Old Town San Diego Community Planning Group

Thurston Coe, Chairperson 2836 Juan Street San Diego, California, 92110 July 9, 2014

MINUTES v.1

Whaley House this meeting to order at 3:30 pm Note: Meeting minutes taken by Chuck Ambers, Vice-Chair and transcribed by Patricia Fillet, Secretary

- Members Present: Chuck Ambers; Thurston Coe; Bruce Johnson; Geoffrey Mogilner; Randi Perez (left early); Richard Stegner; David Swarens; David Thornton; Robert Zink
- Members Absent: Ann Dahlkamp; Patricia Fillet; Fred Grand; Geoffrey Mogilner; David Thornton
- Guests: Vickie Durham (619.987.5013;) Glen Bullock, DMI (gbullcok@dickmillerinc.com, 760471-6842)I Abi Palaseyed, Senior Civil Engineer, City of San Diego (apalaseved@sandiego.gov. 619.533.4654): Fred Wickman. Atkins (fredwickman@atkinsglobal.com): Monica Diego Munoz, City of San (munozm@sandiego.gov, 858.573.5080): Matthew Forrest. Indian Grill (baronvondbagenstein@gmail.com, 619.315.7202); Pauchal Arvind K., Indian Grill (201.450.0678); Virginia Oskoui, City of San Diego (voskoui@sandiego.gov. 619.533.5152); Jong Choi, Cityof San Diego (jchoi@sandiego.gov, 619.533.5493); Lavonne Maday Peyrot, La Jolla Resident (slodki35@hotmail.com, 619.764.1952); Wayne Jarrell, City of San Diego (wjarrell@sandiego.gov); Lisa Adams, City of San Diego 858.627.3230); (Ihadams@sandiego.gov. Molly Chase, City of San Diego (mchase@sandiego.gov): Natalie Brodie, LSA Associates (Natalie.brodie@lsa-760.931.5471): Danielle assoc.com. Nisan. UFM. City of San Diego (Danielle.nisan@gmail.com, 619.916.8606); Bruce Coons, SOHO

<u>Non-Agenda Public Comments:</u> 1. Speaker for Hilton Garden Inn/Padre Trail Inn development has informed the "Bell" from Padre Trail Inn sign has been stolen 2. SOHO celebrates Old Town's 245th birthday with a free ice cream/cake social

Modifications: None

Meeting Minutes: June Meeting Minutes postponed

<u>Treasurer's report:</u> None

Action Items:

6a. Fill a vacant OTSDPG Board Member seat with vote to appoint to vacant seat b. Election of Officers for the OTSDPG

Comments to action items:

6a. Pass, no name for member to fill existing vacant seat

6b. Chuck Ambers, Vice-Chair; Thurston Coe, Chair; Patricia Fillet, Secretary – Current OTSDCPG Officers are nominated to continue in their roles.

Robert Zink Nominated and Richard Stegner Seconded (Randi Perez, left early); 8 Yes Votes

Vicky Durham nominated as New Treasurer.

Robert Zink Motioned and David Swarens Seconded (Randi Perez, left early); 8 yes votes

Information Items:

7a. Series of Questions on Juan Street Updates: Abi Palaseyed speaks on behalf of prject and informs the start day of project to begin after Labor Day, 2014. The updated information is currently on the City of San Diego Website. Estimated Cost of project is currently at \$4.5 million dollars. Glen Bullock from DMI explained a few more details on Juan Street Project: 38ft. wide street improvement with 12ft. North and 12ft. South. Traffic is to be one way with construction until 10:30am for quiet time. Businesses will be open 5 days a week. The project is estimated at 11 months to complete. 7b. Hilton Garden Inn representative reports theft of the "Bell" from the Padre Trail Inn sign. 7c. San Diego Urban Forestry Project is explained with a presentation and a sample hand-out to be filled out on-line

<u>Committee Updates:</u> None.

Announcements:

 Richard Stegner mentioned Chamber is looking for a new place at this time. 2. Richard Stegner also informed of the arts/crafts festival is October 4-5, 2014 3. Day of Dead festival will be end of October/early November – last year nearly 50,000-100,000 people attended 4. New Indian Restaurant is slated to open Mid-August and is presenting temporary signage to OTSDCPG for exterior of building (hand-out with Option 1 and 2 and a summary of the proposal of improvements)** 5. CalTrans Improvement Project is explained (see hand-out).

** The OTSDCPG suggested without voting for the restaurant to use the temporary banner for up to 90 days and will return to the OTSDCPG in September for approval and vote.

Meeting adjourned at 5:00pm

Respectfully submitted by, Patricia Fillet, Secretary