

**GREATER GOLDEN HILL PLANNING COMMITTEE**  
**Agenda.** Wednesday, August 8, 2007. 6:30 P.M.\*\*\*  
**BALBOA PARK GOLF COURSE CLUBHOUSE-GOLF COURSE DRIVE**

- 6:30**     **CALL TO ORDER** (please be punctual)  
          • Additions/Deletions to the Agenda
- 6:40**     **Treasurers Report** and PASS THE HAT: Carole Caffey
- 6:45**     **Community Police-Officer** John Graham                     (685-8206)             [jagraham@pd.sandiego.gov](mailto:jagraham@pd.sandiego.gov)
- 6:50**     **District 3-** Steve Hill                                             (236-6137)             [shill@sandiego.gov](mailto:shill@sandiego.gov)
- 7:00**     **District 8-** Diana Jurado-Sainz                                     (236-6688)             [djuradosainz@sandiego.gov](mailto:djuradosainz@sandiego.gov)
- 7:05**     **Mayor's Representative:** TBD
- 7:10**     **76<sup>th</sup> Assembly Dist.-Eddie Meyer**                                     (645-3090)             [Edward.meyer@asm.ca.gov](mailto:Edward.meyer@asm.ca.gov)  
          • Report on "CRASH" Houses
- 7:15**     **53rd Congressional Dist. – Ricardo Flores**                     (280-5353)             [ricardo.floresr@mail.house.gov](mailto:ricardo.floresr@mail.house.gov)
- 7:20**     **City Planner's Report.** Myles Pomeroy.                     (235-5219)             [mpomeroy@sandiego.gov](mailto:mpomeroy@sandiego.gov)
- 7:25**     **APPROVAL OF MINUTES:**                                     July 2007
- 7:27**     **PUBLIC COMMENT (non-agenda items – 3 minute limit)**

**7:35 INFORMATION ITEMS**

- Chair's Report. Mail. / CPC Meeting Report
- Maintenance Assessment District update – Kathryn W.
- Presentation by the SD Airport Authority
- Update on the bylaws – Scott
- Open space requirements/Parks Report – Maureen Burke/Mac
  1. Update on SB373 - Mac

**7:37 ACTION ITEMS**

- Land Use – Consent Agenda – Dave Caldwell
  1. None.

**SUB-COMMITTEE AND AD-HOC COMMITTEE REPORTS**

- 8:45** Membership & Elections – TBD
- 8:47** PARKS- Maureen Burke Last Wed of the Month. Balboa Park Golf-Course Clubhouse-6:00 PM
  - Report on the maintenance yard – Laurie B.
- 8:48** Code Compliance: Chris Blatt
- 8:50** Transportation/Compact- Marc Kratzschmar
- 8:52** Balboa Park Committee- Laurie Burgett
- 8:54** Airport Noise Advisory- Dave Caldwell
- 8:55** Historic- John McWilliams

**Next Month Items for September 12, 2007: MAD Update**

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Excused absences:

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