## GREATER GOLDEN HILL PLANNING COMMITTEE

**Agenda.** Wednesday, January 9, 2008. 6:30 P.M.\*\*\*

# BALBOA PARK GOLF COURSE CLUBHOUSE-GOLF COURSE DRIVE

6:30	CALL TO ORDER (please be punctual)		
	<ul> <li>Additions/Deletions to the Agenda</li> </ul>		
6:40	Treasurers Report and PASS THE HAT: C	Carole Caffey	
6:45	Community Police-Officer John Graham	(685-8206)	jagraham@pd.sandiego.gov
6:50	District 3- April Chesebro	(236-6137)	AChesebro@sandiego.gov
7:00	District 8- Diana Jurado-Sainz	(236-6688)	djuradosainz@sandiego.gov
7:05	Mayor's Representative: TBD		
7:10	<b>76<sup>th</sup> Assembly Dist</b> Eddie Meyer	(645-3090)	Edward.meyer@asm.ca.gov
	<ul> <li>Report on "CRASH" Houses</li> </ul>		
7:15	<b>53rd Congressional Dist.</b> – Ricardo Flores	(280-5353)	ricardo.flores@mail.house.gov
7:20	City Planner's Report. Myles Pomeroy.	(235-5219)	mpomeroy@sandiego.gov
7:25	APPROVAL OF MINUTES:	October 2007 and November	2007
7:27	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
- Land Use Report Dave Caldwell 4<sup>th</sup> Wednesday at 6:30PM Golf Course
  - 1. No Action items.

## 7:37 ACTION ITEMS

None

#### 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
  - Report on the maintenance yard Laurie B.
- 8:48 Code Compliance: Chris Blatt
- 8:50 Transportation/Compact- Marc Kratzschmar
- 8:52 Balboa Park Committee- Laurie Burgett
- 8:54 Airport Noise Advisory- Dave Caldwell
- 8:55 Historic-

## Next Month Items for December 12, 2007: MAD Update

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Excused absences:

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