Old Town San Diego Community Planning Group

Ann Dahlkamp, Chairperson 2525 Jackson Street San Diego, CA 92110 September 12, 2018

MINUTES v.1

Whaley House, this meeting came to order at 3:31pm

Members Present: Linda Acuna (3:39pm); Chuck Ambers; Chuck Curtis; Ann Dahlkamp; Vickie Durham; Patricia Fillet; Fred Grand; Amie Hayes; Sunny Lee; Geoffrey Mogilner; Arvilla Rodgers; David Swarens; David Thornton; Robert Zink

Members Absent: none

Visitors: Paul Chace, Presidio Heritage Trust calijandra1@gmail.com; Michaela Valk, calijandra1@gmail.com; Michaela Valk, cmichaela.valk@asm.ca.gov; Vanessa Bernal;
Suzanne Haynes Pitts; Richard Dennison, CA State Parks; Vickie White; Angela Abeyta; Chris Aguilar, West Coast General Corp; Luis Ojeda, City of San Diego; Officer David Surwilo, SDPD; Officer Ricardo Pinon, SDPD

1. Non-Agenda Public Comments:

Paul Chace announced the Presidio Sentinel is now published in English, French, and Spanish.

Chris Aguilar, West Coast General Corp., and Luis Ojeda from the City of San Diego, informed the community that construction will begin October 12, 2018 to around October 12, 2019 during the hours of 9pm to 5am to help minimize traffic congestion. Members from the community reminded what happened with the over year long project of street improvements to Juan St., and the overall impact to many of the businesses due to inconsistent signage for street access or parking.

2. Agenda Modifications: None

3. Meeting Minutes:

Chuck Curtis motioned and Fred Grand seconded that the July meeting minutes be approved as amended. Motion passed (12 yes, 1 absent, 1 abstain).

4. Treasurer's Report:

Today's meeting collected \$28.00 which brings the total-to-date to \$118.06.

5. Action Items:

Impact Fee Study (IFS) and priority list approval

Vickie White gave a review of the approval process and thanked everyone for their participation. Angela Abeyta presented details of the Old Town IFS for fiscal year 2019. Fred Grand gave an overview of the OT Planning Group subcommittee's role in the process.

In discussion, some items of concern were brought up. It was pointed out to Angela Abeyta that the parking structure included in the IFS is in error and should be removed, and the addition of a new fire station should be in the Midway district, not in Old Town. Also, the roundabout at the intersection of San Diego Avenue/Congress/Ampudia is not included in the IFS, even though this project has been extensively discussed at prior OTPG meetings.

Amie Hayes motioned and Fred Grand seconded that the OTPG Board approve the prioritization list and the IFS with the addition of a roundabout at San Diego Avenue & Congress & Ampudia Street. Motion passed (13 yes, 1 no).

David Swarens motioned and David Thornton seconded to place the roundabout at San Diego Avenue & Congress & Ampudia Street as #1 on in the IFS priority list. Motion passed (14 yes)

6. Information items:

Officers Surwilo and Pinon gave an update on community activity.

- -Shift changes for officers will be starting soon
- -Use the "Get It Done" app is strongly encouraged
- -If you see something, report it

Sunny Lee distributed potential designs for entryway signs at the north and south ends of Old Town.

Vanessa Bernal distributed Councilmember Chris Ward's newsletter. Homeless issues are being addressed and community meetings to discuss these issues are being planned.

Michaela Valk informed that several bills have been sent to the Governor for signature.

Suzanne Haynes Pitts presented Fred Grand items of appreciation for his help and support of the recent reunion of the Buffalo Soldiers

- 7. Committee Updates: None
- 8. Announcements: None

Adjournment

Meeting adjourned at 5:18pm. Officially submitted, Linda Acuna, Secretary