

Old Town San Diego Community Planning Group

Christine Robinson, Chairperson
4115 Twigg Street
San Diego, California, 92110

Wednesday
June 10th
2009

MINUTES

The MEETING was called to order at 3:30 PM by Chair Christine Robinson in the Whaley House courtroom.

Members Present: Chuck Ambers: Thurston Coe: Tom Doyle: Vickie Durham: Jeanne Ferrell: Fred Grand: Geoffrey Mogilner: Lorna Rice: Christine Robinson: Fred Schwartz:

Absent: Bruce Coons: Marie Pedrin-Gizoni: Richard Stegner: David Swarens: David Thornton

Guests: Gary Lamble - *Resident* 858 774-2636 gLamble@storyteller.us; Vickie White - *City of San Diego* 619 533-5967 vwhite@sandiego.gov

Public Comment:

Casey Claffey spoke about parking problems with the Heritage Park Proposal; and asked what the OTSDCOG has approved regarding that project.

Modification of Agenda:

David Swarens moved and Chuck Ambers seconded a motion, **10June2009#1** to move Action Item 7A (ABC License for Churchill Cigars) on the agenda to before Item 6 (Announcements). At 3:43 PM the motion was approved with 11 votes for, 3 votes absent, and 1 abstention.

Approval of Minutes:

Tom Doyle moved and Fred Schwartz seconded a Motion, **10June2009#2** to approve the 13May2009 Minutes without correction. At 3:46 P.M. the motion was approved with 10 votes for, 2 votes abstain, and 3 votes absent.

Treasurer's Report:

Treasurer Vicky Durham submitted a written report that the beginning May balance was \$101.97 plus May donations of \$18.00 producing a beginning June balance of \$119.97.

Action Item -ABC License Modification Churchill Cigars:

John Davidson, Churchill's Manager presented the license modification request consisting of enlarging the outside patio and extension of serving hours. A floor plan of the proposed patio was also presented. There was question and answer discussion of the proposal. No action was taken.

Announcements:

The OT Chamber Visitor Center is now open. The Whaley House will be the site of the founding of San Diego's birthday party on July 16, 1769. Informational items about the new by-laws were presented. There will be a OTSDCPG meeting on 12 August 2009, 3:30 P.M. at the Whaley House.

The meeting was adjourned at 4:53 P.M

Respectfully submitted
Geoffrey Mogilner, Secretary