Whaley House, this meeting came to order at 3:36 pm

Members Present: Chuck Ambers; Gloria Andrade; Thurston Coe; Ann Dahlkamp; Patricia Fillet; Amie Hayes; Geoffrey Mogilner; Richard Stegner; David Swaren; David Thornton; Robert Zink

Members Absent: Vicki Durham; Fred Grand; Bruce Johnson

Visitors: Vickie White, City Planning of San Diego, vwhite@sandiego.gov ; Stephen Hill, Todd Gloria office representative, shill@sandiego.gov; Garrett Sauls, City Planning intern, gsauls@sandiego.gov ; ; Jason Clay, local business, jclay83@gmail.com; Jonathan Frank, Home & Away, jonnyfrank@gmail.com; Morgan Fransk, California Bean, morganefransk@hotmail.com; Julie Crider, Rose’s Tasting Room, julie@rosestastingroom.com; Officer Ricardo Pinon, SDPD, rpinon@pd.sandiego.gov; Officer David Surwilo, SDPD; Martha Sullivan, Lori Saldana for Mayor, marthasullivan@mac.com; Jayson Zimmer, Hilton Old Town, jayson.zimmer@hgioldtown.com; Jeremy Barick, SD Planning, jbarrick@sandiego.gov; Heidi Leon, City of SD, hleon@sandiego.gov; Jesus Garcia, City of SD, jesug@sandiego.gov; Monica Munoz, City of SD, munozm@sandiego.gov; Ken Wright, City of SD, kawright@sandiego.gov; Wayne Jannell, City of SD, wjannell@sandiego.gov; Dan Nutter, City of SD, dnutter@sandiego.gov;

1. Non-Agenda Public Comments:
Officers David Surwilo and Ricardo Pinon of SDPD, Community Office Western Division, spoke about shift changes starting last Saturday. They reminded the meeting attendees that Officers need to be retrained for ongoing issues in the community. The 619 521-2000 is a good number to call in the event of a non-emergency problem that may arise.

Martha Sullivan representing Lori Saldana for Mayer spoke and passed out flyers.

Richard Stegner asked the City of SD representatives about the ADA ramp on Juan Street and commented that it was a potential tripping hazard. Richard also questioned the ADA on the corner of Juan and Mason, another potential tripping hazard as it is now it would be difficult for someone in a wheelchair to go up over the curb.

David Swaren said he will be attending a Presidio Park meeting in a week and will report back the results about him becoming a representative for Presidio Park. Geoffrey Mogilner ask that Presidio Park put in writing that authorizes David Swaren to be Presidio Park representative.
Gloria Andrade indicated that she is looking for participates for Neighborhood Watch program in her area.

2. Modifications:
None.

3. Meeting Minutes:
Richard Stegner motioned that April 13, 2016 meeting minutes be approved with corrections on page 3 under Announcement section. Geoffrey Mogilner seconded. Motion approved, 10 yeses; 1 abstain; 3 absent.

4. Treasurer’s Report:
May’s meeting collected $15.00 which brings current amount to $168.00

5. Action Items:
Citizen’s plan for San Diego by Jeff Marston – Mr. Marston was unable to attend.

6. Information items:
Update on Juan Street
Thurston Coe commented that cars are bottoming out when pulling out of his restaurant driveway. T.C. also commented that there are no 2 Hour parking signs on Juan Street.
Monica Munoz said if there is a modification the owner needs to make it. DMI is willing to redo T.C. restaurant drive on the city side.
DMI said everything they have done on Juan Street is at the requirements of the city.

Update on the Trees
Jeremy Barrick of San Diego Planning commented that the tree planting time frame on Juan Street will be summer or fall. A Juan Street Rehabilitation schematic was presented to the board.
An arborist “Marty” asked why the City of SD didn’t set up a deep root irrigation system because if the trees are hand watered the tree roots will stay near the surface and possibly uproot the sidewalk.
Bruce Coons asked that there be no trees planted on the old Cal Trans building site because the State Park will take them out.

7. Committee Updates:
None at this time

Announcements:
Richard Stegner announce that the chamber meeting is next Wednesday at 8:30 am at the Mormon Battlion

Stephen Hill, Rep. Todd Gloria passed out the District Three Dialogue newsletter and commented on the FY17 Budget article. Mr. Hill also addressed the code enforcement on business signage on Congress Street and neon lights on San Diego Avenue.

Meeting adjourned at 4:56 pm.
Officially submitted,
Ann Dahlkamp, Secretary