OLD TOWN SAN DIEGO COMMUNITY PLANNING GROUP NOTICE OF PUBLIC MEETING

Wednesday, September 13, 2017, at 3:30p.m. – <u>updated AGENDA</u> as of <u>September 9, 2017</u> 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 July 12, 2017 (August –Dark)
- Treasurer's Report
- Action Items:
 - a) Anil Yurdan Sign for ZERGUDAN
 - b) Richard Stegner Signs in Old Town
 - c) Vickie White, Senior Planner Vote on by-laws draft

Information Items:

- a) Patricia Fillet and Tyler Renner Hep-A Outbreak, Fremont Elementary (Ballard Parent Center now), Homeless, Presidio Park and Graffiti
- b) Alicia Race Community Choice Energy Coordinator with the Climate Action Campaign

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), Lee Steuer; 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: October 11, 2017, November 8, 2017 and December 13, 2017 at 3:30 p.m., at the Whaley House.