

GREATER GOLDEN HILL MAINTENANCE ASSESSMENT DISTRICT

# CLEAN, GREEN, AND, SAFE

## COMMITTEE

Monday, March 17, 2008  
6:30 PM  
Balboa Golf Course Club House

## Agenda

- I. Call to Order
- II. Roll Call
- III. Public Announcements
- IV. Old Business
  - a. City Contract Update
  - b. Revised Letter to the City Attorney's Office – Action Item
- V. New Business
  - a. Committee Member Update
  - b. Officer Elections – Action Items
    - i. Chair
    - ii. Vice-Chair
  - c. Budget
    - i. CDC Expenses
    - ii. 2008/2009 Budget due April 15, 2008
  - d. Formation of Budget Committee
  - e. February 25, 2008 Meeting Minutes – Action Item

- f. Inviting Groups or Political Candidates to Attend Meetings
  - g. Subcommittee Reports
    - i. Bylaws
      - 1. proposed modifications to bylaws – Action Item
    - ii. Engineers' Report
    - iii. Program management
    - iv. RFPs
  - h. Other new business
- VI. Next Meeting Agenda
- VII. Adjournment