

**GREATER GOLDEN HILL PLANNING COMMITTEE**  
**Agenda. Wednesday, May 13, 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](mailto:jagraham@pd.sandiego.gov)

**6:45 District 3-** Anthony Bernal (236-6137) [abernal@sandiego.gov](mailto:abernal@sandiego.gov)

**6:47 District 8-** Diana Jurado-Sainz (236-6688) [djuradosainz@sandiego.gov](mailto:djuradosainz@sandiego.gov)

**6:49 Mayor's Representative:** Denice Garcia (236-7056) [deniceg@sandiego.gov](mailto:deniceg@sandiego.gov)

**6:54 53rd Congressional Dist.** – Katherine Fortner (280-5353) [Katherine.Fortner@mail.house.gov](mailto:Katherine.Fortner@mail.house.gov)

**6:56 City Planner's Report.** Bernard Turgeon (235-5219) [bturgeon@sandiego.gov](mailto:bturgeon@sandiego.gov)

**7:05 APPROVAL OF MINUTES:** April 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](http://www.ghcgs.org)
- Clean, Green and Safe Program Manager – Alex 619-644-5138
- Graffiti Hotline – 619 525-8522

**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
- Land Use – David/Scott
  1. Verizon Gala, #167885, 30th/Ivy - add wireless facility to existing 2 story mixed use bldg on NoWest corner of intersection
  2. Rodriguez residence, 2108 B St. - add stucco and galvanized panels to bldg exterior and remove cedar siding.

**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 3<sup>rd</sup> Thursday alternating months from January

**8:55** Historic Report – Angela Vasconcellos

**Next Month Items for June 10, 2009: Clean/Green/Safe update**

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Excused absences:

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