

MISSION VALLEY UNIFIED PLANNING COMMITTEE

AGENDA

October 1, 2008

Serra Mesa-Kearny Mesa Library, Community Room

(9005 Aero Drive, San Diego, CA 92123-2312)

12:00 p.m.

A. Call to Order:

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

Excused:

- Randy Dolph
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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. Reminder: Starting November 5th the MVUPC will be resuming their meeting at the Mission Valley Library, Community Room.

I. Presentations:

1. Sefton River Park – Tina Huang, City of San Diego
2. 591 Camino de la Reina (old Security Pacific Bank building) Neighborhood Use Permit – Peter Klein, Peter Klein & Associates

J. Old Business:

1. Approval of August 6 and September 3, 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. Hazard Center Redevelopment – Wendy Ghiora
 - d. West End Project – Karen Ruggels
 - e. Westfield Redevelopment – Bruce Warren
 - f. Stadium Committee – Randall Dolph
 - g. PAC Committee – Dottie Surdi
 - h. 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, November 5, 2008 at the *Mission Valley Library, Community Room.*