

Old Town San Diego
Community Planning Group

Ann Dahlkamp, Chairperson
2525 Jackson Street
San Diego, CA 92110

November 13, 2019

MINUTES v.1

Whaley House, this meeting came to order at 3:30pm

Members Present: Linda Acuña; Chuck Ambers; Paul Chace; Patricia Fillet; Fred Grand; Amie Hayes; Sunny Lee; Andres Ortiz; Andrew Perry; Arvilla Rodgers; Victor Santana; David Swarens; Robert Zink

Members Absent: Ann Dahlkamp

Visitors: Thurston Coe; Geoffrey Mogilner; Roger Reynolds; Marlena Krelich; Craig Caldwell; Vickie Frederickson; David Bevilacqua; Randy Wilde; Tyler Renner; Cindy Krimmel; Bob Patterson; Jim Engelke; Alijandra Mogilner

1. **Non-Agenda Public Comments:** None

2. **Agenda Modifications:** None

3. **Meeting Minutes:**

Paul Chace motioned and Fred Grand seconded that the July meeting minutes be approved as written. Motion passed (11 yes; 1 absent; 2 abstain).

Paul Chace motioned and Fred Grand seconded that the October meeting minutes be approved as written. Motion passed (9 yes; 1 absent; 4 abstain).

4. **Treasurer's Report:**

Today's meeting collected \$9.00 which brings the total-to-date to \$154.00.

5. **Action Items:**

Donation to Whaley House

Fred Grand motioned and Robert Zink motion to donate \$100 to Whaley House. Motion passed (11 yes; 1 absent; 2 abstain).

Extension of the for Site Development Permit (#381810, 2544 Juan Street)

Roger Reynolds provided an update and information (including architectural drawings) on the status of the project on the corner of Juan and Twiggs street. The permit is scheduled to expire before the work can be completed. Robert Zink motioned and Fred Grand seconded to recommend that the applicant site plan be extended for six months as requested. Motion passed (12 yes; 1 abstain; 1 absent).

Ad Hoc subcommittee for Presidio Park issues

Paul Chace presented several issues that are negatively impacting Presidio Park. Some of these issues are the lack of a park master plan, non-recognition of the park's historic importance, and accessibility. After discussion, Fred Grand motioned and Robert Zink seconded that this matter be tabled to the January 2020 meeting to allow sufficient time for feedback from City staff. Motion passed (13 yes; 1 absent).

6. Information items:

CalTrans Building Project Update

Bob Patterson gave a presentation that included concept photos and updates on the CalTrans building project/demolition. The project has incurred some delays due to issues that were unknown until the actual demolition started.

Old Town Chamber of Commerce Update

Sunny Lee announced that the Old Town Chamber of Commerce Annual Meeting will be held on Wednesday, November 20th, 3:30pm at Cafe Coyote. Everyone is encouraged to attend.

State Park Update

Cindy Krimmel, CA State Parks, informed that the Casa de Estudillo will be closed for ADA updates. Progress information will be provided as it becomes available.

City Council Update

Tyler Renner distributed Chris Ward's newsletter.

- The budgeting process is ongoing.
- A meeting has been scheduled to meet with the church group that is feeding the homeless in Presidio Park.
- A fourth bridge shelter is being built; more beds are opening at Veteran's Village.

Update from Todd Gloria's Office

The legislature is currently in recess. A holiday open house is scheduled for Wednesday, December 11th, at 5:00pm. Donations are requested to provide items to those in the community who are in need.

7. Committee Updates: None

8. Announcements: None

Adjournment

Meeting adjourned at 5:02pm.
Officially submitted,
Linda Acuña, Secretary