

MISSION VALLEY PLANNING GROUP

AGENDA

July 1, 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)
- 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. Redevelopment of Qualcomm Stadium (Informational Item) – Jack Carpenter, Architects MDWF
 2. The Economy: Where are we and where is it going? (Informational Item) – Dan McAllister, San Diego Treasurer-Tax Collector
 3. Draft-Very High Fire Hazard Severity Map (Informational Item) –SD Fire Department
- J. Old Business:**
1. Approval of June 3, 2009 Minutes
 2. Community Plan Update: Tunnel Opening Event – Brian Schoenfisch

Absent:

- Lisa Gualco
- Karen Ruggels

3. Subcommittee Reports:

- a. Design Advisory Board – Bruce Warren
Meet the first Monday of every Month at 3:30 p.m. at the Mission Valley Library. **There will be NO MEETING IN JULY.**
- b. Transportation and Zoning/Community Plan Update – Pat Grant / Karen Ruggels
- c. Stadium Committee – Randall Dolph
- d. Project Area Committee – Dottie Surdi
Meet four (4) times per year on the first Wednesday of the 3rd month in each quarter at 7:30 a.m. at the County Health Services Department located at 3851 Rosecrans Street.
- e. Mission Valley Community Council – Lynn Mulholland
- f. San Diego River Coalition – Nat Cohen
Meet the third Friday of each month from 3:00 - 4:30 p.m. at Mission Valley Branch Public Library. **Next meeting is Friday, 7/17.**
- g. Community Planning Chairs Meeting – Karen Ruggels / Linda Kaufman
- h. Parks Subcommittee – Jason Broad
Meet the first Tuesday of each month at 5:30 p.m. at Sharp Healthcare, 8695 Spectrum Center Blvd. **Next meeting is Tuesday, 7/7.**
- i. Hazard Center Redevelopment – Wendy Ghiora
- j. Westfield Redevelopment – Bruce Warren
- k. West End Project – Karen Ruggels

4. 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, August 5, 2009** at the **Mission Valley Library, Community Room.**