

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

Wednesday, January 12, 2011 at 3:30 p.m. – AGENDA
Whaley House Courtroom, Corner of San Diego Avenue and Harney Street
Christine Robinson, Chair crobinson352@cox.net, David Thornton, Vice Chair
dthornton@historictours.com

1. Call to Order and Introductions

2. Non-Agenda Public Comment (Limit 3 minutes per speaker)

3. Modifications to the Agenda

4. Approval of Minutes of December 8, 2010

5. Treasurer's Report:

- a. Motion to accept the treasurer's report will be entertained.**

6. Action/Information Items:

- a. COMMUNITY PLAN UPDATE COMMITTEE.** At the February 2010 meeting, the CPG voted to participate in the Community Plan Update as a Committee. That required the CPG to maintain a quorum at all publically noticed meetings for the Committee Plan Update. The CPG is asked to decide if participation of a sub-committee would be more prudent. Presentation by Melissa Devine, City Planning.
- b. COMMUNITY PLAN UPDATE – STAKEHOLDERS.** At the September 2010 meeting, the CPG voted on a list of Stakeholders who would be solicited to participate in the Community Plan Update. At this time, the CPG will review the list and consider adding Stakeholders. Presentation by Melissa Devine, City Planning.

7. Committee Updates:

- a. OLD TOWN PARKING ADVISORY COMMITTEE**
- b. NOMINATING COMMITTEE**
- c. ELECTION COMMITTEE**
- d. KOSA'AAY SUB-COMMITTEE**
- e. CODE ENFORCEMENT COMMITTEE**
- f. BYLAWS COMMITTEE**

8. Announcements: *Old Town SD Planned District Design Review Board, BID/Chamber, North Bay P.A.C., BOOT, HOTCF, City Planning (Melissa Devine 619.235.5201 mdevine@sandiego.gov), City Council District 2 (Matt Awbrey mawebry@sandiego.gov), Mayor's Office, County Board of Supervisors (Thomas S. Ledford 619.531.4736 direct Thomas.ledford@sdcounty.ca.gov), County Park, State Parks, Cal Trans, State Legislature, U.S. Congress*

9. Meeting Adjournment 5:00 p.m.

Unfinished business shall be tabled and placed on the agenda of the following meeting.

Next Regular Meeting: Wednesday, February 9, 2010, 3:30 p.m.
Whaley House Courtroom