

# MISSION VALLEY UNIFIED PLANNING COMMITTEE

## AGENDA

**September 3, 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 – (24 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**

**E. Public Input**

**F. Treasurer's Report – Emmett Durnan**

**G. Public Safety Reports**

1. Police Department
2. Fire Department

**H. New Business:**

1. Reminder: October 1<sup>st</sup> meeting will not be held at the Mission Library. The library will be closed from September 15 thru October 17 due to renovations. The MVUPC will meet at the Serra Mesa-Kearny Mesa Library.

**I. Presentations:**

- 1.

**J. Old Business:**

1. Approval of June 4 and August 6, 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, October 1, 2008 at the Serra Mesa-Kearny Mesa Library, Community Room, at 9005 Aero Drive, San Diego, CA 92123-2312.