

MISSION VALLEY PLANNING GROUP

AGENDA

February 3, 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**
1. Election Committee Report
- 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. State of Mission Valley (20 min report) – Councilmember Donna Frye
 2. San Diego River Storm Water Harvesting, a.k.a. Project Q (Informational Item – 15 min) – Kurt Tellefsen
 3. Hazard Center Drive Westerly Extension project (Informational Item – 15 min) – Mark Rowson, Land Development Strategies, Inc.
- J. Old Business:**
1. Formation of the Recreation Council for Mission Valley (Action Item)
 2. Approval of December 2, 2009 and January 6, 2010 Meeting Minutes
 3. Community Plan Update – Brian Schoenfisch
 4. City Council Office – Chet Barfield

Absent:

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5. 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.
- b. Transportation and Zoning – 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.
- g. Community Planning Chairs Meeting – Doris Payne-Camp/ 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. Westfield Redevelopment – Bruce Warren

1. Miscellaneous Mail

K. Governmental Staff Reports:

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

L. Adjournment: Next **Regular and General Meeting** Date – **Wednesday, March 3, 2010** at the ***Mission Valley Library, Community Room.*** The General Meeting will be held first.