

Old Town San Diego Community Planning Group

Ann Dahlkamp, Chairperson
2525 Jackson Street
San Diego, CA 92110

December 12, 2018

MINUTES v.1

Whaley House, this meeting came to order at 3:31pm

Members Present: Linda Acuna; Chuck Ambers; Ann Dahlkamp; Vickie Durham; Patricia Fillet; Amie Hayes; Geoffrey Mogilner; David Swarens; David Thornton; Robert Zink

Members Absent: Fred Grand; Sunny Lee; Arvilla Rodgers

Visitors: Vanessa Bernal; Manuel Andrade, SAY San Diego; Paul Chace, Presidio Heritage Trust; Alijandra Mogilner; Vickie White; Erica Ueland (resident); Risa Savol, Afro Museum; Haynes-Pitts, African Museum; Matthew Segal; Greg Yeatter; Jeral Fontaine (resident);

1. Non-Agenda Public Comments:

Michael Andrade, SAY San Diego, informed that SAY San Diego is collecting data on hookah lounges and vape shops to facilitate a change in the City's municipal code. The purpose of this data collection is to have such establishments comply with requirements of proximity to schools, ABC rules and regulations.

Risa Savol informed that fundraisers are being explored for the purpose of adding square footage to the Casa del Rey Moro Museum. One of the projects under discussion would involve a festival to take place one Saturday per month. This festival would be a two part event where from 10am-4pm the focus would be on youth/family friendly, and from 4pm-10pm the event would be restricted to a fenced off area, 21+ older. These events would require closing a portion of Congress Street.

Paul Chace, Presidio Heritage Trust, announced that a public lecture series will be starting in January 2019. The lectures will take place at the Hacienda Hotel on the 2nd and 4th Wednesday of the month at 6:30pm.

2. Agenda Modifications: None

3. Meeting Minutes:

Approval of the November meeting minutes was tabled to the January 2019 meeting.

4. Treasurer's Report:

Today's meeting collected \$16.00.

5. Action Items:

Temporary Parking Lot at Congress & Harney

Greg Yeatter and Matthew Segal, Johnathon Segal FAIA, presented further information on their concepts and proposed plan for a temporary parking lot on the empty property at Congress and Harney. Discussion ensued.

David Swarens motioned, Aimie Hayes seconded, that the OTSDPG recommend support for the conditional use permit as proposed, including the five year term maximum, with two conditions: 1) headlight beams blocked from adjacent residence; 2) return to the OTSDPG for approval of signage and other design elements consistent with the PDO and Community Plan. (Motion passed. 9 yes, 1 no, 3 absent)

Election Committee

Members were asked for nominations/volunteers to form an election committee to prepare for the upcoming March elections.

Robert Zink motioned, David Thornton seconded, that Arvilla Rodgers, Linda Acuna, Patricia Fillet, and Geoffrey Mogilner be named to form the Election Committee. (Motion passed. 10 yes, 3 absent)

6. Information items:

David Swarens informed that new requirements for city planning group members' attendance at COW training is now every two years. A joint meeting between the San Diego Presidio Park Council and the OTSDPG will be held at Balboa Park in December. This meeting is to discuss work at the Presidio.

Vanessa Bernal distributed Councilmember Chris Ward's newsletter.

Vickie White informed that the Community Plan Update, as presented, was approved by the City Council at their session on October 29.

7. **Committee Updates:** None

8. **Announcements:** None

Adjournment

Meeting adjourned at 4:50pm.
Officially submitted,
Linda Acuna, Secretary