GREATER GOLDEN HILL PLANNING COMMITTEE Agenda. Wednesday, September 9, 2009 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 (685-8206)
- Community Police-Officer John Graham 6:37
- 6:45 District 3- Anthony Bernal
- District 8- Diana Jurado-Sainz 6:47
- 6:49 Mayor's Representative: Denice Garcia
- 53rd Congressional Dist. Katherine Fortner 6:54
- City Planner's Report. Bernard Turgeon 6:56
- **APPROVAL OF MINUTES:** 7:05 August 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 ٠
- Graffiti Hotline 619 525-8522 .
- Demolition Policies in Golden Hill Janet O'Dea
- Land Use David/Scott
 - 1. #189080 1159 24th St, request tentative map/undergrounding utilities waiver for 4 unit property in GH-3000 zone. Existing units to condominiums. Info

2. 2693 C St - Ershadi property, in city attorneys' office for possible court date?

7:37 ACTION ITEMS

Community Plan Update Advisory Committee - Actions (if needed) to finalize the committee composition, including but not limited to: re-classifying seats to match applicant qualifications and appointing ex-officio seats - Bernard Turgeon, City of San Diego

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
- 8:50 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 October 14, 2009: Clean/Green/Safe update

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Excused absences:

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