

**GREATER GOLDEN HILL CLEAN, GREEN, AND SAFE
MAINTENANCE ASSESSMENT DISTRICT OVERSIGHT COMMITTEE**

MINUTES MONDAY, JANUARY 5, 2009– APPROVED

I. Introduction

a. Call to Order

The meeting was called to order by the Chairman, David Skillman at 6:35 pm at the Moose Lodge, 30th and Date Street, San Diego CA 92102.

b. Roll Call and Membership

Members absent with notification: Curtis Niedert and Lisa Vella.

Member absent without notification: Michelle Dullea.

Present: Barbara Houlton, David Skillman, Robert Hansen, Laura Stansell, John Kroll, Carole Caffey, Norm Starr, Chris Blatt, Ben Nicholls and Bill Hilsdorf.

No changes in membership.

c. Approval of Minutes

Outstanding minutes were approved as follows:

Laura Stansell moved to approve minutes for October, seconded by Carole Caffey, motion passing 4-0-6. Abstaining were members not present at that meeting.

Laura Stansell moved to approve the minutes for December, seconded by Ben Nicholls. The motion was amended to approve minutes, conditional on spelling corrections. The motion passed 6-1-3. John Kroll objected to a motion that passed in December to approve trails in concept which he considered outside the boundaries of assessed MAD properties. His comments were deferred to public comment.

Laura Stansell moved to approve the notes for the November meeting, which was lacking a quorum. Ben Nicholls amended the motion to approve as minutes, as they state the activities that took place. The motion passed 3-0-7. Abstaining were members not present at the November meeting. Barbara Houlton moved and Laura Stansell seconded to attach the mediation results to the Communication procedures, as discussed in the November minutes. The motion passed unanimously.

II Public Comments

John Kroll objected to the motion passed in December regarding trails on Balboa Park property. His objection is documented in Attachment A. This topic will be agendized at the next meeting, but the December minutes accurately reflect the motion passed at that time. Hal Tyvolt also commented on this topic.

Laura Stansell reported that Scott Kessler is no longer with the Economic Development Department and that a new person has been named.

III Action Items

a. Formation of nominating committee for election of officers

A nominating committee of Norm Starr, Barbara Houlton, and Ben Nicholls was formed with a motion by David Skillman to accept the named people with Norm Starr as the chair. Bill Hilsdorf seconded, and the motion passed unanimously.

IV. Agenda Discussion Items

a. Choosing Meeting Day and Place

Considerable discussed occurred regarding finding a suitable meeting place, as neither the Golf Course Clubhouse or the City Rec Center are available at the MAD Oversight Committee meeting dates and time. Laura Stansell moved that “we have next month’s meeting here, and everyone will research options for locations, sharing that information at the next regular meeting.” The motion passed 9-1.

Carole Caffey later reported that Jason Page of the Ethos Church at 25th and E would make the church available, as he returned her cell phone call before the meeting was over. People are invited to visit the location. The telephone number is 231-0452.

b. MAD Budget

Bob Hansen reminded the committee that the CDC must submit their budget for the next fiscal year by March 1, 2009. There was considerable discussion but no action taken, other than the request to follow up on our prior formal request to the CDC for financial information.

c. Annual Report

Discussion on a separate or joint Annual Meeting or report to the community resulted in a decision to defer, partly based on the lack of defined meeting place. Barbara Houlton then moved that the committee vote not to have an annual meeting in February. Laura seconded, and the motion passed unanimously.

d. CDC Report

Alex Ibarra, CDC program manager, provided a written check summary financial report. The report is provided as Attachment B. No other written information was provided by the CDC for this meeting.

V. Agenda Information Items

None

VI. For next Meeting – Items for the next Agenda- Reminders

A reminder to submit agenda items for the next meeting to the Chairman, David Skillman

VII. Adjournment

The meeting was adjourned at 8:00.

ATTACHMENT A

Objection from John Kroll to the December Minutes

Both the Engineer's Report and the contract state that the western boundary of the MAD is Balboa Park. Therefore, a golf course trail, whether approved or endorsed in principle by the Oversight Committee, falls literally outside the scope of the MAD. In addition, no assessment has been levied on any part of Balboa Park, which means it is not entitled to MAD benefits.

ATTACHMENT B – CDC REPORT

GREATER GOLDEN HILL MAINTENANCE ASSESSMENT DISTRICT

1235 28th St.			Phone:	(619) 696 9992
1235 28th St.			Fax:	(619) 696 6048
San Diego, Ca 92102			E-mail:	alexOgoldenhillcdc.org
October Reimbursement				
Account	Account Title	Check	Description	Amount
4251	SALARIES & WAGES	1011	Blue Shield	\$ 96.00
4222	MISC CONT SERV	1020	Batten Accountancy	\$ 1,505.08
4222	MISC CONT SERV	1021	Chubb Group (insurance)	\$ 319.25
4146	PERMIT	1023	City of San Diego (Banner Permit)	\$ 177.00
4251	SALARIES & WAGES	1024	Alia's Health Net (Sept)	\$ 279.68
4222	MISC CONT SERV	1025	Great American Insurance	\$ 224.17
5201	Telephone/Telegraph	1026	ATT&T	\$ 66.13
3101	OFFICE SUPPLIES	1027	General Office Supplies (25%)	\$ 39.56
3101	OFFICE SUPPLIES	1028	General Office Supplies (25%)	\$ 101.00
4350	ADVERTISING	1030	San Diego Daily Transcript	\$ 106.68
5101	ELECTRICAL	1031	SDG&E	\$ 15.34
5101	ELECTRICAL	1032	SDG&E	\$ 54.24
5101	ELECTRICAL	1033	SDG&E	\$ 29.90
4268	RENT	1034	R.A. SNYDER	\$ 210.00
4222	MISC CONT SERV	1037	Paul Blatt (Dog Stations)	\$ 4,940.00
4222	MISC CONT SERV	1038	Urban Corp.	\$ 18,315.00
4251	SALARIES WAGES		Direct Deposit Alex Pay 10/14	\$ 1,562.50
4251	SALARIES & WAGES		Direct Deposit Alex Pay 10/29	\$ 1,562.50
4251	SALARIES & WAGES		Direct Deposit Rosemary Pay 10/14 (4 hrs @ \$23.70)	\$ 94.80
4251	SALARIES & WAGES		Direct Deposit Rosemary Pay 10/29 (4 hrs @ \$23.70)	\$ 94.80
4251	SALARIES & WAGES		Direct Deposit Shalissa Pay 10/14 (4 hrs @ 16.49)	\$ 65.96
4251	SALARIES & WAGES		Direct Deposit Shalissa Pay 10/29 (4 hrs @ 16.49)	\$ 65.96
			TOTAL	\$ 29,925.55