

Old Town San Diego Community Planning Group

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

Tuesday
Jan 13th
2010

MINUTES

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

Members Present: Thurston Coe: Bruce Coons: Tom Doyle: Vickie Durham: Jeanne Ferrell: Fred Grand: Geoffrey Mogilner: Marie Pedrin-Gizoni: Lorna Rice: Christine Robinson: Fred Schwartz: David Swarens: David Thornton

Absent: Chuck Ambers: Richard Stegner

Guests: Kristen Byrne - *MJE Marketing* 619 682-3841 kristen@mjemarketing.com; Dawn Wilson - *RBF Consulting* 760 603-6246 dwilson@rbf.com; Oscar Valdivieso - *City of San Diego (Rosecrans Corridor Project Manager)* 619 533-3182 ovaldivieso@sandiego.gov; Will Harvey - *Resident* 619 297-1636 wwharvey@alum.mit.edu; Tom Burk - *Guest* 619 379-1114 ettburk@mac.com; Conney Cepeda - *Caltrans/resident* 619 688-6968 conney_cepeda@dot.ca.gov; Kirsten Clemans - *Assembly Member Saldaña* 619 645-3090 kirsten.clemons@asm.ca.gov; Melissa Devine - *City of San Diego CPCI* 619 235-5201 mdevine@sandiego.gov; Gabriel Gitierez - *County Supervisor Ron Roberts* 619 531-5544 gabriel.gitierez@sdcounty.ca.gov;

Public Comment:

What was the trenching along Taylor Street and was it being Archeologically inspected? This was asked by Geoffrey Mogilner.

Approval of Minutes:

David Swarens moved and Jeanne Ferrell seconded a Motion, **13Jan2010#1** to approve the 10 November 2009 Minutes with the addition of Tom Doyles public comment about inconsistencies between the ABC licensing and the Community Plan. At 3:37 P.M. the motion was approved with 9 votes for, 1 vote against, 3 votes abstain, and 2 votes absent.

Treasurer's Report:

Vickie Durham reported a November beginning balance of \$56.97 plus November donations of \$14.00 totaled the January 2010 beginning balance of \$70.97. Tom Doyle moved and Fred Grand seconded motion **13Jan2010#2** to accept the Treasurer's Report. At 3:45 p.m. the motion was voted on and approved with 13 votes for and 2 votes absent.

Action Item:

6 a. By-Laws Review

The City and City's Attorney edits and recommendations about the By-Laws approved by this committee on November 10 were presented and discussed. Also Exhibit A, boundary map was discussed. (attached at end of minutes)

Information Items:

7 a. Report from the Nominating Committee

The Nominating Committee reported that the following Member seats are up for election at the March Meeting: Bruce Coons, Tom Doyle, Vicky Durham, Lorna Rice, and David Thornton. The length of term to be 3 years.

The Cinco de Mayo fiesta in Old Town will be the weekend of May 1-2 this year. Pacific Hospitality Group (PHG),s new Heritage Park Web Site is now on line www.heritageparksd.com
The meeting was adjourned at 4:48 p.m.

Respectfully submitted Geoffrey Mogilner, Secretary

~~{CPG-NAME}~~ OTSDCPG Bylaws
Amended ~~{insert-date}~~ October 14, 2009

ARTICLE I Name

MDevine
Nov 9, '09, 9:44 AM
Deleted:]

Section 1. The official name of this organization is the ~~{insert-CPG-name}~~ Old Town San Diego Community Planning Group (hereinafter called "OTSDCPG")

Section 2. All activities of this organization shall be conducted in its official name.

Section 3. The community planning area boundaries for the ~~{insert-CPG-name}~~ OTSDCPG are the boundaries of the ~~{insert-community-name}~~ Old Town San Diego community, as shown on Exhibit "A."

Section 4. Meetings of the ~~{insert-CPG-name}~~ OTSDCPG shall be held within these boundaries, except that when the ~~{insert-CPG-name}~~ OTSDCPG does not have a meeting facility within its boundary that is accessible to all members of the public, they may meet at the closest meeting facility. Meetings of the ~~{insert-CPG-name}~~ OTSDCPG shall be held within these boundaries, except that when the ~~{insert-CPG-name}~~ OTSDCPG does not have a meeting facility within its boundary that is accessible to all members of the public, they may meet at the closest meeting facility. Meetings of the OTSDCPG shall normally be held in the Courtroom of the Whaley House, located at San Diego Avenue and Harney Street in Old Town San Diego, unless otherwise posted on the meeting agenda.

MDevine 11/9/09 9:54 AM
Duplicate Sentence

MDevine 11/9/09 9:54 AM
Recommend that you remove reference to the meeting location. Meeting locations may change and an amendment of the bylaws would be needed.

Section 5. The official positions and opinions of the ~~{insert-CPG-name}~~ OTSDCPG shall not be established or determined by any organization other than the planning group, nor by any individual member of the planning group other than one authorized to do so by the planning group.

ARTICLE II Purpose of Community Planning Group and General Provisions

MDevine 11/9/09 9:54 AM
Added back in language from the shell.

MDevine
Nov 6, '09, 3:06 PM
Added Text

MDevine 11/9/09 9:54 AM
Advise that you move the reference to the PDO and Architectural And Site Development Standards to article VIII. In order to maintain consistency between planning groups' bylaws, optional elements such as this should be in Article VIII.

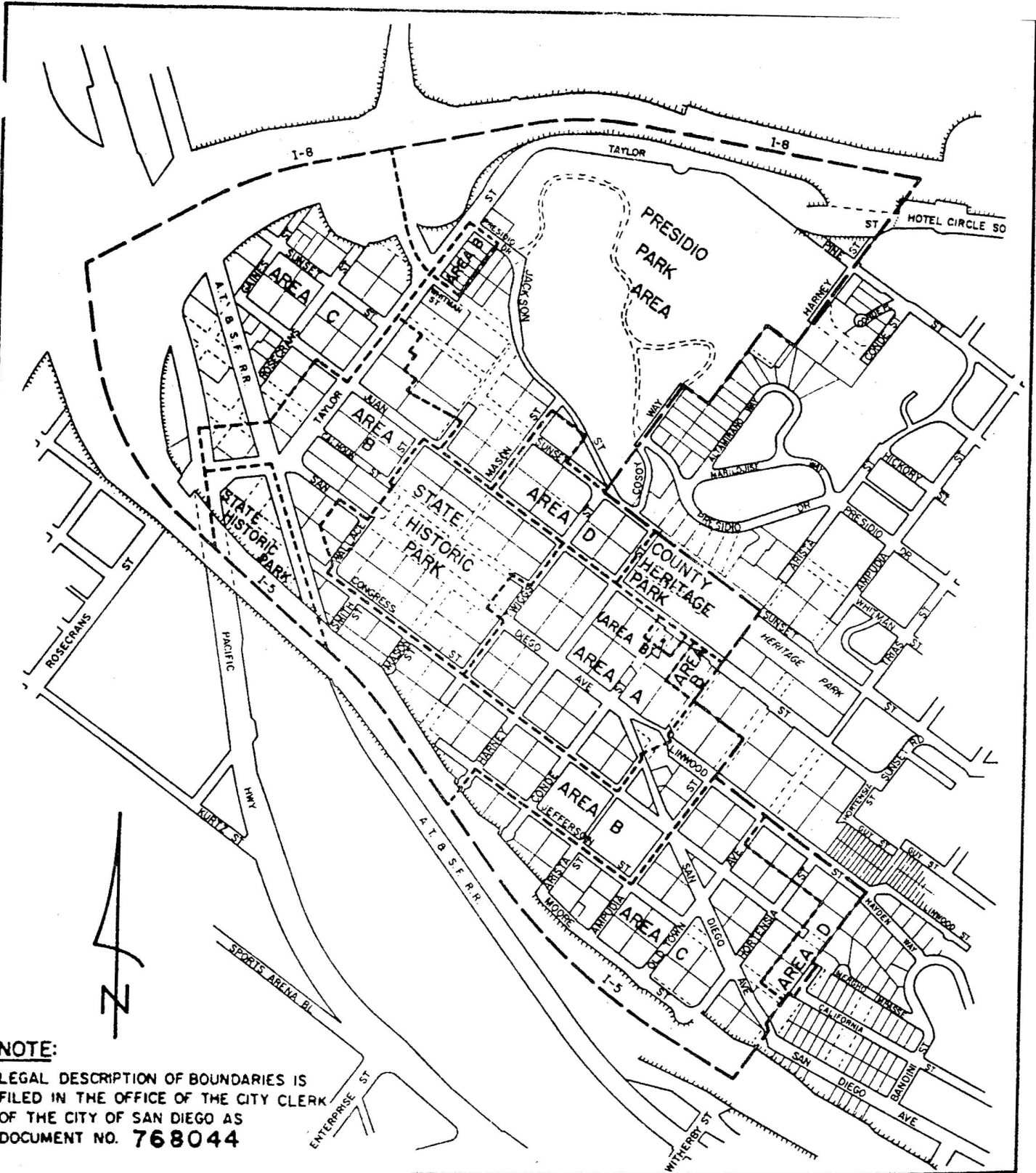
Suggestion:
You may also want to remove the reference to the dates and resolution or ordinance numbers. These will likely be changing with the community plan updates.

Section 1. The ~~{insert-CPG-name}~~ OTSDCPG has been formed and recognized by the City Council to make recommendations to the City Council, Planning Commission, City staff, and other governmental agencies on land use matters, specifically concerning the preparation of, adoption of, implementation of, or amendment to, the General Plan or a land use plan when a plan relates to the ~~{insert-community-name}~~ Old Town San Diego community boundaries. The planning group also advises on other land use matters as requested by the City or other governmental agency.

Section 2. In reviewing individual development projects, the ~~{insert-CPG-name}~~ OTSDCPG should focus such review on conformance with the adopted community plan and/or the General Plan. The OTSDCPG shall also review projects for conformance with, the Old Town San Diego Community Plan adopted by the City in 1987, the Old Town San Diego Planned District added 3-27-2007 by O-19586 N.S.; effective 4-26-2007; and the Old San Diego Architectural and Site Development Standards adopted by the City Council on file in the office of the City Clerk as Document No. 742763.

Preliminary comments on projects may be submitted to the City during the project review process. Whenever possible, the formal planning group recommendation should be submitted no later than the end of the public review period offered by the environmental review process. Upon receipt of plans for projects with substantive revisions, the planning group may choose to rehear the project and may choose to provide a subsequent formal recommendation to the City.

Section 3. All activities of the ~~{insert-CPG-name}~~ OTSDCPG shall be nonpartisan and nonsectarian and shall not discriminate against any person or persons by reason of race, color, sex, age, creed or national origin, or sexual orientation, or physical or mental disability. In addition, meeting facilities must be accessible to disabled persons.

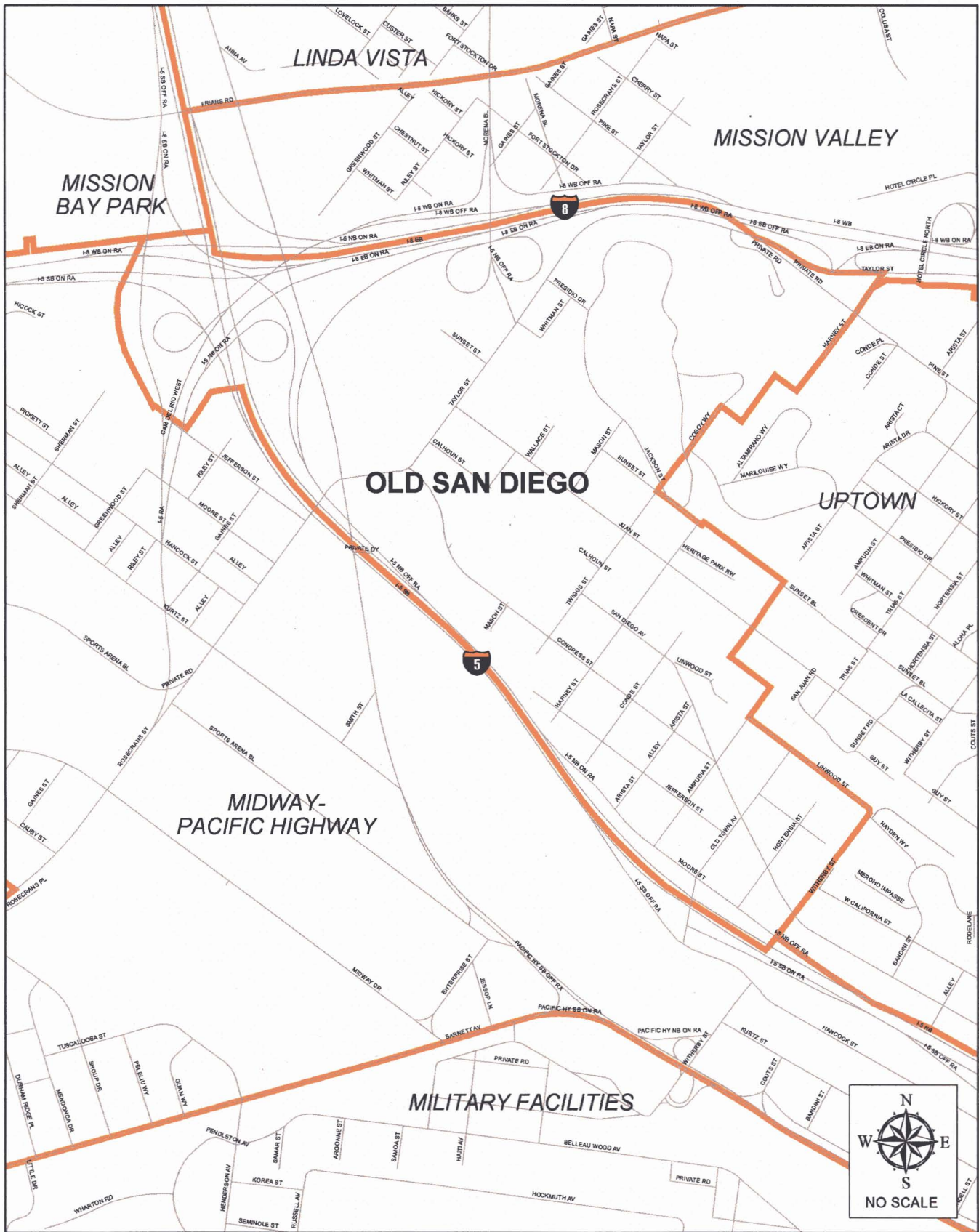


NOTE:

LEGAL DESCRIPTION OF BOUNDARIES IS FILED IN THE OFFICE OF THE CITY CLERK OF THE CITY OF SAN DIEGO AS DOCUMENT NO. 768044

213-1710
 DRAWN 2-22-71 DES
 REVISED 10-30-74 ACB
 AMENDED 7-15-77 ACB
 AMENDED 7-11-80 —
 REDRAWN 10-30-80 ACB
 AMENDED 11-14-80 ACB

OLD SAN DIEGO PLANNED DISTRICT		
ORD NO. 15437 N.S.	BEFORE _____	REQUEST _____
EFF. DATE ORD. 2-25-81	EFF. DATE ZONING _____	AREA 225.8± ACRES GROSS
ZONING SUBJECT TO _____	MAP NAME _____	CASE 60-001-0
PLAN COMM RECOMMENDATION APPROVE	CITY PLANNING DIRECTOR _____	CITY OF SAN DIEGO C-289.4
CITY COUNCIL ACTION APPROVE	SECRETARY OF COMMISSION _____	



Map Document: L:\GIS\PO3\Community_Projects\Old San Diego (old town)\citymap.mxd
 10/24/2007 - 9:33:37 AM



Exhibit A: Boundary Map-Old San Diego
 CITY OF SAN DIEGO • CITY PLANNING & COMMUNITY INVESTMENT

SARGIS
 THIS MAP IS PROVIDED BY THE CITY OF SAN DIEGO AS A SERVICE TO THE PUBLIC AND IS NOT TO BE USED FOR ANY OTHER PURPOSE. THE CITY OF SAN DIEGO AND SARGIS ACCEPT NO LIABILITY FOR ANY ERRORS OR OMISSIONS. THE CITY OF SAN DIEGO AND SARGIS ARE NOT RESPONSIBLE FOR ANY DAMAGE TO PERSONS OR PROPERTY ARISING FROM THE USE OF THIS MAP. THE CITY OF SAN DIEGO AND SARGIS ARE NOT RESPONSIBLE FOR ANY DAMAGE TO PERSONS OR PROPERTY ARISING FROM THE USE OF THIS MAP.

Proposed with By-Laws 13 Jan 2010

