

# OLD TOWN SAN DIEGO COMMUNITY PLANNING GROUP NOTICE OF PUBLIC MEETING

Wednesday, July 13<sup>th</sup>, 2011, 3:30 p.m. – AGENDA  
Whaley House Courtroom, Corner of San Diego Avenue and Harney Street  
David Thornton, Chair [dthornton@historictours.com](mailto:dthornton@historictours.com)  
Chuck Ambers, Vice-Chair [cambers@cox.net](mailto:cambers@cox.net)

1. **Call to Order and Introductions**
2. **Non-Agenda Public Comment (Limit 3 minutes per speaker)**
3. **Modifications to the Agenda.**
4. **Approval of Minutes of June 8<sup>th</sup>, 2011 & for a special meeting of June 13<sup>th</sup>, 2011.**
5. **Treasurer's Report:**
6. **Information Items:**
  - a. **Juan Street Sewer and Water line replacement Project: Elizabeth Dunn; Project Engineer, City of San Diego Engineering & Capital Projects Department.**
  - b) **Notice of Preparation for the Old CALTRAN building environmental review, including archaeological and historic review.**
    - i. The NOP due date for submission was June 30, 2011. However, CalTran will be releasing a Draft EIR scheduled on August 8<sup>th</sup> for 45 days and a scheduled public hearing thereafter.
  - c) **OTCPG Correspondence.** Response letter Concerning the Juan Street repaving project.
  - d) **Community Plan Update** – The next meeting of the Community Plan Update Advisory Committee Meeting will be Tuesday, July 19<sup>th</sup>, 3:30pm-5:00pm at the Caltrans Facility 4050 Taylor St. Discussion will be on the Self Guided Walk Audit. The Walk Audit is intended to provide you an opportunity to assess conditions in Old Town and to identify issues and opportunities that should be considered in updating the OTCPG Plan. Please contact Tait Galloway, Senior Planner at (619) 533-4550 for more information.
  - e) **Proposed amendments to the OTCPG bylaws; Gary Lamble Chair of Bylaws Committee.**
    - (1) Seeking CPG comment and input on proposed amendments to bylaws before submitting to city planning dept for approval.
7. **Action Items:**
  - a) **Direct the Treasurer to open a checking account in the name of the OTSDCPG at a local bank or credit union.**
8. **Committee Updates:**
  - a. **Code enforcement Committee; Lorna Rice.**
9. **Announcements: Old Town SD Planned District Design Review Board (Chuck Ambers); BID/Chamber; North Bay P.A.C.(Diane Lowery); BOOT; HOTCF; City Planning, Kelly Stanco; City Council District 2, Kevin Faulconer (Michael Patton); Mayor's Office; County Board of Supervisors Ron Roberts (Gabriel Gutierrez); County Park; State Parks; Cal Trans; State Legislature office Toni Atkins, Rachel Gregg; U.S. Congress (Susan Davis).**
10. **Meeting Adjournment 5:00 p.m.** Unfinished business shall be tabled and placed on the agenda of the following meeting.

Next Regular Meeting: Wednesday, August 10<sup>th</sup>, 3:30 p.m.  
Whaley House Courtroom