# MISSION VALLEY UNIFIED PLANNING COMMITTEE

## AGENDA

**April 4, 2007 (Revised)**
**Mission Valley Library, Community Room**
(2123 Fenton Parkway, San Diego, CA 92108-4739)
**12:00 p.m.**

**Excused:**
- Christine Evans
- Linda Kaufman
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**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. Election for vacancy

**E. Public Input**

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

**G. Public Safety Reports**

1. S.D. Police Department
2. S.D. Fire Department

**H. New Business:**

**Presentations:**

1. Council Member Donna Frye (Karen Ruggels to Introduce)
2. Fashion Valley – Substantial Conformance Review – Darren Malchosky
3. Report from Design Advisory Board – Bruce Warren
4. Approval of Minutes – March 7, 2007

**I. Old Business:**

1. Community Plan Update: Status – Brian Schoenfisch
2. Subcommittee Reports:
   a. By-Laws Subcommittee – Linda Kaufman
   b. Transportation and Zoning/Community Plan Update – Karen Ruggels
   c. Stadium Committee – Randall Dolph
   d. PAC Committee – Paul Dugas
   e. Mission Valley Community Council – Lynn Mulholland

f. San Diego River Coalition – Nat Cohen

g. Community Planning Chairs Meeting – Linda Kaufman/Karen Ruggels

h. Parks Subcommittee – Jason Broad

3. Miscellaneous Mail

**J. Governmental Staff Reports:**

1. Senate Member's Office – Deanna Spehn

2. City Council Office – Lisa Gonzales

**K. Adjournment:** Next Meeting Date – ***Wednesday, May 2, 2007*** at the Mission Valley Library, Community Room.