Old Town San Diego Community Planning Group

Thurston Coe, Chairperson 2836 Juan Street San Diego, CA 92110 March 9, 2016

Annual General Membership Elections were held today from 3:30 pm to 4:00 pm. Geoffrey Mogilner and Vickie White authenticated the ballots. Thurston Coe read the results. Twelve people voted in the elections for the following:

Vickie Durham-	member and business owner	12 votes
Bruce Johnson-	business owner	12 votes
David Thornton-	member and local business person	12 votes
Robert Zink-	member and business owner	12 votes
Amie Hayes-	representative of community org.	12 votes

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Whaley House, this meeting came to order at 4:00 pm

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

Members Absent: Fred Grand; Randi Perez

Visitors: Vickie White, City of San Diego; Amie Hayes, SOHO; Stephen Hill, Todd Gloria office representative; Angie Jamison, San Diego Airport Authority; Jeff Marston

1. Non-Agenda Public Comments:

Mr. Jeff Marston ask to be on April's OTSDCPG agenda to talk about citizens' plan for the responsible management of major tourism and entertainment resources to set the city's Transient Occupancy Tax (TOT) at a rate competitive with that of similar tourist cities, generate additional revenues to address the city's infrastructure backlog, and protect and enhance our most critical natural resources;

Geoffrey Mogilner ask if the Old Town Parking Committee could do a title review on the Freemont School Parking lot.

Geoffrey Mogilner asked Stephen Hill about the resurfacing the street on Pacific Highway by Perry's Resturant.

2. Modifications: None.

3. Meeting Minutes:

Robert Zink motioned that February 9, 2016 meeting minutes be approved with date correction. Geoffrey Mogilner seconded. Approved with corrections, 8 yes; 3 abstain; 3 absent.

4. Treasurer's Report:

March's meeting collected \$16.00 which brings current amount to \$130.00

5. Action Items: None

6. Information items:

Angie Jamison of the Airport Authority spoke about the San Diego International Airport Development Plan.

Stephen Hill updated the group regarding the Juan Street construction that started up the hill on the west side in front of the Hacienda Hotel. Crew is installing storm drains and utility lines. Thurston Coe committed that is been 16 months so far for Juan Street road closures. Thurston said it is still a problem for cars bottoming out when exiting his restaurant driveway. Parking signs are still not up between the Jewelry shop and Taylor Street.

Announcements:

Stephen Hill passed out the District Three Dialogue newsletter from Councilmember Todd Gloria

Vickie White is making updates on Community Plan

Meeting adjourned at 5:29 pm. Officially submitted,

Ann Dahlkamp, Secretary