GGHPC Annual Election will precede the regular March Meeting of the planning group. Election.

Wednesday, March 13th, 2019, 5:30 – 6:30 GH Rec. Center Community meeting "Clubhouse" 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.

There are nine open positions, eight full terms and a one year term to fill a vacated position. Candidates for the GGHPC, in alphabetical order: Cheryl Brierton*, Molly Brooks, Sabrina DiMinico, John Kroll, Cristina Magaña, Oscar Medina (one year term), Susannah P Starcevich, David Swarens*, Kathy Vandenheuvel.

*must receive a 2/3 majority of the vote due to service beyond four consecutive terms, per bylaws and City policy.

To vote in the elections a community member must reside in the area, own property in Golden Hill, or represent a business or non-profit located here (only one individual per business). Please bring documentation of meeting at least one of these criteria, and be prepared to share this with the elections team.

Greater Golden Hill Planning Committee. Wednesday, March 13, 2019, 6:30 P.M. -Golden Hill Recreation Center- Community Meeting "Clubhouse"

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 February 13, 2019

*Governmental Reports

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

* Information Item.

*Action Items.

 Water, Sewer, Drain 1023 SDP, project number 625372. Scheduled to begin construction spring of 2021- includes the northern portion of the GH community (South Park) as well as portions of the adjacent North Park community. Reyhaneh Martin, Assoc Engineer-Civil, City of San Diego, Public Works Dept. <u>https://www.sandiego.gov/cip/projectinfo</u> -search by project's WBS#s: B15101 (storm drain), B15120 (water main), and B15117 (sewer main).

2) Report and Recommendations of the Bike Route Sub-Committee of the GGHPC Victoria Curran, chair.

- 3) Consider recommendations regarding status of Discover Bikes docking bike program.
- 4) Elections Results: Announce and certify results. (new members will take their seats in April) (this item may be heard earlier and out of order, as soon as the elections team is ready to share results of the vote). Elections of planning group officers (one year terms) will occur with the new board in April.
- 5) Consider initiation of "alternative process" for all way stops on 28th Street at Ash and Cedar, to promote safe routes to schools, safety for drivers, and safe access to the Park (consistent with our recent CIP recommendation)

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Find the GGHPC on the Web at https://goldenhillplanning.com