

# Greater Golden Hill Community Development Corporation

## Minutes of Board Meeting on

### 17 March 2016

#### PUBLIC ITEMS

I. Call to order: Meeting was called to order by Blair Ward, President, at 6:40 p.m. Present Board members were: Blair Ward, Thomas Sims, Ethel Sims, Robert Yackley, Brian Beevers, and Sue Zinda.

a. Reading of GGHCDC Mission Statement: Read by Brian Beevers.

b. Introduction of Guests:

Adrian Granda, Ashley Campbell, David Allen, Rebeca Elliot

c. Approval of Minutes: waived to later meeting

d. Agenda Modifications: None

e. Public Comments Adrian Granda gave us an update on what is happening with Councilman Todd Gloria's office.

f. 30<sup>th</sup> Street Pipeline Replacement Project: Speaker not present

#### GENERAL BUSINESS

II. Committee Reports

a. Housing Committee. The duplexes are fully rented and have new appliances installed. We require \$14,000 (\$6000 for material, \$9000 for labor) to pass the San Diego Housing Commission required inspection on 29 March 2016. These repairs are considered short and mid-term. Remaining repairs are considered long term.

b. A motion was made and passed to authorize Trestle Housing to prepare two proposals for engagement to plan for Golden Villas projected potentials.

c. Solari Enterprises (Sean Theile 10 minutes) Not present

d. Business Development Committee: Nothing new to report

#### BOARD BUSINESS

III. Updates/Information Items

a. Treasurer Report

b. Website Report – no information available

IV. ACTION ITEMS – None

#### ADJOURNMENT

V. Future Meetings

a. GGHCDC Board Meeting, April 21, 2016 @ 6:30 PM, Golden Hill Recreation Center  
The meeting was adjourned at 7:40 PM.



Sue Zinda <sue.zinda@gmail.com>

---

## Greater Golden Hill CDC Agenda March 16 2016

1 message

---

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

Wed, Mar 16, 2016 at 5:07 PM

**GGHCDC BOARD OF DIRECTOR'S MEETING**  
Golden Hill Recreation Center  
2600 Golf Course Drive San Diego, Ca. 92102  
Date: March 17, 2015 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.)
  - f. 30th Street Pipeline Replacement project

### GENERAL BUSINESS

- II. Committee Reports
  - a. Housing Committee (5 minutes)
  - b. Solari Enterprises (Sean Theile 10 minutes)
  - c. 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 /

- IV. Action Items  
President Blair Ward

### ADJOURNMENT

- V. Future meetings
  - a. GGHCDC Board Meeting, April 21, 2016 @ 6:30pm, Golden Hill Recreation Center.

info@goldenhillcdc.org

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

<http://goldenhillcdc.us2.list-manage.com/unsubscribe?u=65d58379074383aff240a0488&id=fe08466ced&e=821669df2f&c=eb50695d5f>

