

**OLD TOWN COMMUNITY PLANNING COMMITTEE
NOTICE OF PUBLIC MEETING**

Wednesday October 10, 2007 at 3:30 p.m.
Whaley House Courtroom
Corner of San Diego Avenue and Harney Street
Chairman- Jeanne Ferrell 619/995-0787
Co-Chairman- Frank Busic

1) Call To Order and Roll Call:

2) Approval of Minutes of Previous Meeting: September 12, 2007
Secretary Geoff M

3) Treasurer's Report: Treasurer, Vickie Durham

4) Announcements: Board, BID Chamber, North Bay P.A.C., BOOT, HOTCF, City Planning, City Council District, Mayor's Office, County Board of Supervisors, County Parks, State Parks, Cal Trans, State Legislature, U.S. Congress

5) Action Items:

Time limit: 15 minutes per item

- Vote on Representative to North Bay Pac.
- Proposal to vacate the Lawn and Parking area on Inspiration Point.

Geoff Mogilner
Racine & Larimer
- Proposal to accept the new by –laws

Fred Grand
- Proposal for Application for Conditional Liquor License

Dave McGuire

La Serena, Old Town
Trolley Stop
- Remodel of home at 4134 Twiggs Street.(adding 700 sq ft to our 800 sq ft home) Initial sketches were presented at a meeting in Nov 2006. We are now ready to seek the committee's approval on the final plans.

Paul and Vicki Frederickson Homeowners

6) Informational Items:

- Retirement of our City Planner, Mike Tudury
- Discussion on future of the Church parking area. Rich Dennison.

Superintendent, Old Town State Historic Park

7) Subcommittee Reports Informational Items:

- a) Signage Enforcement Report:**
- b) CPC Meeting Update:**
- c) Chairman's Comment:**

8) Next Regular Meeting: November 14, 2007