

Old Town San Diego Community Planning Group

David Thornton, Vice Chairperson
4010 Twigg's Street
San Diego, California, 92110

Wednesday
Jan 12th
2011

MINUTES

The MEETING was called to order at 3:30 PM by Vice Chair David Thornton in the Whaley House courtroom.

Members Present: Thurston Coe; Bruce Johnson; Gary Lamble; Diane Lowery; Geoffrey Mogilner; Lorna Rice; Chuck Ross; Fred Schwartz; Richard Stegner; David Swarens; David Thornton

Members Absent: Bruce Coons; Tom Doyle; Marie Pedrin-Gizoni; Christine Robinson;

Guests: Melissa Devine - *City of San Diego CPCI 619 235-5201 mdevine@sandiego.gov*; Chuck Ambers - *African Museum 619 222-1481 cambers@cox.net*; Fred Grand - *Hacienda Hotel & Heritage Park Co. 858 481-2479 fgrand@phgcorp.com*; Lindsey Masukawa - *Asm. Toni Atkins 619 645-3090 lindsey.masukawa@asm.ca.gov*

Public Comment:

Lindsey Masukawa, representative of Assemblywoman Toni Atkins introduced herself to the Planning Group.

Modification of Agenda:

Motion **12Jan2011#1**, to approve the agenda was made by Chuck Ross and seconded by Fred Schwartz. The motion was approved at 3:40 pm with 9 votes for, 5 absent, and one abstaining.

Approval of Minutes:

David Swarens moved and Gary Lamble seconded Motion, **12Jan2011#2** to approve the minutes of 08Dec2010 with out correction. At 3:42 this motion was approved with 8 votes for, 5 absent, and 2 abstaining.

Treasurer's Report:

Lorna Rice reported that there was \$84.42 November beginning balance plus \$20.00 November contributions making the December treasury beginning balance of \$104.42 . The December meeting had no contributions therefore the January 2011 beginning balance is \$104.42.

Action/Information Items:

There was a discussion of Items 6a. and 6b. Regarding the OTSDCPG participating in the Plan Update as a Committee of the Whole or a Subcommittee here was a consensus to encourage the Board Members to attend and see what happens **{ Notice the next Community Plan Update meeting is Feb 15th, 3:30 pm at the CALTRANS office in Old Town. }**

Regarding the stakeholders, Chuck Ross moved and Richard Stegner seconded motion **12Jan2011#3** to review and revise the three alternate stakeholders as previously approved by this Planning Group. The new Planning Group recommended stakeholders in order of precedence are: 1) A representative of the National Historic Landmark division of the National Park Service or a designee of the National Historic Landmark division. 2) A representative of the Fourth Grade California History Program of the San Diego Unified School District. 3) A representative of the Church of the Immaculate Conception. 4) A

representative of the Mission Hills Town Council. The motion was approved at 4:24 pm with 11 votes for and 4 absent.

Nominating Committee Report:

The Nominating Committee reported that the following persons have indicated they wish to run for election to the Old Town San Diego Community Planning Group Board: Gary Lamble, Chuck Ross, Fred Schwartz, Richard Stegner, Chuck Ambers, and Fred Grand. This report is attached as part of these minutes.

The meeting was adjourned at 4:37 P.M.

Respectfully submitted,
Geoffrey Mogilner, Secretary