# Old Town San Diego Community Planning Group

Ann Dahlkamp, Chairperson 2525 Jackson Street San Diego, CA 92110 May 9, 2018

# **MINUTES v.1**

# Whaley House, this meeting came to order at 3:30pm

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

## Members Absent: Ann Dahlkamp

Visitors: Vanessa Bernal <<u>vbernal@sandiego.gov</u>>; Paul Chace, Presidio Heritage Trust <<u>pgc@pgchace.com</u>>; Javier Gomez <javier <<u>javier.gomez2@asm.ca.gov</u>>; Andrew Perry <<u>awperry@gmail.com</u>>; Khoa Nguyen, Lime Bike; Alijandra Mogilner <<u>alijandra1@gmail.com</u>>; Michaela Valk, <<u>michaela.valk@asm.ca.gov</u>>; Judith Garcia Rojas; Sara Butler, San Diego Uptown News <<u>sara@sdcnn.com</u>>; Stacy Anfuso; David Richardson

## 1. Non-Agenda Public Comments:

## Presidio Heritage Trust

Paul Chace, Presidio Heritage Trust, distributed the latest PHT Citadel newsletter. Efforts are ongoing to promote Old Town during San Diego's 250th anniversary festivities.

## 2. Agenda Modifications: None

## 3. Meeting Minutes:

Chuck Curtis motioned and Geoffrey Mogilner seconded that the April meeting minutes be approved as corrected. Motion passed (13 yes, 1 absent).

## 4. <u>Treasurer's Report:</u>

Today's meeting collected \$19.00 which brings the total-to-date to \$248.06.

## 5. Action Items:

Fred Grand motioned and Patricia Fillet seconded to allow David Thornton to serve another year on the Old Town San Diego Community Planning Group. Motion passed (13 yes, 1 absent).

Fred Grand motioned and Sunny Lee seconded to donate \$200.00 to Whaley House. Motion passed (12 yes, 1 abstain, 1 absent).

Geoffrey Mogilner motioned and David Swarens seconded that the Old Town San Diego Community Planning Group recommends that one appropriate 250th Anniversary Old Town project would be the construction of a historic site monument, birthplace of Spanish California, tentatively located next to the Taylor Street sidewalk at Presidio Drive. Motion passed (12 yes, 1 abstain, 1 absent).

## 6. Information items:

## LimeBike

Khoa Nguyen gave a presentation providing company information and background, including the roll out process when introducing their services to a particular community. He also described the type of equipment LimeBike offers and the rental process. He stated that all equipment is tracked by GPS and that LimeBike is looking at different ways for riders to get access (i.e. for people that don't have SmartPhones, families, etc.). Information that is filled out on the app to rent a LimeBike piece of equipment is kept private and customers are identified by a number, not by name.

Discussion followed bringing up some of the concerns that have been brought up by the community, including equipment randomly left on private property or blocking public right of way access. It was suggested that perhaps LimeBike should consider putting in bike racks or some other method so that their customers could safely and considerately return/store the equipment after they are done using it.

## Community Update

Patricia Fillet gave an update on homeless issues, and that hopefully the community has seen an improvement. Private/extra security is being discussed with the Old Town Chamber and with Councilman Chris Ward. Some homeowners and business owners have reached out to the Little Italy community to discuss ways/suggestions to address common concerns and situations that come up in both communities.

## **Old Town Chamber**

Sunny Lee, Executive Director, informed that the next Board meeting of the Old Town Chamber of Commerce is scheduled for May 16, 8:30am, at the Mormon Battalion. Planning for the San Diego 250th Commemoration has started and will soon be underway.

## City Council Update

Vanessa Bernal distributed Councilman Ward's monthly newsletter and gave information on upcoming community meetings and events where Councilman Ward will attend. Budget review committee meetings have started, with focus on addressing homelessness issues.

## Update from Todd Gloria's Office

Javier Gomez provided an update from Todd Gloria's office. Assemblymember Gloria is awaiting the release of budget information. Coffee with Assemblymember Gloria is scheduled for Saturday, May 12, 9:00am - 10:30am at the Hacienda Hotel. All are encouraged to attend and bring up their concerns.

He introduced Michaela Valk, who will take over as Community Representative for Assemblymember Todd Gloria's office.

## 7. Committee Updates: None

8. Announcements: None

## Adjournment

Meeting adjourned at 4:56pm. Officially submitted, Linda Acuna, Secretary