Old Town San Diego Community Planning Group

Thurston Coe, Chairperson 2836 Juan Street San Diego, California, 92110 January 9, 2013

MINUTES v.2 FINAL Edits are italicized

Whaley House Courtroom this meeting to order at 3:00 pm Diane Lowery Moved and Geoffrey Mogilner seconded

- Members Present: Chuck Ambers; Thurston Coe; Bruce Coons; Ann Dahlkamp; Marie Pedrin-Gizoni; Diane Lowery; Geoffrey Mogilner; Lorna Rice; Richard Stegner; David Swarens; David Thornton; Fred Schwartz
- Members Absent: Patricia Fillet; Fred Grand; Bruce Johnson;
- Guests: Tait Galloway City of San Diego PSP 533-4550 tgalloway@sandiego.gov
 Nick Abboud, City of San Diego 619.236.6575 nabboud@sandiego.gov; Leslie Blanda,
 SANDAG 619.699.6907 lbl@sandag.org; Stephen Hill, Council President for Todd Gloria
 619.236.6137; David Hicks, SANDAG 619.699.6939; Carl Huenfeld, MCRD 619.524.8803;
 Kaizad Najmi, La Quinta Old Town 858.583.2511; Elizabeth Ocampo, City of San Diego
 619.533.4550; Debi Palumbo, Sherwin Williams 858.401.9371; Chuck Ross, Fiesta Reyes
 619.897.3100; Robert Zink, Psychologist 619.296.8501 rdzink@aol.com

Non-Agenda Public Comments: None

Modifications: None

<u>Treasurer's report:</u> Balance from November is \$197.93 + \$19.55 = \$217.48 - this is the beginning balance for December, 2012 and remains the same for January, 2013.

Action Items:

- 4. Approval of December Meeting Minutes
- 5. Approval of Treasurer's report
- 6a. The La Qunita Hotel repainting project

Comments to action items:

4. December Meeting Minutes Approved

Richard Stegner motioned and Marie Pedrin-Gizoni seconded: 7 Yes, 6 Absent, 2 Abstain

5. Treasurer's Report Approved

Richard Stegner motioned and Diane Lowery seconded: 9 Yes, 6 Absent

6a. Kaizad Najmi representing La Quinta informs name change from La Quinta Hotel to La Quinta Inn & Suites; Debi Palumbo discusses the process of repainting with historic palate and *propose to* add stonework, the new signage will be channel lit. The OTCPG advised not to change design standards - once you change, you own the change. The OTCPG accepts the color portion of presentation, only.

Bruce Coons motioned and David Thornton seconded: 9 votes yes, 5 absent, 1 abstain

Information Items:

David Hicks and Leslie Blanda from SANDAG share that the Environmental document *proposal* soon to be released in early 2013 on issues of: Parking & Grade Crossing, Federal Transit Administration, 7.5 Mile of Blue Line, Sustainable Community Strategy; Copy of Resolution of December, 2012.

Committee Updates:

None

Announcements:

None

Meeting adjourned at 4:30pm.

Notes taken by Geoffrey Mogilner and typed/submitted by, Patricia Fillet