

Old Town San Diego Community Planning Group

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

Wednesday
Oct 13th
2010

MINUTES v.2

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; Bruce Johnson; Gary Lamble; Geoffrey Mogilner; Marie Pedrin-Gizoni; Lorna Rice; Christine Robinson; David Swarens; David Thornton

Members Absent: Tom Doyle; Diane Lowery; Chuck Ross; Fred Schwartz; Richard Stegner;

Guests: Ian Wright - *Sign Diego*, 619 225-8230, signdiego@sbcglobal.net; Melissa Devine - *City of San Diego CPCI* 619 235-5201 mdevine@sandiego.gov; Fred Grand - *Hacienda Hotel & Heritage Park Co.* 858 481-2479 fgrand@phgcorp.com; Chuck Ambers - *African Museum Casa del Rey Moro* 619-220-0022, cambers@cox.net; David Gallegos - *UCSD*; Gehan Tadr - *City of San Diego* 619 533-5144; Maryam Liaghat - *City of San Diego* 619 533-5144

Public Comment:

City Council President Pro Tem, Faulconer responded to the OTSDCPC's letter of 10 June 2010 about the Old Town Community Plan Boundary at Taylor Street and Harney Streets. He stated that the boundary location would be settled in the beginning Old Town Community Plan Update. The Heritage Park Sign Program will be delayed because of the need for additional processing. Ian Wright showed and new Crazy Burger sign package designed from examples in the Old Town San Diego Sign Ordinance.

Modification of Agenda:

None.

Approval of Minutes:

Marie Gizoni moved and Lorna Rice seconded a Motion, **13Oct2010#1** to approve the 2d version minutes of 8Sept 2010 At 3:45 p.m. the motion was approved with 7 votes for, 7 absent, and 1 abstain.

Treasurer's Report:

Lorna Rice reported that there were \$20 September contributions to the September beginning balance of \$189.97 making the October beginning treasury balance \$209.97.

Marie Gizoni moved and Gary Lamble seconded motion **13Oct2010#2** to accept the Treasurers September report. The motion was approved at 3:51 P.M. with 10 votes for and 5 absent.

Tabled Motion:

In the September meeting Diane Lowery moved and David Thornton seconded a motion **8Sept2010#3**, to donate \$140 from the OTSDCPC treasury to SOHO for the use of the Court Room. Because of lack of notice this motion was ruled pending. At 3:54 P.M. the motion was again called for a vote and approved with 8 votes for, 5 absent, and 2 abstain.

Action/Information Items:

Formation of Kosa'aay Sub-Committee

David Swarens moved and Geoffrey Mogilner seconded motion **13Oct2010#3** to form a Kosa'aay Subcommittee to draft recommendations for signs to identify the location of Kosa'aay along Taylor Street and identify potential funding sources for the signs. The motion was approved at 3:57 P.M. with 10 votes for and 5 absent. The Chair appointed Geoffrey Mogilner to this sub-committee.

Water Main Replacement Project

Project Engineer, Ms. Gehan Tadros and Project Manager Ms. Maryam Liaghat discussed Water Main Replacement Group 919. At this time there is no work planned within Old Town Community Planning Area.

The City Planning Department announced that the Planning Group, AECOM was approved by the City Council; letters have been sent to the first 7 stakeholders with no responses yet; and, that meeting could start in November. The first meeting will be to envision the goals and ground rules of the project. It is an educational phase. **{This meeting has been scheduled for Tuesday November 16, 3:30 - 5:30P.M., Caltrans District 11 Office Building on Taylor Street}**

The meeting was adjourned at 4:36 P.M.

Respectfully submitted,
Geoffrey Mogilner, Secretary