OLD TOWN SAN DIEGO COMMUNITY PLANNING GROUP

Wednesday, November 13, 2019 at 3:30p.m. 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 October 9, 2019
- Treasurer's Report
- Action Items:
 - a) Vote to donate \$100.00 to the Whaley House
 - b) Vote on Extension of time for Site Development Permit, Project 381810 located at 2544 Juan Street, corner of Juan and Twiggs Street.
 - c) Discussion on Ad Hoc subcommittee for Presidio park issue.

Information Items:

- a) Presentation by Kimberly Weinstein, District Administrative Chief, Dept. of Parks and Recreation – IPU space at the site of the former Caltrans building
- b) Bernard Turgeon Announcements.
- c) Patricia Fillet Homeless update.

Committee Updates:

Code enforcement committee

Election committee

- Announcements: Old Town SD Planned District Design Review Board (Chuck Ambers); Exec. Director Old Town Chamber of Commerce, Sunny Lee; City Planning, Bernard Turgeon; City Council District 3, (Chris Ward) Tyler Renner; Mayor (Kevin Faulconer): County Board of Supervisors (Nathan Fletcher),; County Parks; State Parks, Cindy Krimmel; Cal Trans,; State 39th Senate District (Toni G. Atkins) Jason Weisz; State Assembly member (Todd Gloria), Randy Wilde; U.S. Congress (Susan Davis), Zach Bunshaft;
- Meeting Adjournment is approximately 5:00 p.m.
- Unfinished business shall be tabled and placed on the agenda for the following meeting.
- Next Meetings: December 11, 2019 and January 8, 2020 at the Whaley House.