

MISSION VALLEY PLANNING GROUP

AGENDA

September 1, 2010

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 - Non-Agenda Items

F. Treasurer’s Report – Emmett Durnan

G. Public Safety Reports

1. Police Department
2. Fire Department

H. New Business:

1. Speeding on Mission Center Road (past the signal entrance to Aquatera) – Julie Corwin

I. Presentations:

1. Request for CUP extension for existing flag pole/cell tower at 123 Camino de la Reina (Action item – 15 min) – Anne Wulftange for T-Mobile
2. Report on California High Speed Rail (Informational item – 15 min) – Pat Grant

J. Old Business:

1. Approval of August 4, 2010 Minutes
2. Community Plan Update – Brian Schoenfisch
3. City Council Office – Chet Barfield
4. Subcommittee Reports:
 - a. Design Advisory Board – Randy Dolph
Meet the first Tuesday of every Month at 3:30 p.m. at the Mission Valley Library.

Absent:

- Jason Broad
-

- b. Stadium Committee – Randy Dolph
 - c. 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.
 - d. Mission Valley Community Council – Lynn Mulholland
 - e. 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.
 - f. Community Planning Chairs Meeting – Bruce Warren
 - g. Parks Subcommittee – Jason Broad
Meet the first Tuesday of each month at 5:30 p.m. at Sharp Healthcare, 8695 Spectrum Center Blvd.
 - h. Westfield Redevelopment – Linda Kaufman
5. Miscellaneous Mail

K. Governmental Staff Reports:

- 1. Mayor's Office – Denise Garcia
- 2. Senate Member's Office – Deanna Spehn

L. Adjournment: Next Meeting Date – **Wednesday, October 6, 2010** at the ***Mission Valley Library, Community Room.***