

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

**Wednesday, February 12, 2014, 3:30 p.m. – AGENDA
Whaley House Courtroom, Corner of San Diego Ave. and Harney St.**

**Thurston Coe, Chair thurstoncoe@yahoo.com
Chuck Ambers, Vice-Chair: cambers@cox.net**

- 1. Call to Order and Introductions**
- 2. Non-Agenda Public Comment (Limit 2 minutes per speaker)**
- 3. Modifications to the Agenda**
- 4. Approval of Meeting Minutes of January 8, 2013**
- 5. Treasurer's Report**
- 6. Action Items:**
 - a) Final Approval of the By – Laws**
 - b) Election to fill a vacant OTCPG seat**
- 7. Information Items:**

None at this time
- 8. Committee Updates:**
 - a) Election Committee**
- 9. Announcements: Old Town SD Planned District Design Review Board (Chuck Ambers); BID/Chamber, HOTCF, Richard Stegner; City Planning, Tait Galloway; City Council District 3, and Interim Mayor's Office (Todd Gloria), Adrian Granda; County Board of Supervisors (Ron Roberts), Gabriel Gutierrez; County Park; State Parks; Cal Trans, Lorna Rice; State Assembly member(Toni Atkins), Deanna Spehn; U.S. Congress (Susan Davis), Lee Steuer; State 39th Senate District(Marty Block) Chris Ward**
- 10. Meeting Adjournment is approximately 5:00 p.m.**
- 11. Unfinished business shall be tabled and placed on the agenda for the following meeting.**

**Next Regular Meeting: Wednesday, March 12, 2014, at 3:30 p.m.
Whaley House Courtroom**