

MISSION VALLEY UNIFIED PLANNING COMMITTEE

AGENDA

May 7, 2008
(Revised May 6, 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

Excused:

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B. Pledge of Allegiance:

1. Select Leader

C. Introductions:

1. Opening Remarks/Introductions

D. Membership Business – Lisa Gualco

1. Election of Local Business Person

E. Public Input

F. Treasurer's Report – Emmett Durnan

G. Public Safety Reports

1. Police Department
2. Fire Department

H. New Business - No Presentations

I. Old Business:

1. Approval of April 2, 2008 Minutes
2. Approve changes to our New Bylaws – Linda Kaufman
3. Community Plan Update: Status – Brian Schoenfisch
4. Fenton Tunnel Update – Brian Schoenfisch
5. Subcommittee Reports:
 - a. Design Advisory Board – Bruce Warren
 - 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
6. 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, June 4, 2008 at the Mission Valley Library, Community Room.