

MISSION VALLEY PLANNING GROUP

AGENDA

March 2, 2011

(Revised 2/24/2011)

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. Approval of Minutes – February 2, 2011

E. Public Input – Non-Agenda Items

F. Membership Business – Lisa Gualco

G. Treasurer’s Report – Emmett Durnan

H. Public Safety Reports

1. Police Department
2. Fire Department

I. New Business:

1. Talmadge Citizen’s Patrol presentation (Information item – 15 min)
2. Discussion of Roberts Rules of Order – Bruce Warren & Jason Broad

J. Old Business:

1. Discussion of Proposed Mission Valley PDO and Community Plan Changes (Information) – Karen Ruggels
2. City Council Office – Kelly Batten
3. 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.
 - b. Stadium Committee – Randy Dolph

Absent:

- Karen Ruggels
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- 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. San Diego River Coalition – Alan Grant
Meet the third Friday of each month from 3:00 - 4:30 p.m. at Mission Valley Branch Public Library.
 - e. Community Planning Chairs Meeting – Bruce Warren
 - f. Parks Subcommittee – Jason Broad
Meet the first Tuesday of each month at 5:30 p.m. at Sharp Healthcare, 8695 Spectrum Center Blvd.
4. 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, April 6, 2011** at the ***Mission Valley Library, Community Room.***