

# MISSION VALLEY UNIFIED PLANNING COMMITTEE

## AGENDA

November 5, 2008

Mission Valley Library, Community Room  
(2123 Fenton Parkway, San Diego, CA 92108)  
12:00 p.m.

**A. Call to Order:**

1. Verify Quorum – (24 current members)
2. Excused Absences on Sign-In Sheet

Excused:

- Hank Hoxie
- Karen Ruggels
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**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:**

- 1.

**I. Presentations:**

1. Smart Growth Transportation Study – Eric Ruehr, VRPA Technologies, Inc.
2. Kings Inn Sign, 1333 Hotel Circle South – Neighborhood Use Permit – Thomas Perry

**J. Old Business:**

1. Approval of October 1, 2008 Minutes
2. Community Plan Update: Status – Brian Schoenfisch
3. Fenton Tunnel Update – Brian Schoenfisch
4. 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
5. Miscellaneous Mail

**K. Governmental Staff Reports:**

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

**L. Adjournment:** Next Meeting Date – Wednesday, December 3, 2008 at the *Mission Valley Library, Community Room.*