

PUBLIC NOTICE AND AGENDA

**CITY OF SAN DIEGO
TORREY PINES CITY PARK ADVISORY BOARD**

THURSDAY, June 18, 2009

7:00 P.M.

FORUM HALL (Westfield UTC)

(Located on the 2nd Floor of Wells Fargo Bank, near Nordstrom's and the Pedestrian Bridge)

(858) 546-8858

BOARD MEMBERS: If you are unable to attend this Board meeting or have questions regarding this agenda, please call Michelle Abella-Shon at (619)525-8234 or e-mail, mshon@sandiego.gov.

CALL TO ORDER

APPROVAL OF MINUTES – April 16, 2009

REQUESTS FOR CONTINUANCES

COMMUNICATIONS (Limited to items not on the agenda. Each one will be limited to **two minutes** and is not debatable.)

CHAIRPERSON'S REPORT

STAFF REPORT

INFORMATION ITEMS

101. Wallace Roberts, & Todd, Inc. (20 minutes)

Report on progress of General Development Plan

- Schedule and milestones
- Goals and Products
- Review of documents: 1973 Subcommittee Report & 1981 Draft Master Plan

ACTION ITEMS

201. Approve Mission & Vision Statement (10 minutes)

Alternatives will be provided including “none of the above – keep working”

WORKSHOP ITEMS

301. Workshop Items (30 minutes)

1. Preparation of Stakeholder Interviews
2. Preparation of Inventory Map of issues

ADJOURNMENT

NEXT REGULAR MEETING

Thursday, July 16, 2009 @ 7:00 p.m.

Location: **Doyle Rec Center**

8175 Regents Road, San Diego, CA 92122

(858) 552-1612