

MISSION VALLEY PLANNING GROUP

AGENDA

October 7, 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. Moratorium on development in Mission Valley until the Updated Community Plan is adopted (Action Item – 15 min) – Jennifer White
 2. Seating arrangement for Community Room (15 min) – Nat Cohen
- I. **Presentations:**
1. Phyllis Place – Serra Mesa Community Plan Amendment (Action Item – 15 min) – Lesley Henegar, City of San Diego
- J. **Old Business:**
1. Approval of August 5 (Revised) and September 2, 2009 Minutes
 2. Community Plan Update – Brian Schoenfisch
 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. Next meeting is **Monday, October 5, 2009.**
 - b. Transportation and Zoning – Pat Grant / Karen Ruggels

Absent:

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- 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.
 - 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.
 - 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, November 4, 2009** at the ***Mission Valley Library, Community Room.***