

Old Town San Diego
Community Planning Group

Thurston Coe, Chairperson
2836 Juan Street
San Diego, California, 92110

June 11, 2014

MINUTES v.1

- **Members Present:** Chuck Ambers; Thurston Coe; Ann Dahlkamp; Vickie Durham; Patricia Fillet; Fred Grand; Bruce Johnson; Geoffrey Mogilner; Randi Perez; David Swarens; David Thornton; Robert Zink
- **Members Absent:** Lorna Rice - Resigned
- **Guests:** Molly Chase, City of San Diego (mchase@sandiego.gov, 619.236.6633); Tait Galloway, City of San Diego (tgalloway@sandiego.gov, 619.533.4550); Lt. Paul Connelly, San Diego Police Department, Western Division (pconnelly@pd.sandiego.gov); Fred Schwartz, Resident; Will Glareir, Resident; KC Claffy, Resident; Vickie Durham, Resident

2. Non-Agenda Public Comments: 1. Paul Connelly, Lt., Western Division Police Department spoke to group and introduced Dave Serillo to speak to the OTSDCPG in the future on issues: Drunkenness, graffiti. Ann Dahlkamp asked if Graffiti Strike Force is attentive to Presidio Park and the current concerns of graffiti and vagrancies in the Park. David Thornton mentioned to send photos when possible. 2. David Swarens mentioned that there is a meeting with Parks&Recreation Department on 3rd Wednesday of the month. Geoffrey Mogilner mentioned the "Old Town Resident" homeless person and mentioned there is a transient mobile team that can come out. Geoffrey also mentioned Parking/Red Curbs at Old Caltrans Building and Officer Connelly stated to contact Traffic and Engineering Department.

Modifications: None

Meeting Minutes: *April and May, 2014 Meeting Minutes approved with edits.*

Robert Zink Motioned and David Swarens Seconded for May Meeting Minutes. 8 yes votes and 3 abstain.

Robert Zink Motioned and Geoffrey Mogilner Sedonded for June Meeting Minutes. 7 yes votes and 3 abstain.

Treasurer's report: None

Action Items: Election of Board Members for the Open TOSDCPG seats – Voting to appoint a vacancy.

6a. Thurston Coe to appoint for seats. Tait Galloway reminds that if By-Laws will allow, then it's ok. Geoffrey Mogilner mentions to state names for the record.

Replacing: Diane Lowery and Marie Pedroza with Fred Schwartz as a 2 year seat and Vickie Durham to a 1 year seat.

Official: Thurston Coe nominates Vickie Durham for 2year seat and Fred Schwartz for 1 year term. David Swarens clarified that Fred Schwartz wanted to be eligible for next 2 year term.

Fred Grand asks if we want to do this one at a time? And seconds the nomination. 11 yes votes and 1 absent and 1 resignation/no vote.

David Swarens Nominates Fred Schwartz and Geoffrey Mogilner Seconds. 11 yes votes and 1 absent; 1 resignation/no vote.

6b. Action on block wall on Conde/next to Old Adobe Chapel. Fred Grand shared he's called 3 times to the landlord and have gone uncalled and will continue to work on contacting landlord. Tait Galloway said that the Group/Committee can report to City of San Diego to address this issue. Fred Grand will take pictures and do code enforcement action.

Information Items:

7a. Juan Street Project Update

David Swarens is still concerned the City has not appropriately addressed the Group/Committees concerns on curbs. Tait shared that this has gone to review board with the 3 options. David Swarens insists the City is not taking action and instead just blowing smoke screen and pressed that negotiation should be to work with Community and Committee. Tait assured he's done all he could.

7b. Hilton Garden Inn

Breaking ground July, 2014 and is in process of tear-down. Public Hearing was May 28th and is to be finished in 16 months. If the Group/Committee wants additional updates, we can ask for them to return.

7c. Lorna Rice has resigned and makes another opening for Treasurer. Tait Galloway suggest to make an announcement for Action Item. Thurston Coe states that due to resignation we'll make it an action item that a 2year seat is now open.

8. Committee Updates:

1. Fred Grand mentioned that last Saturday Old Town featured County Fair with great reception for representation. Progress is being made on 4th grade annual fund raiser and the President of the School Board presented an award to Chamber of Old Town as a symbol of model between private/public partnership. 2. Tait apologizes for the PDO Update delay and acknowledges it's been a year and should now be ready in a few months for distributing to the Group/Committee.

9. Announcements:

1. Molly Chase announced that coffee with Council President is on June 21, 2014 at Old Town Market. Reminder that Pacific Highway clean up is City responsibility and graffiti maintenance is under Street Division. 2. David Swarens able to give update on Deco Bike Program by City and Molly stated that the alternative solutions are being reviewed to move away from historic buildings. David Thornton suggests to place this as an Action Item. Patricia Fillet will send a letter to appropriate agencies that Group/Committee is concerned of proposal to place Deco Bike installation in front of Whaley House, which is inappropriate placement. 3. Thurston Coe read a letter from Mike Moore, owner of California Soul Grand Opening this Saturday at 2611 Congress St. from 12pm to 9pm.

Meeting adjourned at 4:45pm.

Respectfully submitted by, Patricia Fillet, Secretary