

GGHMAD OVERSIGHT COMMITTEE

Monday, May 4, 2008 - 6:30 pm
Ethos Church, 835 E Street (25th & E)

Agenda

- I. Opening: call to order, roll call, quorum count, approval of April minutes**
- II. Public Comment – by speaker slips – time limited**
- III. Agenda Action Items**
 - a. A proposed letter to City Attorney from OC asking them to do what they can to move the pending lawsuits to trial. The lack of legal clarity is interfering with the operation of the GGH MAD. –David Skillman. See attached.
 - b. Advertised Community meeting – Barbara Houlton
- IV. Agenda Discussion Items**
 - a. Explore the possibility of using the proposed \$330k of GGH MAD funds for sidewalk repair in the form of a LOAN to the City. The funds would be for the City's half of the existing 50/50 split with the affected property owners. The loan would be repaid when the bonds for infrastructure repair are sold. (In other words, GGH MAD would loan the City money to do it's work!) – David Skillman
- V. Agenda Information items**
 - a. Program Manager Report – Alex Ibarra
 - b. CDC Report – Laura Stansell
- VI. For Next Meeting – Items for next agenda – Reminders**
 - a.

VII. Deferred Items

a. Annual Meeting

This item was again deferred.

b. Communication and Customer Service

Michelle Dullea had requested this agenda item, but as she was absent, the item was deferred.

VIII. Adjournment

current subcommittee chairs:

CDC Board – Laura,

Bylaws (& program mgr) – Barbara

Finance – Bob,

Engineer's Report – Lisa

Communication – David,

RFP's and Contracts – Norm

Attachment A

To: San Diego City Attorney

April 26, 2009

The Elected Property Owners Oversight Committee of the GGH MAD asks the San Diego City Attorney's Office to do everything in its power to bring a rapid judicial resolution of the two lawsuits currently pending against the GGH MAD.

The unanswered legal questions about the formation and the operation of the GGH MAD are interfering with the long range planning and with the day to day operation of the MAD. Decisions about which projects can be funded, the amount of money available for use, and the very existence of the district are in dispute, and render almost all decisions for action subject to question and objection. In short, the people attempting to act on behalf of the MAD are constrained almost to the point of inaction.

Please, expedite the resolution of the lawsuits by moving to trial on the matters under challenge swiftly.

Thank you,

GGH MAD OC

GREATER GOLDEN HILL

Clean, Green, and Safe

APRIL 09 REPORT

Clean, Green and Safe

PROJECT/PROGRAM ACTIVITIES:

Clean, Green and Safe:

- 1) *The Cleaning and Trash Removal Services:* The month consisted of above 60 Hot Jobs (Maintenance and Services reported by Community). Urban Corp. completed above 500 maintenance jobs (weeding, graffiti removal, and pickup of illegal dumping).
- 2) We have a Cleaning Schedule for Urban Corp up on our Website.
- 3) We have contacted many City entities and are waiting clarification from the City Attorney's office about Sidewalk Repairs within the coming weeks.
- 4) *Trash Receptacles:* please give suggestions of placement.
- 5) *Canyon:* We have met with the City on lining the gateway entrances to Juniper Canyon with river rock, also the permission to enter the canyon to remove the remaining large items from the canyon cleanup on 3-14-09. We are now awaiting a memo describing the work and our responsibility.
- 6) I have met with Casey Smith (Open Space Division) on enhancing the trail around Golf Course Drive. I am waiting a bid from Urban Corp. The work will continue to 26th St. Trail that goes down to Pershing St. This will be done as Canyon Trials/Beautification Category under the Budget.
- 7) I have met with Mike Tully to help out on the restoration of the Golden Hill Fountain (next to the Community Garden).
- 8) United Pacific Landscaping started tree service. They will be done at the end of the week or early next with everything south of A St. and on July 1st start on everything north of A St. Drew (City Arborist) has opened up the Palm Tree contract to us.
- 9) I will be reporting info to the community through tweeter. (www.Twitter.com/CleanGreenSafe)
- 10) *Reimbursement:* We received in April \$28,850.53 in reimbursements.

COMMUNITY & PARTNERSHIPS:

There have been talks with Albert Einstein to work together to beautify the community and engage the students, parents and staff.

FUNDRAISING:

N/A

GRANTWRITING:

We are finalist for the San Diego Architecture Foundation Grant (\$25,000). Two of our projects have been selected into the final four. Again these applications were submitted

with strong mention of our Clean, Green and Safe program.

CONTRIBUTIONS:

N/A

GOODS DONATED:

N/A

ESTIMATED
VALUE:

SERVICES
DONATED:

N/A

ESTIMATED
VALUE:

VOLUNTEER
HOURS:

N/A

LEGAL
ISSUES:

YES

NO

DESCRIPTION:

DESCRIBE ANY
CHALLENGES AND
HOW YOU ARE
ADDRESSING
THEM:

MISC/ OTHER: