

Greater Golden Hill Planning Committee Monday, January 30, 2023, 6:30 P.M.

Virtual Meeting via Zoom

INSTRUCTIONS FOR PARTICIPATING IN THE VIRTUAL MEETING VIA ZOOM ARE ON PAGE 2 OF THIS AGENDA

Item 1 - 6:30 Call to Order

Roll Call & Attendance Report

- Item 2 6:35 Modifications to Agenda
- Item 3 6:40 Approval of the November 28, 2022 Minutes
- Item 4 6:45 Non-Agenda Public Comment

For items not on the agenda but within the scope of authority of the planning committee. Please limit comments to two minutes. Committee members may respond with requests for more information or clarification and may schedule the item for a future agenda. However, no discussion, debate, or action may be taken as these items have not been noticed for consideration.

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80th Assembly District (GH)	Mayra Hernandez	Mayra.Hernandez@asm.ca.gov

- Item 5 6:55 Reports from Elected Officials and the SD Planning Dept.
- Item 6 7:10 Action Items

601: Committee roster and Secretary role assignment

Confirm an updated roster and appoint a new secretary

Item 7 - 7:40 GGHPC Reports

Limited to non-agenda items. Please limit reports to 3 minutes

701: Chair's Report

702: Subcommittee Reports

- i. Bicycle Victoria Curran, Chair
- ii. Development Review Vacant
- iii. Elections & Membership Susan Bugbee, Chair
- iv. Historic Susan Bugbee, Chair

703: Community Representative Reports

v. Airport Noise Advisory Committee - Celestin Faustino

- vi. Balboa Park Committee Victoria Curran
- vii. Community Planners Committee Kathy Vandenheuvel

8:00 Adjournment

Next Meeting: February 27, 2023

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INSTRUCTIONS FOR PARTICIPATING IN THE VIRTUAL MEETING:

Topic: GGHPC January meeting Time: Jan 30, 2023 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting https://us05web.zoom.us/j/84156606560

Meeting ID: 841 5660 6560 One tap mobile +16694449171,,84156606560# US +16699009128,,84156606560# US (San Jose)

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The Zoom Application:

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- If you are unable to download and run the Zoom application for this meeting, you can choose
 "Join from your web browser" upon joining the meeting, which does not require downloading any plugins or software. Google Chrome is the recommended web browser.
- The Participants button is at the bottom center of the Zoom video screen. Use this button to get both a list of participants and to expose the "Raise Hands" feature at the bottom.

Join the Webinar at the Scheduled Time:

- Meeting participants will initially be admitted into the meeting waiting room. The Chair or Vice Chair will move participants from there to the meeting itself.
- When you enter the meeting, all participants will be muted unless otherwise directed by the Chair.
- Leave your device muted during the meeting; this helps keep extraneous background sounds from interfering with the meeting.
- Providing comments on non-agenda public comment and agenda items:
 - Via the Zoom: Participants will be muted on entry and will need to "raise their hands" during each agenda item to be recognized by the Chair to speak. Thanks for your courtesy!
 - Via the phone: Send an email to <u>goldenhillplanning@sbcglobal.net</u> with your name and the item you want to address over the phone.
 - Via email: Send an email to <u>goldenhillplanning@sbcglobal.net</u> with your name, the item, and the comment you want read aloud.

Questions or Technical Issues:

- If you have any questions or technical issues prior to the meeting beginning, please contact Monica de la Cruz at <u>goldenhillplanning@sbcglobal.net</u> up to 15 minutes prior to the meeting for assistance.
- More comprehensive instructions how to join a Zoom meeting and how to test your computer or smartphone setup are available should you need them at: <u>https://support.zoom.us/hc/enus/articles/201362193-Joining-a-Meeting</u>