GREATER GOLDEN HILL PLANNING COMMITTEE January 12, 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 [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) "You Are Here" Mixed Use. 811 25th Street. Mike Burnett Project #227526. Contact: Mike@foundationforform.com
 - b) 25TH Street Renaissance Project- Update. Brian Hannegan
 - c) Annual Elections. March 9, 2011. Determine number of vacancies.
- 8:15 ACTION ITEMS: NONE
- 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
 - i) 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 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

^{*} Traditionally there are no meetings in the month of December