

**OLD TOWN COMMUNITY PLANNING COMMITTEE
NOTICE OF PUBLIC MEETING**

Wednesday February 14, 2007 at 3:30 p.m.
Whaley House Courtroom
Corner of San Diego Avenue and Harney Street
Jeanne K Ferrell, Chair 619/543-9057
jkferrell@ixpres.com

1) Call To Order and Roll Call:

2) Approval of Minutes of Previous Meeting:

3) Treasurer's Report:

4) Announcements: Board, BID Chamber, North Bay P.A.C., BOOT, HOTCF, City Planning, City Council District, Mayor's Office, County Board of Supervisors, County Parks, State Parks, Cal Trans, State Legislature, U.S. Congress

(5) Action items

- **By Laws Olive Chivers and Fred Grand**
- **Appointment of 2 residents to Old Town Parking Committee
Richard Stegner**
- **Howland Property Addition Residence/Office Michael Howland
CPA**
- **Nominating committee for Election in March Fred Grand**

6) Non Action items 2007

Signage Report Mike Tudury

7) Subcommittee Reports Informational Items:

- a) Signage Enforcement Report:**
- b) CPC Meeting Update:**
- c) Chairman's Comment:**

8) Next Regular Meeting: March 14, 2007