

## GGHMAD OVERSIGHT COMMITTEE

Monday, September 15, 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
- III. **Agenda Action Items**
  - a. Program Manager – Ben
  - b. motion: involving 32<sup>nd</sup> St canyon and finance sub – Bob
  - c. motion to NOT use Bcc – Laura
  - d. \*
- IV. **Agenda Discussion Items**
  - a. October Annual Meeting – Barbara
  - b. Urban Corps – Barbara
- V. **Agenda Information items**
  - a. City properties – including 32<sup>nd</sup> street canyon - Barbara
  - b. Subcommittee Reports (alphabetical): Bylaws – Barbara,  
CDC Board & PM – Laura, Engineer's Report – Lisa  
Finance – Bob, Program Manager - Ben  
Public Communication – David, RFP's and Contracts - Ben
- VII. **For Next Meeting** – Items for next agenda - Reminders
- VIII. Adjournment

\* There is a tabled item from August: "Committee response to CDC purchase of dog waste receptacles and trash cans" - action item. no sponsor – DROPPED, until possibly Oct meeting.