OLD TOWN SAN DIEGO COMMUNITY PLANNING GROUP NOTICE OF PUBLIC MEETING

Wednesday, January 8, 2014, 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: <u>cambers@cox.net</u>

- **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 Nov. 13, 2013
- 5. Treasurer's Report
- 6. Action Items:
 - a) Changes to the By-Laws, presented by Tait Galoway
- 7. Information Items:
 - a) Juan St. update
 - b) Old Town Parking Lot update
- 8. Committee Updates:
 - a} None at this time
- 9. Announcements: Old Town SD Planned District Design Review Board (Chuck Ambers); BID/Chamber; BOOT, Jeannie Ferrell; HOTCF, Richard Stegner; City Planning, Tait Galloway; City Council District 3, and Interim Mayor's Office (Todd Gloria), Adrian Granda; County Board of Supervisors (Ron Roberts), Gabriel Gutierrez; County Park; State Parks; Cal Trans, Lorna Rice; State Assembly member(Toni Atkins), Deanna Spehn; U.S. Congress (Susan Davis), Lee Sateuer; 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 for the following meeting.

Next Regular Meeting: Wednesday, February 12, 2014, at 3:30 p.m. Whaley House Courtroom