

MISSION VALLEY UNIFIED PLANNING COMMITTEE

AGENDA

August 1, 2007

Mission Valley Library, Community Room

(2123 Fenton Parkway, San Diego, CA 92108-4739)

12:00 p.m.

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. Public Input

F. Treasurer's Report – Bruce Warren / Alison Prager

G. Public Safety Reports

1. Police Department
2. Fire Department

H. New Business:

Presentations:

1. Expansion of Hanalei Hotel for an Exhibit Hall – Janay Kruger
2. American Tower – Brian Cook

I. Old Business:

1. Approval of July 11, 2007 Minutes
2. Community Plan Update: Status – Brian Schoenfisch
3. Subcommittee Reports:
 - a. Design Advisory Board – Bruce Warren
 - b. By-Laws Subcommittee – Linda Kaufman
 - c. Transportation and Zoning/Community Plan Update – Karen Ruggels
 - d. Stadium Committee – Randall Dolph
 - e. PAC Committee – Paul Dugas
 - f. Mission Valley Community Council – Lynn Mulholland

Excused:

- Ron Grant
- Bruce Warren
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- g. San Diego River Coalition – Nat Cohen
 - h. Community Planning Chairs Meeting – Linda Kaufman / Karen Ruggels
 - i. Parks Subcommittee – Jason Broad
4. Miscellaneous Mail

J. Governmental Staff Reports:

- 1. Senate Member’s Office – Deanna Spehn
- 2. City Council Office – Lisa Gonzales

K. Adjournment: Next Meeting Date – September 5, 2007 at the Mission Valley Library, Community Room.