OLD TOWN COMMUNITY PLANNING COMMITTEE
NOTICE OF PUBLIC MEETING

Wednesday July 11, 2007 at 3:30 p.m.
Whaley House Courtroom
Corner of San Diego Avenue and Harney Street
Chairman- Jeanne Ferrell 619/995-0787
Co-Chairman- Frank Busic

1) Call To Order and Roll Call:

2) Approval of Minutes of Previous Meeting: June 9, 2007

3) Treasurer's Report: Treasurer, Vickie Durham, to give 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:

- **Mormon Battalion Remodel**   **Erin Youngberg, Architect**

- **By Law Revision**   **Fred Grand**

6) Informational Items:

Parking Garage Update   **Richard Stegner**

7) Subcommittee Reports Informational Items:
    a) Signage Enforcement Report:
    b) CPC Meeting Update:
    c) Chairman's Comment:

8) Next Regular Meeting: September 12, 2007
Dark in August

Old Town San Diego
Community Planning Committee

Jeanne Ferrell, Chairperson
2448-C San Diego Avenue
San Diego, California, 92110

Wednesday
June 13 th
2007

MINUTES

The meeting was called to order at 3:30 PM by Jeanne Ferrell at the Whaley House courtroom.

Members Present: Chuck Ambers, Luis Barrios, Olive Chivers, Bruce Coons, Tom Doyle, Vickie Durham, Jeanne Ferrell, Fred Grand, Geoffrey Mogilner, Christine Robinson, Fred Schwartz, Richard Stegner.
Members Absent:: Steven Casad, Lacey Waddell.
Members Excused: Frank Busic,.

Guests: Michael Tudury - *City of S.D. Community Planning* 619 533-6227 *<mtudury@sandiego.gov>*; Deanneka Goodwin - *Rep. Susan Davis 619 280-5353 <deanneka.goodwin@mail.house.gov>*; Gary Olson - *Old Town San Diego State Historic Park Superintedant* 619 688-3260 <golson@parks.ca.gov>; Barry Cordova - *619 692-1861 <bary_cordova@yahoo.com>*

Approval of Minutes: Richard Stegner moved and Fred Schwartz seconded a motion to adopt the minutes of 9 May 07 with one correction. "Councilmember Faulconer" is to corrected to read City Council Member Faulconer. The motion was approved.

Treasurer's Report: Ms. Vickie Durham reported. The May beginning balance was $97.22, May donations were $17.00, therefore the June beginning balance is $114.22.

Announcements: Richard Stegner announced that the Old Town Business Improvement District has had the San Diego Avenue sidewalks steam cleaned.

The SD City Council has approved the Community Planning Groups by-laws skeleton.

The Taylor Street Slope Restoration Project funding is insufficient to accommodate a rock vainer appearance, but, an adobe finish is being considered by the structural engineers.

Member of the Board, Lacey Waddell has submitted her written resignation; and, Joan Einhorn is seated as Member of the Board.

Parking Improvement District update - The Parking Design Group (PDG) was selected as the consultant to complete the parking study and implementation plan. UCLA Urban Planning Professor Dr. Donald Shoop is a consultant to PDG on this project. The Old Town Parking Improvement District will conduct a community outreach program on July 9th, 6:30 PM in the Hacienda Hotel Pueblo Room. The purpose of the meeting is to introduce the consultants, explain the scope of the work, and hear public comment.

The Heritage Park to be leased for hotel use project is not dead. On December 19, 2006 the Board of Supervisors authorized property staff to proceed to the next step of the agreement.

City Attorney's office has determined that Community Planning Groups are NOT subject to the Brown Act.

Action Items:

Fred Grand moved and Tom Doyle seconded a motion that Christene Robinson be the OTSDCPC's representative to the North Bay PAC. Motion approved .

Bruce Coons moved and Richard Stegner seconded a motion that this the OTSDCPC send City Council Member Faulconer and his staff a letter of appreciation for their assistance with the repair of the Mason Street fence. Motion was unanimously approved

Respectfully submitted, Geoffrey Mogilner, Secretary v. 5July07