OLD TOWN SAN DIEGO COMMUNITY PLANNING GROUP

NOTICE OF PUBLIC MEETING

Wednesday, April 10, 2013, 3:30 p.m. – AGENDA Whaley House Courtroom, Corner of San Diego Ave. and Harney St.

> Thurston Coe, Chair thurstoncoe@yahoo.com Chuck Ambers, Vice-Chair: cambers@cox.net

- 1. Call to Order and Introductions
- 2. Non-Agenda Public Comment (Limit 2 minutes per speaker)
- 3. Modifications to the Agenda
- 4. Approval of Meeting Minutes of March 13, 2013
- 5. Treasurer's Report
- 6. Action Items:
 - a) Draft Letter to the Directors of SANDAG, presented by Geoffrey Mogilner.
 - b) Elections for five seats on the OTCPG
- 7. Information Items:

None at this time

- **8.** Committee Updates:
 - a) Code Enforcement
 - b) By-laws
- 9. Announcements: Old Town SD Planned District Design Review Board (Chuck Ambers); BID/Chamber; North Bay P.A.C.; BOOT, Jeannie Ferrell; HOTCF, Richard Stegner; City Planning, Tait Galloway; City Council District 3, (Todd Gloria), Stephen Hill; Mayor's Office; County Board of Supervisors (Ron Roberts), Gabriel Gutierrez; County Park; State Parks; Cal Trans, Lorna; State Assembly member(Toni Atkins), Deanna Spehn; U.S. Congress (Susan Davis), Gavin Deeb; State 39th Senate District(Marty Block) Chris Ward
- 10. Meeting Adjournment is approximately 5:00 p.m.
- 11. Unfinished business shall be tabled and placed on the agenda of the following meeting.

Next Regular Meeting: Wednesday, May 8, 2013, at 3:30 p.m. Whaley House Courtroom