GREATER GOLDEN HILL PLANNING COMMITTEE REVISED August 11, 2010 at 6:30 P.M.

Balboa Park Golf Course Clubhouse at 2600 Golf Course Drive http://www.gghpc.blogspot.com Monthly Meeting

- 6:30 CALL TO ORDER please be punctual
 - a) Additions/Deletions to Agenda
 - b) Approval of Minutes
 - c) Treasurers Report & Pass-the-Hat Carole Caffey

6:40 GOVERNMENTAL REPORTS

- a) Community Police Officer Suzy de la Pena [744.9514 or <u>sdelapena@pd.sandiego.gov</u>]
- b) Council District 3 Anthony Bernal [236-6633 or abernal@sandiego.gov]
- c) Council District 8 Diana JuradoSainz [236-6688 or djuradosainz@sandiego.gov]
- d) Mayor's Office Denice Garcia [236-7056 or deniceg@sandiego.gov]
- e) 53rd Congressional Dist. Katherine Fortner [280-5353 Katherine.Fortner@mail.house.gov]
- f) City Planner Bernard Turgeon [533-6575 or bturgeon@sandiego.gov]
- 7:15 PUBLIC COMMENT non-agenda items, 3-minute limit
- 7:25 CONSENT AGENDA Consent Agenda allows the Committee to consent to the actions of Subcommittees in a single vote without presentation or debate. See Subcommittee Meeting Minutes for details. Anyone may request a Consent Agenda item be pulled for discussion.
 - a. None
- 7:35 INFORMATION ITEMS
 - a) Chair's Report
 - b) Water Purification Demonstration Project
 - c) South Park Business Group, Community Plan Update Sub-Committee Matt Thomas
- 8:15 ACTION ITEMS

8:25 SUBCOMMITTEE & LIAISON REPORTS

- a) Airport Noise Carole Caffey
- b) Balboa Park Committee Scott Glazebrook
- c) Community Planners Committee (CPC) Pat Shields
- d) Community Plan Update Advisory Committee (CPUAC) Bernard Turgeon
- e) Code Compliance Ruchell Alvarez
- f) Clean, Green & Safe (MAD) Advisory Board Carole Caffey
- g) Historic Angela Vasconcellos
- h) Membership and Elections Angela Vasconcellos

- i) Parks Maureen Burke
- j) Transportation Scott Glazebrook

8:30 ADJOURN MEETING

*Times are estimates – Action Items may also be taken before Information Items

The City of San Diego distributes agendas via email and can also provide agendas in alternative formats as well as a sign language or oral interpreter for the meeting with advance notice. To request these services, please contact the City at 619-236-6479 or <u>SDPlanningGroups@sandiego.gov</u>.

ADDENDA

Regular Meeting Schedules Greater Golden Hill Planning Committee Monthly*: Second Wednesday of the Month at 6:30PM Location: Balboa Park Golf Course Clubhouse at 2600 Golf Course Drive Code Compliance Subcommittee Monthly*: Second-to-Last Wednesday of the Month at 6:00PM Location: Balboa Park Golf Course Clubhouse at 2600 Golf Course Drive Land-Use Subcommittee Monthly*: Last Wednesday of the Month at 6:30PM Location: Balboa Park Golf Course Clubhouse at 2600 Golf Course Drive Transportation Subcommittee Monthly*: Last Wednesday of the Month at 6:00PM Location: Balboa Park Golf Course Clubhouse at 2600 Golf Course Drive * Traditionally there are no meetings in the month of December Proposed Agenda Topics for Next Meetings Greater Golden Hill Planning Committee Items: None Code Compliance Subcommittee Items: None Land-Use Subcommittee Items: **Transportation Subcommittee** Items: None