## GREATER GOLDEN HILL PLANNING COMMITTEE

**Agenda.** Wednesday, March 12, 2008. 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
- 6:40 Elections Angela Vasconcellos
- 6:50 Treasurers Report and PASS THE HAT: Carole Caffey
- 6:52Community Police-Officer John Graham(685-8206)jagraham@pd.sandiego.gov6:54District 3- April Chesebro/Jeffery Tom(236-6137)AChesebro@sandiego.gov7:00District 8- Diana Jurado-Sainz(236-6688)djuradosainz@sandiego.gov7:05Mayor's Representative: TBD
- 7:10 76<sup>th</sup> Assembly Dist.-Eddie Meyer (645-3090) Edward.meyer@asm.ca.gov
  - Report on "CRASH" Houses
- 7:15 53rd Congressional Dist. Ricardo Flores (280-5353) <u>ricardo.flores@mail.house.gov</u>
- 7:20 City Planner's Report. Myles Pomeroy. (235-5219) <u>mpomeroy@sandiego.gov</u>
- 7:25 APPROVAL OF MINUTES: January 2008 and February 2008
- 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
- CDC's MOU w/ the Golden Hill Community Garden Rosemary Downing
- Candidates for City Council District 3 will appear at a forum on Monday, April 7 at 6:45 at Christ United Church on Fir Street between 30th and Fern to answer questions and present their platforms.
- Land Use Info Items.
  - 1. 7th/F st #132506, City Lights Brief information-only presentation
  - 2. 32nd/Broadway 100755 Future 30 units

#### 7:37 ACTION ITEMS

- Letter to school board regarding tree planning Tershia d'Elgin
- Land Use Report Dave Caldwell 4th Wednesday at 6:30PM Golf Course consent agenda
  - 1. 1625 Felton #128529 recommend approval of Process 1. Addition to single family home. Not in PDO.
  - Nik/Lolas, Café #140451 recommend approval.
  - 2759-67 B St #126062 Existing garage built without permit in 1980. LU approved. Historical board approved.

## 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- Scott G.
- 8:52 Balboa Park Committee- Laurie Burgett
- 8:54 Airport Noise Advisory- Carole C.
- 8:55 Historic Report Angela Vasconcellos

# Next Month Items for April 9, 2008: Clean/Green/Safe update / Housing Commission presentation

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Excused absences:

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