

## GREATER GOLDEN HILL PLANNING COMMITTEE

Ocotber 13, 2010 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
- b) Approval of Minutes
- c) Treasurers Report & Pass-the-Hat – Carole Caffey

6:40 GOVERNMENTAL REPORTS

- a) Community Police Officer – Suzy de la Pena [744.9514 or [sdelapena@pd.sandiego.gov](mailto:sdelapena@pd.sandiego.gov) ]
- b) Council District 3 – Anthony Bernal [236-6633 or [abernal@sandiego.gov](mailto:abernal@sandiego.gov)]
- c) Council District 8 – Diana JuradoSainz [236-6688 or [djuradosainz@sandiego.gov](mailto:djuradosainz@sandiego.gov)]
- d) Mayor’s Office – Denice Garcia [236-7056 or [deniceg@sandiego.gov](mailto:deniceg@sandiego.gov)]
- e) 53rd Congressional Dist. – Katherine Fortner [280-5353  
[Katherine.Fortner@mail.house.gov](mailto:Katherine.Fortner@mail.house.gov)]
- f) City Planner – Bernard Turgeon [533-6575 or [bturgeon@sandiego.gov](mailto:bturgeon@sandiego.gov)]

7:15 PUBLIC COMMENT – non-agenda items, 3-minute limit

7:25 CONSENT AGENDA – Consent Agenda allows the Committee to consent to the actions of Subcommittees in a single vote without presentation or debate.

Action Item #1:

Project Name: Clearwire “So Childish” Wireless Facility  
Project Address: 1947 30<sup>th</sup> Street  
Project Number: 212116  
Project Description: New Wireless Facility  
Permit Application: Process 2 - Neighborhood Use Permit

Action Item #2:

Project Name: Counterpoint Sidewalk Café  
Project Address: 830 25<sup>th</sup> Street  
Project Number: 219344  
Project Description: Sidewalk Café  
Permit Application: Process 2 - Neighborhood Use Permit

7:35 INFORMATION ITEMS

- a) Chair’s Report
- b) Note: Susan Davis will be attending this meeting
- c) 25th Street Renaissance Project - Brian Hannigan
- d) Plaza de Panama - Mark Johnson
- e) State 94 proposed HOV/BRT lanes- Caltrans

8:15 ACTION ITEMS

- a) Fill Greater Golden Hill Planning Committee vacancies

#### 8:25 SUBCOMMITTEE & LIAISON REPORTS

- a) Airport Noise – Carole Caffey
- b) Balboa Park Committee – Scott Glazebrook
- c) Community Planners Committee (CPC) – Pat Shields
- d) Community Plan Update Advisory Committee (CPUAC) – Bernard Turgeon
- e) Code Compliance – Ruchell Alvarez
- f) Clean, Green & Safe (MAD) Advisory Board – Carole Caffey
- g) Historic – Angela Vasconcellos
- h) Membership and Elections – Angela Vasconcellos
- i) Parks – Maureen Burke
- j) Transportation – Scott Glazebrook

#### 8:30 ADJOURN MEETING

\*Times are estimates – Action Items may also be taken before Information Items

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](mailto:SDPlanningGroups@sandiego.gov).

## ADDENDA

### Regular Meeting Schedules

Greater Golden Hill Planning Committee

Monthly\*: Second Wednesday of the Month at 6:30PM

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

Code Compliance Subcommittee

Monthly\*: Second-to-Last Wednesday of the Month at 6:00PM

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

Land-Use Subcommittee

Monthly\*: Last Wednesday of the Month at 6:30PM

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

Transportation Subcommittee

Monthly\*: Last Wednesday of the Month at 6:00PM

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

\* Traditionally there are no meetings in the month of December

### Proposed Agenda Topics for Next Meetings

Greater Golden Hill Planning Committee

Items: None

Code Compliance Subcommittee

Items: None

Land-Use Subcommittee

Items:

Transportation Subcommittee

Items: None