

## GGHMAD OVERSIGHT COMMITTEE

Monday, November 17, 2008 - 6:30 pm Balboa Golf Course Club House

# Agenda

- I. **Opening:** Call to Order, Roll call, Establishment of a quorum, Approval of past minutes
- II. **Public Comment** – By speaker slips – time limited
- III. **Agenda Action Items**
  - a. Formal request to CDC for MAD financial info – Bob Hansen
  - b. December OC – regular, short with social, none? - David Skillman
- IV. **Agenda Discussion Items**
  - a. Mediation report – David Skillman
  - b. January annual meeting and annual report – David Skillman
  - c. Tree trimming – report from city and RFP – Laura Stansell
  - d. 32<sup>nd</sup> St canyon report – Barbara Houlton
  - e. Communication procedures – By Laws sub – Barbara Houlton
  - f. Doggie station placement – bags and trash cans – Laura Stansell
- V. **Agenda Information items**
  - a. Urban Corp info – Laura Stansell
  - b. Sub committee membership – David Skillman
- VI. **For Next Meeting – Items for next agenda – Reminders**
- VII. **Adjournment**