### GREATER GOLDEN HILL COMMUNITY DEVELOPMENT CORP. MINUTES OF BOARD MEETING ON 18 FEBRUARY 2016

### PUBLIC ITEMS

- I. Call to order: Meeting was called to order by Blair Ward, President at 6:35 p.m. Present board members were: Blair Ward, Sue Zinda
  - a. Reading of GGHCDC Mission Statement: Read by Blair Ward. President
  - b. Introduction of Guests:

Rebeca Elliot

**Ashley Campbell** 

**Brian Beevers** 

Marieke Dusenberry

Shannon and Sebastian (last name not provided)

- c. Approval of Minutes: Waived to later meeting
- d. Agenda Modifications: none
- e. Public Comments: Ashley Campbell, representative from Representative Susan Davis's office introduced herself.

### **GENERAL BUSINESS**

- II. Committee Reports:
  - a: Housing Committee: Rehabing of Golden Villas is complete. New tenants have moved in. More exterior work is necessary.
  - b. Business Development: Blair cited the Reader and our involvement with their events.

### **BOARD BUSINESS**

- III. Updates/information Items
  - a. Treasurer's Report: None: due to the absence of the Treasurer.
  - b. Website update: Jon Hall has updated the calendar on our website.
  - c. Election of New Board Members: Brian Beever's application for the Board was accepted.
- IV. ACTION ITEMS: NONE

### ADJOURNMENT:

- V. Future Meetings:
  - a. The next meeting will be held on March 17, 2016, Golden Hill Recreation Center.

Meeting was adjourned at 6:56 P.M.



### Greater Golden Hill CDC Agenda 2-18-2016

1 message

Greater Golden Hill CDC <greatergoldenhillcdc@gmail.com>
Reply-To: Greater Golden Hill CDC <greatergoldenhillcdc@gmail.com>
To: sue.zinda@gmail.com

Tue, Feb 16, 2016 at 12:26 PM

Greater Golden Hill CDC BOARD MEETING Golden Hill Recreation Center 2600 Golf Course Drive San Diego, Ca. 92102 Date: February 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
- c. Election of New Board Members

IV. Action Items
President Blair Ward

### **ADJOURNMENT**

V. Future meetings

a. GGHCDC Board Meeting, March 17, 2016 @ 6:30pm, Golden Hill Recreation Center.

Unsubscribe sue.zinda@gmail.com from this list:

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http://goldenhillcdc.us2.list-manage.com/unsubscribe?u=65d58379074383aff240a0488&id=fe08466ced&e=821669df2f&c=260ddb2019

### VISITOR CHECK-IN LOG

# GREATER GOLDEN HILL COMMUNITY DEVELOPMENT CORPORATION

## BOARD MEETING ON 18 FEBURARY 2016

PHONE NUMBER	1799-404-613 SEE	house gov 619380-	ers Warkets, com		mail, com				w.	
EMAIL ADDRESS	resecae amail com	ashley. campbell@mail.house.gov 1019380-	Drian @ Drians fermers Markets, com	mari, dusembery (a) amail, com	sebastian sarrial4@gmail.com	0				
STREET ADDRESS	2504 A Street	2700 adams are	8		ian 1243 2841 St					
NAME	Rebeca Ellioth	ashley Campbell 2700 adam are	Brian Brewers	Marielle Dusenbery	Shannon + Sebastian					