

# Old Town San Diego Community Planning Group

David Thornton, Chairperson  
2115 Kurtz Street  
San Diego, California, 92110

Wednesday  
Feb 8<sup>th</sup>  
2012

## MINUTES v.1

The MEETING was called to order at 3:35 pm by Chair David Thornton in the Whaley House Courtroom at 2476 San Diego Ave.

**Members Present:** Chuck Ambers: David Bevilaqua; Thurston Coe; Marie Pedrin-Gizoni: Fred Grand: Bruce Johnson: Diane Lowery; Geoffrey Mogilner: Lorna Rice: Richard Stegner; David Swarens: David Thornton;

**Members Absent:** Bruce Coons: Fred Schwartz;

**Seats Vacant:** Gary Lamble

**Guests:** Evan Salem - *Holiday Inn Express* 619 543-1130 [esalem@hiesandiego.com](mailto:esalem@hiesandiego.com) ; Yasmine Zays (?) - [ym@hiesandiego.com](mailto:ym@hiesandiego.com) ; Tait Galloway - *City of San Diego PSP* 533-4550 [tgalloway@sandiego.gov](mailto:tgalloway@sandiego.gov) ; Christopher Celemtino - *Old Town Academy* 619 218-3229 [ccelentino@foley.com](mailto:ccelentino@foley.com)

### Public Comment:

Chuck Ambers announced that he saw people removing two street trees from Harney Street and one street tree from Jefferson Street. Chris Celemtino announced an Open House at the Old Town Academy from 6 to 9 pm on April 21. G.Mogilner announced that he wished to change his vote on the handling of donations motion.

### Approval of Minutes of November 9, 2011 and January 11, 2012:

Richard Stegner moved and Diane Lowery seconded motion **8Feb2012#1**, to approve the Minutes of January 11, 2012. The motion was approved at 3:43 p.m. with 12 votes for, 2 votes absent, and one seat vacant.

Richard Stegner moved and Diane Lowery seconded motion **8Feb2012#2**, to approve the Minutes of November 9, 2011. The motion was approved at 3:54 p.m. with 12 votes for, 2 absent, and one seat vacant.

### Treasurer's Report:

Lorna Rice, Treasurer reported that the January 2012 beginning balance was \$276.42, the January donations were \$11.50 therefor the February 2012 beginning balance is \$287.92. Diane Lowery moved and Marie Pedrin-Gizoni seconded motion **8Feb2012#3**, to accept this Treasurer's Report. The motion was accepted with 12 votes for, 2 absent, and 1 seat vacant at 3:57 p.m.

### Action Items:

#### a) Establish Election subcommittee:

Chairperson Thornton stated that the election would follow the new by-laws dated 17 March 2010. He then appointed Fred Grand, Richard Stegner, Chuck Ambers, Diane Lowery, and Bruce Johnson to the Election subcommittee. He appointed Fred Grand chair person of subcommittee. the Chair, acknowledged the nomination committee should have been established at Jan's meeting, per the by-laws. No objections were raised at the meeting.

[Secretary's note: The Chair did establish a Nominating Committee in October 2011. Unfortunately the March 14 2010 by-laws use the "Election subcommittee" and the "Nomination subcommittee"

interchangeably: Article V, Section I. line 6 - written report due February; and Article VIII, Section I. (e), (vii) - written report due January]

Diane Lowery gave a report on the Election subcommittee's nominations for the Annual Election, the written report is attached to these minutes.

**Committee Updates:**

**b. Nomination committee:** It was announced that a notice of the Annual Election will be in the Old Town News.

**Announcements:**

SOHO and Fiesta de Reyes have filed an action to stop the sale of the Old Caltrans Building.

The meeting adjourned at 4:44 pm.

Respectfully submitted,  
Geoffrey Mogilner, Secretary

Old Town San Diego Community Planning Group

February report from Election Committee (Diane Lowery)

From: Fred Grand  
Election Committee Chair

In February 2012 Diane Lowery reported that the following individuals and been recruited and seced to meet all of the criteria for election to the OT San Diego Community Planning committee Board for the March, 2012 Election:

Patricia Fillet- Congress Street Resident

David Bevilaqua- Resident Twiggs St.

Thursten Coe-Business Owner

Marie Pedrin-Gizoni-Resident San Diego Ave.

Geoffrey Mogilner-Business & Property Owner

David Swarens-Designated Representative for the Whaley House Museum