

MISSION VALLEY UNIFIED PLANNING GROUP

AGENDA

February 4, 2009
(Revised February 3, 2009)

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

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:

I. Presentations:

1. Hampton Inn Suites, Mission Valley (informational item) – Jennifer Adams Brooks
2. “State of Mission Valley” Report (informational item) – Councilmember Donna Frye

J. Old Business:

1. Approval of January 7, 2009 Minutes
2. MVUPG By-Laws – 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

Excused:

- Robert Doherty
- Wendy Ghiora
- Tom Sudberry

- 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
 - i. Hazard Center Redevelopment – Wendy Ghiora
 - j. Westfield Redevelopment – Bruce Warren
 - k. West End Project – Karen Ruggels
6. 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, March 4, 2009 at the *Mission Valley Library, Community Room.*