

Old Town San Diego Community Planning Group

Christine Robinson, Chairperson
4115 Twiggs Street
San Diego, California, 92110

Wednesday
April 8th
2009

MINUTES

The MEETING was called to order at 3:35 PM by Chair Jeanne Ferrell in the Whaley House courtroom.

Members Present: Thurston Coe-3:25; Bruce Coons-3:30; Tom Doyle-3:20; Vickie Durham-3:45; Jeanne Ferrell-3:16; Fred Grand-3:15; Geoffrey Mogilner-3:30; Marie Pedrin-Gizoni-3:29; Lorna Rice-3:25; Christine Robinson-3:20; Fred Schwartz-3:25; Richard Stegner-3:33; David Swarens-3:25; David Thornton - 3:30

Excused:

Absent: Chuck Ambers

Guests: Bernadette Cashman - 619 291-1630; Gary Lamble- 858 774-2836; Karen Davis - S.D. District 2 Community Forest Advisory Bd.. 619 222-3055; Alana Coons - SOHO 297-9327; Vicki Estrada - S.D. Community Forest Advisory Board 619 236-0143;

Approval of Minutes:

Fred Grand moved and Tom Doyle seconded a **Motion to approve the 11Mar2009 Minutes with no correction.** Motion 8Apr09#1 was voted on at 3:35 p.m.; and was approved with 12 votes for, 1 abstain, and 2 absent.

Announcements:

The O.T. Chamber of Commerce is moving to 2415 San Diego Ave, Suite 108; and, is looking at staffing the office/information center from 7:00 a.m. to 7:00 p.m., seven days a week. Stephen Puetz, Councilmember Faulconer representative announced that the Mayor's Parking Meter proposal to extend hours and increase fees was rejected. **The subcommittee of the Old Town Sign Ordinance will meet at the Whaley House for a one hour District walk through. They shall meet at 2:30 PM Wednesday, May 13th. That is one hour before the OTSDCPG meeting.** Bruce Coons presented a draft letter of concern about the Serra Museum being closed to visitors.

Letter of Concern Serra Museum:

Tom Doyle moved and Fred Grand seconded a motion that **The OTSDCPG send a letter of concern about the closure of the Serra Museum to Councilmember Faulconer and Mayor Sanders.** This motion 8Apr09#2 was voted on at 3:50 p.m. and approved with 14 votes for and 1 vote absent.

Election of Officers:

Jeanne Ferrell moved and Bruce Coons seconded a motion that **Christine Robinson shall be the Chairperson of the OTSDCPG for the next year.** This motion 8Apr09#3 was voted on at 3:55 p.m. and approved with 14 votes for and 1 vote absent.

Christine Robinson took over as Chairperson.

Fred Grand moved and Christine Robinson seconded a motion that **David Thornton shall be the Vice Chairperson of the OTSDCPG for the next year.** This motion 8Apr09#4 was voted on at 4:00 p.m. and approved with 14 votes for and 1 vote absent.

Fred Grand moved and Vickie Durham seconded a motion that **Geoffrey Mogilner shall be the Secretary of the OTSDCPG for the next year.** This motion 8Apr09#5 was voted on at 4:05 p.m. and approved with 14 votes for and 1 vote absent.

Fred Grand moved and Richard Stegner seconded a motion that **Vickie Durham shall be the Treasurer of the OTSDCPG for the next year.** This motion 8Apr09#6 was voted on at 4:07 p.m. and approved with 14

votes for and 1 vote absent.

Treasurer's Report:

Treasurer Vicky Durham, announced that the beginning March balance was \$50.97 plus March donations of \$26.00 producing a beginning April balance of \$76.97.

Vicki Estrada presented a program of the benefits of urban forests.

The meeting was adjourned at 4:49 p.m.

Respectfully submitted

Geoffrey Mogilner, Secretary