

GGHMAD OVERSIGHT COMMITTEE

Monday, October 20, 2008 - 6:30 pm Balboa Golf Course Club House

Agenda

- I. **Standard Introduction:** Call to Order, Roll call, Establishment of a quorum, Membership issues, Approval of past minutes
- II. **Public Comment** – by speaker slips – time limited
 - a. Urban Corps - invited report
- III. **Agenda Action Items**
 - a. Communication-sub report – motion to approve - David
 - b. City Property – motion: (to be distributed before meeting) - Barbara
- IV. **Agenda Discussion Items**
 - a. “Oversight – CDC – City communication” – David
 - b. RFP-sub report on tree trimming – Laura/Bob/Alex
- V. **Agenda Information items**
 - a. mediation reports – mediation members
 - b. Bylaws-sub report – Barbara
- VI. **For Next Meeting – Items for next agenda – Reminders**
- VII. **Adjournment**