GREATER GOLDEN HILL PLANNING COMMITTEE September 14, 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
 - a) Approval of Minutes
 - b) Treasurer's Report & Pass-the-Hat
- 6:35 PUBLIC COMMENT
- 6:45 GOVERNMENTAL REPORTS
- 7:00 CONSENT AGENDA: None
 - Land Use Sub-Committee report. Baldwin
- 7:00 CHAIR'S REPORT
 - CPC Meeting
- 7:10 INFORMATION ITEMS: None
- 7:10 ACTION ITEMS: time certain
 - a) Community Plan Update (1 Hour)
 - Proposed Motion:

The GGH Planning Committee adopts the expansion of the current PDO to all of Greater Golden Hill as the preferred method to guide further development and preserve community character.

- b) Request to reconvene the Community Plan Update Sub-Committee
 - Mission and expected outcomes
 - Resolution of issue that majority of PC can not attend
 - Procedures: PC member chair, minutes, notice, Brown act, quorum
 - Working relationship with Planning Committee -- monthly reports

NOTE: The GGHPC will devote a <u>minimum</u> of 1 hour per month to Update Elements: October meeting: Streetscape and Walkability

8:50 SUBCOMMITTEE & LIAISON REPORTS

- a) Airport Noise Carole Caffey
- b) Balboa Park Committee David Strickland
- c) Graffiti Hotline 619 525-8522
- d) Community Planners Committee (CPC) Ruchell Alvarez
- e) Community Plan Update Advisory Committee City Planner Report
- f) Historic Susan Bugbee
- q) Transportation David Strickland

9:00 ADJOURN MEETING

Note: Land-Use Subcommittee. Confirm mtg/agenda. Richard Baldwin(kimorb_1999@yahoo.com)

Last Wednesday of the Month at 6:30PM

Location: Balboa Park Golf Course Clubhouse at 2600 Golf Course Drive

Historic Subcommittee. Confirm mtg/agenda. Susan Bugbee (bugbee@sandiego.edu)

1st Tuesday of the Month at 6:30pm

Location: 1724 29th Street (between Date & Elm)

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.

GOVERNMENTAL REPRESENTATIVES:

- Community Police Officer Suzy de la Pena [744.9514 orsdelapena@pd.sandiego.gov]
- Council District 3 Anthony Bernal [236-6633 or abernal@sandiego.gov]
- Council District 8 Melinda Meza. melinam@sandiego.gov. [236-6688]
- Mayor's Office Denice Garcia [236-7056 or deniceg@sandiego.gov]
- 53rd Congressional Dist. Katherine Fortner [280-5353] Katherine.Fortner@mail.house.gov]
- City Planner Bernard Turgeon [533-6575 or bturgeon@sandiego.gov]

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