# GREATER GOLDEN HILL PLANNING COMMITTEE February 9, 2011 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 sdelapena@pd.sandiego.gov]
- b) Council District 3 Anthony Bernal [236-6633 or abernal@sandiego.gov]
- c) Council District 8 Melinda Meza. melinam@sandiego.gov. [236-6688]
- 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]
- 7:00 PUBLIC COMMENT non-agenda items, 3-minute limit
- 7:15 CONSENT AGENDA Consent Agenda allows the Committee to consent to the actions of Subcommittees in a single vote without presentation or debate. NONE

# 7:20 INFORMATION ITEMS

- a) Clean, Green & Safe (MAD). Update. Carole Caffey
- b) 25TH Street Renaissance Project- Update. Brian Hannegan
- c) Announcing Annual Elections. March 9, 2011.
- d) Land Use sub-committee report. Proj #227526 "You Are Here." Shields

## 8:15 ACTION ITEMS:

- a) Community Plan Update sub-committee. Status report and appointments.
- b) Potential meeting times for Land Use sub-committee

### 8:25 SUBCOMMITTEE & LIAISON REPORTS

- a) Airport Noise Carole Caffey
- b) Balboa Park Committee -
- 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
- i) Transportation -

#### 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 SDPlanningGroups@sandiego.gov.

#### 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

# 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

<sup>\*</sup> Traditionally there are no meetings in the month of December