

## MINUTES OF JANUARY 21, 2016

### GREATER GOLDEN HILL EXECUTIVE BOARD MEETING

The meeting was called to order at 6:38 p.m. by the President, Blair Ward and the Vice President, Pastor Sims, read the Mission Statement.

Guests attending were: Brian Beevers, Philip Asiano, Cristine Asiano, John Hall, Rebeca Elliott and Rob Yackley.

The vote on approving the minutes of the last meeting was deferred. There were no public comments.

#### Housing Committee Report:

Blair gave a recap of our affordable housing. The CDC has three real estate entities; however, the San Diego Housing committee owns the largest. The work accomplished on one of the duplexes includes completion of the required repair and improvements; rent was raised, and there is a plan underway to solicit volunteers from the surrounding community to assist in new landscaping. The other duplex needs landscaping as well and the San Diego Committee must approve the recent modifications.

Golden Villas is under a new property management company. The Board is reviewing the final contract. Golden Villas has a Recreation facility which will be converted to be CDC's new meeting site. Edison is no longer interested in this property and has sold their share of the property. We hope to acquire 100% ownership of this property.

#### Board Business

The CDC has 3 events planned with the Reader. The Reader will put up banners on poles for these events at no cost to the CDC.

#### Treasurers Report

(I was busy opening envelopes so I did not take notes on this report. Ethel, please fill the gap.)

#### Other Business

There were nominations for the CDC's offices: Blair Ward for President, Pastor Sims for Vice President, Ethel Sims for Treasurer, and Sue Zinda for Secretary. These were voted on and passed.

Two new board members were inducted: Robert Yackley and John Hall. It is noted that to be a Board Member one must attend three complete meetings, read and understand the laws and articles.

The meeting was adjourned at 7:58 p.m.

Respectfully,  
Sue Zinda, Secretary

**GGHCDC BOARD OF DIRECTOR'S MEETING**

**Golden Hill Recreation Center**

**2600 Golf Course Drive San Diego, Ca. 92102**

**Date: January 21, 2016 Time: 6:30pm**

**PUBLIC ITEMS**

**I. Call to Order (10 minutes total)**

- a. Reading the GGHCDC Mission Statement.
- b. Introduction of Guests.
- c. Approval of Minutes
- d. Agenda Modifications.
- e. Public Comment, (Each speaker may speak for up to three minutes.)

**GENERAL BUSINESS**

**II. Committee Reports**

- a. Housing Committee (5 minutes)
- b. Business Development Committee (B. Ward). (10 minutes)

**5 MINUTE BREAK**

**BOARD BUSINESS**

**III. Updates/Information Items**

- a. Treasurer Report - (E. Sims) (10 minutes)
- b. ~~Website Report / - Emily~~
- c. Elections/ VP and New Board Members

**IV. Action Items**

President Blair Ward

**ADJOURNMENT**

**V. Future meetings**

- a. GGHCDC Board Meeting, February 21, 2016 @ 6:30pm, Golden Hill Recreation Center.

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