

Old Town San Diego Community Planning Group

Ann Dahlkamp, Chairperson
2525 Jackson Street
San Diego, CA 92110

February 13, 2019

MINUTES v.1

Whaley House, this meeting came to order at 3:32pm

Members Present: Linda Acuna; Chuck Ambers; Ann Dahlkamp; Patricia Fillet; Fred Grand; Amie Hayes; Sunny Lee; Geoffrey Mogilner; David Swarens (3:55pm); David Thornton; Robert Zink

Members Absent: Vickie Durham; Arvilla Rodgers

Visitors: Andres Ortiz; Sherle Williams; Victor Santana; Mayur Vadhwaven, Vanessa Bernal; Paul Chace, Presidio Heritage Trust; Alijandra Mogilner; Vickie White; George Freihn; Reza Rashidian; Gretchen Eichar; Mario Llanos; Bill Lawrence; Abel Silvas; Bruce Coons; Larry Thornburgh; James Arnhart; Jonner Smith; Rawsan Salha; Michaela Valk

1. **Non-Agenda Public Comments:** None

2. **Agenda Modifications:**

Ann Dahlkamp provided updated information on the status of the project on the corner lot at Congress and Harney Street and requested removal of the action item on the agenda. Fred Grand motioned, Geoffrey Mogilner seconded, that the agenda action item be removed. Motion passed (10 yes, 3 absent).

3. **Meeting Minutes:**

Geoffrey Mogilner motioned and David Thornton seconded that the January meeting minutes be approved as revised. Motion passed (7 yes, 3 absent, 3 abstain).

David Thornton motioned and Patricia Fillet seconded that the December meeting minutes be approved as written. Motion passed (7 yes, 3 absent; 3 abstain).

4. **Treasurer's Report:**

Today's meeting collected \$13.00.

5. **Action Items:** None (see Agenda Modifications)

6. **Information items:**

Serra Museum ADA & Improvements Project

Representatives from the City gave a presentation on proposed improvements for ADA access and parking/vehicle access on Serra Museum/Presidio Park property. Some of the proposed improvements include:

- Parking lot access/increased spaces
- Water drainage improvement
- ADA path of travel
- Improved turning radius for emergency vehicles

Discussion followed. Items of particular concern included:

- ADA accessibility (and accessibility in general) from the parking lot into the museum building.
- Currently there is no access for tour buses. How do the improvements address this problem?
- Has Native American involvement occurred? If so, how are concerns regarding respecting possible burial ground sites being addressed?
- Have archeological studies been conducted? To what extent and what were the results?

The City informed that the project as proposed is in the first stages of development, and further work beyond the current scope is dependent on funding.

City's Parking Requirements

Vanessa Bernal gave information on the City's proposed plans to remove parking space requirements for multi-unit residential new construction located near mass transit. The goal is to increase affordable housing, and that removing parking requirements may help. The City Council is scheduled to meet on March 4 to discuss the proposed changes.

Discussion followed expressing concerns as to the negative impact a lack of parking would have on the Old Town community and business area. Given the short notice of the City's scheduled meeting, the possibility of requesting a continuance of the City Council's meeting was brought up so that the Old Town Parking Improvement District could prepare to voice the community's concerns to the City Council.

Michaela Valk gave an update on the activities of Assemblymember Todd Gloria's office. AB423 has been introduced to increase city representation on the air pollution control board .

Ann Dahlkamp announced that the City has CEQA training scheduled for Thursday, February 28, 6:00pm - 8:00pm.

7. Committee Updates:

Election Committee: Linda Acuna, Patricia Fillet and Ann Dahlkamp announced that preparations continue for the upcoming OTSDCPG member elections. Applications for those interested in being considered for membership are to be submitted to the committee 30 days prior to the election.

NOTE: The Elections Meeting is a separate meeting and will be held 30 minutes prior to the regularly scheduled March meeting:

March 13, 2019 (at Whaley House Courtroom)

3:00pm Elections Meeting

3:30pm Regular March Meeting

8. Announcements: None

Adjournment

Meeting adjourned at 5:13pm.
Officially submitted,
Linda Acuna, Secretary