

GREATER GOLDEN HILL PLANNING COMMITTEE
Agenda. Wednesday, April 8, 2009 6:30 P.M. ***
BALBOA PARK GOLF COURSE CLUBHOUSE - GOLF COURSE DRIVE

6:30 CALL TO ORDER (please be punctual)

- Additions/Deletions to the Agenda

6:35 Treasurers Report and PASS THE HAT: Carole Caffey

6:37 Community Police-Officer John Graham	(685-8206)	jagraham@pd.sandiego.gov
6:45 District 3- Anthony Bernal	(236-6137)	abernal@sandiego.gov
6:47 District 8- Diana Jurado-Sainz	(236-6688)	djuradosainz@sandiego.gov
6:49 Mayor's Representative: Denice Garcia	(236-7056)	deniceg@sandiego.gov
6:52 76th Assembly Dist.- Eddie Meyer	(645-3090)	Edward.meyer@asm.ca.gov
6:54 53rd Congressional Dist. – Katherine Fortner	(280-5353)	Katherine.Fortner@mail.house.gov
6:56 City Planner's Report. Bernard Turgeon	(235-5219)	bturgeon@sandiego.gov
7:05 APPROVAL OF MINUTES:	March 2009	
7:07 PUBLIC COMMENT (non-agenda items – 3 minute limit)		

7:35 INFORMATION ITEMS

- Chair's Report. Mail. / CPC Meeting Report
- Clean, Green and Safe (MAD) advisory board update – Carole Caffey – www.ghcgs.org
- Clean, Green and Safe Program Manager – Alex 619-644-5138
- Graffiti Hotline – 619 525-8522
- Affordable Housing Fund Presentation – Lisa Wolf (San Diego Housing Commission).
- Community Orientation Workshop (COW) – Saturday May 2 and 8:15 AM – Register call: 619-235-5200
- Land Use – David/Scott
 - Phase 3 undergrounding (distribution lines) through South Park and Golden Hill

7:37 ACTION ITEMS

- Community Plan Update Advisory Committee formation – determine seats for a maximum 15 member GGHPC subcommittee and appoint up to 8 Planning Committee members and identify 7 seats by category for non-members (resident, business, non-profit/community organization, institutional, other). – Benir Turgeon

SUB-COMMITTEE AND AD-HOC COMMITTEE REPORTS

8:45 Membership & Elections – Angela Vasconcellos
8:47 PARKS- Maureen Burke Last Wed of the Month. Balboa Park Golf-Course Clubhouse-6:00 PM
8:48 Code Compliance: Chris Blatt – No meeting last month.
8:50 Transportation/Compact- Scott G.
8:52 Balboa Park Committee- Laurie Burgett
8:54 Airport Noise Advisory- Carole C. – 5:30 3rd Thursday alternating months from January
8:55 Historic Report – Angela Vasconcellos

Next Month Items for February 11, 2009: Clean/Green/Safe update

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Excused absences:

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