

Old Town San Diego Community Planning Group

Thurston Coe, Chairperson
2836 Juan Street
San Diego, California, 92110

July 8, 2015

MINUTES v.1

Whaley House this meeting to order at 3:30 pm

Members Present: Gloria Andrade; Thurston Coe; Ann Dahlkamp; Vicki Durham; Patricia Fillet; Geoffrey Mogilner; Richard Stegner; David Swarens; Robert Zink

Members Absent: Chuck Ambers; Fred Grand; Bruce Johnson; Randi Perez; David Thornton

1. Non-Agenda Public Comments: Geoffrey Mogilner is concerned about the parking improvement designation to mark the spaces for time spaces and it wasn't done. Parking spaces still have unlimited time. Molly Chase said she would look into it and facilitate action.

Richard Stegner said he heard that space is for Chamber of Commerce. Bicycle racks were going in on San Diego Ave.

2. Modifications: Thurston Coe announced the representative for the Juan St. Duplex project is not here today, therefore no updates on this project. Action item b

3. Meeting Minutes:

June Meeting Minutes approved.

Gloria Andrade Motioned and Robert Zink Seconded. 8 yes votes, 4 absent, 1 abstain

5. Treasurer's report:

Collection during this meeting to bring year total to \$106.00

6. Action Items: a) Vote to eliminate the Mission Valley Community Plane Circulation Element that is within the Old Town Community Planning Area. Email to Nancy Graham NHGRAHAM@SANDIEGO.GOV

"As it is inappropriate for any community plan to extend beyond their own boundaries, and this proposal would have significant impacts on cultural resources and community character in Old Town San Diego.

We request this part of the Mission Valley Community Plan circulation element be eliminated by the city."

David Swarens Motioned and Geoffrey Mogilner Seconded. 9 yes votes, 5 absent

c) Vote on the last few bylaws changes

1. There was some confusion regarding the eligibility of the voters. Must be 18 years old and should be one of the following categories of a community member when voting.

2. Election before, concurrently or after

3. Member seats are 5 residents, 10 for any other.

4. Once every 3 years remain eligibility until deemed ineligibility.

Page 3 applicate who has filled out membership. Strike out every three years.

R.S. thinks we should membership applicants should fill out application two meeting prior to by February and not prior to voting.

Page 2 article 3 section 2

Questions about application for members eligibility to serve on board.

Procedures, Secret ballot, and the Sub committee

Thurston Coe said the action items for August will be the ByLaws,, The Pepper Trees issue and Juan Street Duplex Project. And for August Agenda the Information Items will precede Action Items

7. Information Items:

Contractor Update:

Wrapping up phase 1. Crack develop on a portion in front of La Piñata and will be taken up and redone. Geoffrey Mogilner asked about bone fragments found. Identification couldn't definitely be defined as animal bone and were turned over to Cuyama. Archeologists are just monitoring not actually digging. By the end of next week have two way traffic from Taylor to Mason . Wallace Street should be open up by next Friday.

No update on pepper trees along Juan Street, it will be a couple of weeks. When a date is decided Monica Munoz will send emails.

8. Committee Updates: None at this time

9. Announcements:

Molly Chase passed out the "District Three Dialogue News from Councilmember Todd Gloria" commented on Project 25 and water restriction.

Meeting adjourned at 5:15pm.

Officially submitted,

Ann Dahlkamp, Interim-Secretary