## OLD TOWN COMMUNITY PLANNING GROUP NOTICE OF PUBLIC MEETING

## Wednesday April 8, 2009 at 3:30 p.m. Whaley House Courtroom Corner of San Diego Avenue and Harney Street Chairman- Jeanne Ferrell 619/995-0787

- 1. Call To Order and Roll Call
- 2. Public Comment (Limit 3 Minutes)
- 3. Approval of Minutes of Previous Meeting:
- 4. Treasurer's Report:

Geoff Mogilner, Secretary

Vickie Durham, Treasurer

**5.** *Announcements*: BID Chamber, North Bay P.A.C., BOOT, HOTCF, City Planning, City Council District, Mayor's Office, County Board of Supervisors, County Parks, State Parks, Cal Trans, State Legislature, U.S. Congress

## 6. Action Items:

A. Presidio Presentation	Bruce Coons
B. By-laws confirmation	Fred Grand
C. Election of Officers	Fred Grand

- 7. Informational Items:
  - A. Urban Forestry Vicki Estrada Chairman, City of San Diego Community Forestry Advisory Board
- 8. Subcommittee Reports Informational Items:
  - a) Signage Enforcement Report:
  - b) CPC Meeting Update:
  - c) Chairman's Comment:

9. Next Regular Meeting May 13, 2009 3:30 p.m. Whaley House Courtroom.