GREATER GOLDEN HILL PLANNING COMMITTEE Agenda. Wednesday, September 10, 2008. 6:30 P.M.*** BALBOA PARK GOLF COURSE CLUBHOUSE - GOLF COURSE DRIVE

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- 6:30 CALL TO ORDER (please be punctual)
 - Additions/Deletions to the Agenda
- 6:35 Treasurers Report and PASS THE HAT: Carole Caffey
- Community Police-Officer John Graham (685-8206) 6:37 6:45 District 3- April Chesebro/Jeffery Tom (236-6137) District 8- Diana Jurado-Sainz 6:47 (236-6688)6:49 Mayor's Representative: Denice Garcia (236-7056
- 76th Assembly Dist.-Eddie Meyer 6:52
- 6:54 53rd Congressional Dist. - Ricardo Flores
- City Planner's Report. Bernie Turgeon 6:56
- 7:05 **APPROVAL OF MINUTES:** August 2008
- PUBLIC COMMENT (non-agenda items 3 minute limit) 7:07

7:35 INFORMATION ITEMS

- Chair's Report. Mail. / CPC Meeting Report
- Clean, Green and Safe (MAD) advisory board update David Skillman www.ghcgs.org
- Graffiti Hotline 619 525-8522
- Land Use Report
 - 1. 1115 27th Street House Addition (PTS 158970)

Project is proposing an approximately 750 square foot garage and second floor addition to single-story house under Process 1 - Building Permit application. Insufficient detail for evaluation, numerous inconsistencies in the drawings, and possibly inappropriate scale of proposed addition resulted in moving this from an action item to information item. Dave Caldwell to inform City's Project Manager of what additional information we need for review, and of our concerns that this project as proposed may require several deviations and/or exceptions from the PDO and should therefore be elevated to a Process 2 or Process 3 review.

2. City Lights Townhomes (PTS 132506): Review Mitigated Neg. Dec.

7:37 ACTION ITEMS

Land Use Report

1. Huckleberry Canyon / 32nd Street Canyon Sewer Maintenance Access project Motion: Write a letter that moves the project forward with the recommendations of the Subcommittee with assurances that the project is currently in the concept stages and that further design and development will involve GGHPC - Richard Baldwin (2nd by Dave Caldwell). Vote: 3-Y, 0-N, 0-A.

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
- Airport Noise Advisory- Carole C. 5:30 3rd Thursday alternating months from January 8:54
- 8:55 Historic Report Angela Vasconcellos

Next Month Items for October 8, 2008: Clean/Green/Safe update

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Excused absences:

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