

**OLD TOWN SAN DIEGO COMMUNITY PLANNING
GROUP
NOTICE OF PUBLIC MEETING**

**Wednesday, October 11, 2017, at 3:30p.m.
Whaley House Courtroom, Corner of San Diego Ave. and Harney St.**

**Ann Dahlkamp, Chair otsdpgannd@gmail.com
Chuck Ambers, Vice-Chair: cambers@cox.net**

- **Call to Order and Introductions**
- **Non-Agenda Public Comment (Limit 2 minutes per speaker)**
- **Modifications to the Agenda**
- **Approval of Meeting Minutes of September 13, 2017**
- **Treasurer's Report**
- **Action Items:**
 - a) Vickie White - Bylaws (discussion about proposed changes)
- **Information Items:**
 - a) Patricia Fillet –two guest speakers on intra-regional homeless update.
 - b) Vickie White, Senior Planner
 - c) Ann Dahlkamp- Community Choice Energy
- **Committee Updates:**

None at this time
- **Announcements: Old Town SD Planned District Design Review Board (Chuck Ambers); BID/Chamber, HOTCF, Richard Stegner; City Planning, Vickie White; City Council District 3, (Chris Ward) Tyler Renner; Mayor (Kevin Faulconer); County Board of Supervisors (Ron Roberts), Gabriel Gutierrez; County Parks; State Parks; Cal Trans, Lorna Rice; State Assembly member (Toni Atkins) , Deanna Spehn; U.S. Congress (Susan Davis), Zach Bunshaft; State 39th Senate District (Marty Block)**
- **Meeting Adjournment is approximately 5:00 p.m.**
- **Unfinished business shall be tabled and placed on the agenda for the following meeting.**
- **Next Meetings: November 8, 2017, December 13, 2017 and January 10, 2018 at 3:30 p.m., at the Whaley House.**