 
- 
-

**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 – Christina Burhans
5. San Diego Fire Department – Battalion Chief Chris Gonaver
6. Other Public Input

**I. Tour of the San Diego River – Rob Hutsel**

**J. Adjournment: Next Meeting Date – Wednesday, November 1, 2006 at the Mission Valley Library, Community Room.**