# Old Town San Diego Community Planning Group

Christine Robinson, Chairperson 4115 Twiggs Street San Diego, California, 92110 Wednesday Sept 8th 2010

# MINUTES v.2

The MEETING was called to order at 3:30 PM by Chair Christine Robinson in the Whaley House courtroom.

**Members Present:** Bruce Coons: Tom Doyle: Bruce Johnson: Gary Lamble: Diane Lowery; Geoffrey

Mogilner: Marie Pedrin-Gizoni: Lorna Rice: Christine Robinson: Chuck Ross: Fred Schwartz: Richard

Stegner: David Swarens: David Thornton

**Members Absent:** Thurston Coe

Guests: Ian Wright - Sign Diego, 619 225-8230, signdiego@sbcglobal.net: Sam Duran - Urgan Corps of San Diego County, 619 235-6884 ext 3110, sduran@urbancorps.org; Anne Beirstein - Urban Corps, 619 235-6884, abeirstein@urbancorps.org; Michael Schafer - 3896 Harney St, 619 813-7545
mschafer239@yahoo.com; Melissa Devine - City of San Diego CPCI 619 235-5201 mdevine@sandiego.gov; Lou & Peggy Borre - Property Owner, 619 447-7460, L10461@cox.net; Fred Grand - Hacienda Hotel & Heritage Park Co. 858 481-2479 fgrand@phgcorp.com

#### **Public Comment:**

Sam Duran and Anne Beirstein from Urban Corps S.D.County discussed a mural, renewal project for the wall on Rosecrans Street underpass. Two mural proposals were discussed. It was commented that the United States Postal Service will be vacating and selling the Midway Street post office property. The North Bay PAC is requesting that property be included into the North Bay PAC.

#### Modification of Agenda:

None.

## **Approval of Minutes:**

Tom Doyle moved and David Swarens seconded a Motion, **8Sept2010#1** to approve as correcterd the 3d version minutes of 14 July 2010 At 3:50 p.m. the motion was approved with 12 votes for, 2 absent, and 1 abstain.

#### Treasurer's Report:

Lorna Rice reported that the July beginning balance was \$167.97 and July contributions were 22.00 making a September beginning balance \$189.97. Gary Lamble moved and Marie Pedrin-Gizoni seconded motion **8Sept2010#2** to accept the Treasurers July report. The motion was approved at 3:57 P.M. with 13 votes for and 2 absent.

Diane Lowery moved and David Thornton seconded a motion **8Sept2010#3**, to donate \$140 from the OTSDCPG treasury to SOHO for the use of the Court Room. Because of lack of notice this motion was ruled pending and can not move foreword without a resolution.

Richard Stegner moved and Marie Pedrin-Gizoni seconded motion **8Sept2010#4**, to table to the next meeting the motion of donation to SOHO. This motion was approved at 4:03 P.M. with 12 votes for, 1 absent, and 2 abstain.

## **Committee Updates:**

The chair announced that the Chair of the Community Plan Enforcement Committee being vacant Tom Doyle is appointed chair.

#### **Action/Information Items:**

# North Bay PAC Representative Nomination

After discussion of the requirements of this representative Dianne Lowery volunteered to represent the OTSDCPG at the North Bay PAC. Richard Stegner moved and Lorna Rice seconded motion **8Sept2010#5**, Dianne Lowery is nominated to represent the OTSDCPG at the North Bay PAC election, and be supplied a letter before September 30th, that she is nominated to be our voting representative. The motion was approved at 4:12 P.M. with 14 votes for and 1 absent. (The letter was transmitted on 14 September.)

#### Community Plan Update Advisory Committee

Additional Stakeholders for the OTSD Community Plan update were discussed. Tom Doyle moved and Diane Lowery seconded motion **8Sept2010**#7, that the OTSDCPG recommendation for seven Community Plan Update Additional Stakeholders are: Old Town Chamber of Commerce, SD County Parks, OTSD State Historic Park, SOHO, S. D. City Parks, Native American Representative, and the S.D. River Foundation. They further moved that Alternate, Additional Stakeholders Number 8,9, and 10 in order are The Mission Hills Town Council, The Church of the Immaculate Conception, and The San Diego Unified School District's 4th Grade California History Program. The motion was approved at 4:48 P.M. with 11 votes for, 2 votes against, 1 absent, and 1 abstain.

Tom Doyle moved and Richard Stegner seconded motion **8Sept2010**#7, The Additional Stakeholders be informed of their invitation to participate in the OTSDCP Update by a joint letter from the OTSDCPG and the Planning Department. The motion was approved at 4:52 P.M. with 13 votes for, 1 absent, and 1 abstain.

# Crazee Burger Signage

Ian Wright presented a signage proposal for his client Crazee Burger. There was discussion. Bruce Coons moved and David Swarens seconded Motion **8Sept2010**#8, It is suggested that the proposer consult the effective ordinace, Old San Diego - Architectural and Site Development Standards and Criteria\*, make appropriate changes, and then bring this proposal back to the OTSDCPG. The motion was approved at 5:06 P.M. with 14 votes for and 1 absent

The meeting was adjourned at 5:07 P.M.

Respectfully submitted, Geoffrey Mogilner, Secretary

<sup>\*</sup> http://www.sandiego.gov/planning/community/profiles/oldtown/pdf/osdstdsfv.pdf