# Old Town San Diego Community Planning Group

Ann Dahlkamp, Chairperson 2525 Jackson Street San Diego, CA 92110 April 11, 2018

#### MINUTES v.2

# Whaley House, this meeting came to order at 3:33pm

Members Present: Linda Acuna; Chuck Ambers; Chuck Curtis; Ann Dahlkamp; Vickie Durham; Patricia Fillet; Amie Hayes; Sunny Lee; Geoffrey Mogilner; Arvilla Rodgers; David Swarens; David Thornton; Robert Zink

Members Absent: Fred Grand

Visitors: Vickie White <<u>vwhite@sandiego.gov</u>>; Vanessa Bernal <<u>vbernal@sandiego.gov</u>>; Paul Chace, Presidio Heritage Trust <<u>pgc@pgchace.com</u>>; Javier Gomez <<u>javier</u> <<u>javier.gomez2@asm.ca.gov</u>>; Andrew Perry <<u>awperry@gmail.com</u>>; Dean Wilson, La Pinata Restaurant; Robert Ause, Property Owner; Claudia Ause, Property Owner; Richard Dennison, CA State Parks <<u>richard.dennison@parks.ca.gov</u>>

1. Non-Agenda Public Comments: None

2. Agenda Modifications: None

## 3. Meeting Minutes:

Chuck Curtis motioned and Patricia Fillet seconded that the March meeting minutes be approved as written. Motion passed (10 yes, 2 absent, 2 abstain).

#### 4. Treasurer's Report:

Today's meeting collected \$23.00 which brings the total-to-date to \$229.06.

## 5. Action Items:

The following people were voted as officers for the Office Year of 2018:

Amie Hayes motioned Arvilla Rodgers for the Treasurer position, Patricia Fillet seconded the motion. Votes were as follows: 11 yeses, 2 absent, 1 abstain. Motion approved. Robert Zink motioned Linda Acuna for the Secretary position, Chuck Curtis seconded the motion. Votes were as follows: 11 yeses, 2 absent, 1 abstain. Motion approved. Chuck Curtis motioned Chuck Ambers for the Vice Chair position, Vickie Durham seconded the motion. Votes were as follows: 11 yeses, 2 absent, 1 abstain. Motion approved. Chuck Curtis motioned Ann Dahlkamp for the Chair position, Robert Zink seconded the motion. Votes were as follows: 11 yeses, 2 absent, 1 abstain. Motion approved.

## La Piñata Restaurant-Replace existing patio cover with tile

Dan Wilson, La Piñata Restaurant, gave a presentation detailing plans to renovate the existing cover and umbrellas on his restaurant's patio. The proposed cover consists of a red tile standalone roof on pillar supports. Photos of the existing covers, the patio area and an architectural drawing of the intended replacement were provided. Discussion followed. Chuck Curtis motioned and Geoffrey Mogilner seconded to approve the project as presented. Motion passed (11 yes, 1 no, 1 absent, 1 abstain).

#### 6. Information items:

## **Community Update**

Patricia Fillet gave an update on graffiti and homeless issues. A vendor on Twiggs Street was in attendance and told the group that problems with homeless in the area seem to be escalating. One of her employees was assaulted and sustained injuries that included black eyes. However, she has recently noticed more of a police presence and hopefully this will help to alleviate some of the problems. This vendor also expressed concern that the dockless bikes that recently popped up in the Old Town area appear to be contributing to an increase in theft.

## Old CalTrans Building/State Park Activities

Richard Dennison, CA State Parks, informed that there are have been no changes to the plans previously presented regarding the old CalTrans building. Efforts are ongoing and he will continue to provide updates. He also gave information on what is being planned in the State Park for the upcoming Fiesta Cinco de Mayo.

## City Council Update

Vanessa Bernal distributed Councilman Ward's monthly newsletter and gave information on upcoming community meetings and events the Councilman will be attending. The Mayor is expected to release the budget on Friday. Councilman Ward encourages attendance at budget meetings, especially if someone has a particular issue they would like to advocate for.

### Project on 2615 Congress Street

Chuck Ambers informed that this project has been presented to the City and is moving forward.

## Update from Todd Gloria's Office

Javier Gomez provided an update from Todd Gloria's office. Assemblymember Gloria introduced Bill #AB2103 (Gun Safety). Hepatitis A outbreak: An audit is being done to determine what worked and what didn't to help address future efforts.

#### **Old Town Chamber**

Sunny Lee, Executive Director, informed that an RFP has been released for Harney Street market manager.

## Planned District Ordinance/Draft Proposed Environmental Impact Review (PEIR)

Vickie White reported that work is continuing on the Planned District Ordinance (PDO). A revised draft is expected to be available for discussion in May.

7. Committee Updates: None

8. Announcements: None

#### Adjournment

Chuck Curtis motioned and Arvilla Rodgers seconded to adjourn the meeting. Motion passed.

Meeting adjourned at 4:45pm. Officially submitted, Linda Acuna, Secretary