

GGHMAD OVERSIGHT COMMITTEE

Monday, May 19, 2008 - 6:30 pm

Balboa Golf Course Club House

Agenda

- I. Call to Order
- II. Roll Call
- III. Public Announcements
- IV. Old Business – Action Items
 - a. Approval of 4/21/08 Meeting Minutes
- V. New Business – Info-Only items < 10 min to here>
 - a. Subcommittee Reports < 8 @ 3 min each = 25 min>
 - Bylaws
 - AER – (Engineer’s Report)
 - Program manager
 - RFPs - cleaning RFP ready for approval – tonight!
 - Budget
 - Public Communication – uploads to CDC website and ...
 - CDC Board
 - City Contacts (anyone with communication with the city to report)
- VI. New Business – Action Items
 - a. Hiring PM - motions for a sub committee < 30 min>
 - b. Ranking List < 10 min>
 - c. Cleaning RFP < 10 min>
- VII. To-Do-Review - For Next Meeting – (table if short of time) < 5 min>
- VIII. Adjourn < total time = 90 min>