

MISSION VALLEY UNIFIED PLANNING COMMITTEE

AGENDA

April 2, 2008

(Final Revised April 2, 2008)

Mission Valley Library, Community Room

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

12:00 p.m.

A. Call to Order:

1. Verify Quorum – (22 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 – Emmett Durnan

G. Public Safety Reports

1. Police Department
2. Fire Department

H. New Business:

Presentations:

1. South Mission Valley Trunk Sewer Update – Ali Mohammad, City of San.Diego
2. Town and Country Parking Lot – Matt Peterson of Peterson and Price
3. Mission Valley Spring Hill Suites Project – Charlotte Baxter, Fisher Property Group

I. Old Business:

1. Approval of March 5, 2008 Minutes
2. Community Plan Update: Status – Brian Schoenfisch
3. Fenton Tunnel Update – Brian Schoenfisch
4. Subcommittee Reports:
 - a. Design Advisory Board – Bruce Warren

Excused:

- Jason Broad
- Paul Brown
- Robert Doherty
- R. Emmett Durnan
- Christine Evans
- John Tessier

- b. Transportation and Zoning/Community Plan Update – Pat Grant/Karen Ruggels
 - c. Stadium Committee – Randall Dolph
 - d. PAC Committee – Dottie Surdi
 - e. Mission Valley Community Council – Lynn Mulholland
 - f. San Diego River Coalition – Nat Cohen
 - g. Community Planning Chairs Meeting – Linda Kaufman
 - h. Parks Subcommittee – Jason Broad
5. Miscellaneous Mail

J. Governmental Staff Reports:

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

K. Adjournment: Next Meeting Date – Wednesday, May 7, 2008 at the Mission Valley Library, Community Room.