

Greater Golden Hill Planning Committee. Wednesday, January 10, 2018, 6:30 P.M. -Golden Hill Recreation Center- Community Meeting Room.

This is the smaller building adjacent to the main gym, and is along Golf Course Dr., near 26th St., off of Russ Blvd.

2600 Golf Course Dr. is the address for all City facilities along this street.

www.sandiego.gov/planning/community/cpg

*Call to Order.

*Additions and/or Deletions to Agenda.

*Review/Approval of Minutes of December 13 , 2017

*Governmental Reports

Community Police Officer – Kevin Vasquez 619) 674-7268, kvasquez@pd.sandiego.gov
39th Senate District –Toni Duran, 619) 645-3133, Toni.Duran@sen.ca.gov
53rd Congressional District – Ashley Campbell 619) 280-5353, Ashley.campbell@mail.house.gov
Council District 3 – Brett Weise 619) 236-6633 bweise@sandiego.gov
City Planner –Bernard Turgeon 619) 533-6575 bturgeon@sandiego.gov

*Non Agenda Public Comment.

For items not on the agenda but within the scope of authority of the planning committee. Limited discussion, as these have not been “noticed” for consideration, and limit to two minutes, please.

*Chair, Vice Chair CPC reports.

Elections report. Susan Bugbee

Nominations will be presented and accepted at the February meeting, in advance of the March election. Interested persons, including current board members whose terms are expiring, should contact Ms. Bugbee.

*Action Items:

- 1) Acceptance of letter of resignation from GGHPC by Melissa Serocki, and fill vacancy created by this resignation from GGHPC for remainder of that vacated term (March 2019)
Or alternatively, accept the resignation of Ms. Serocki and place this position on the March election ballot.
- 2) By laws update. Review bylaws draft as directed by GGHPC February 2017 action to comply with changes to Council policy 600-24.
Consider comments from City staff and attorneys office regarding draft from December 2017 meeting.

Any times are estimated – 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

The Greater Golden Hill Community Planning Committee can be reached directly at: goldenhillplanning@sbcglobal.net