MINUTE's v.1

Whaley House, this meeting came to order at 3:38 pm

Members Present: Chuck Ambers; Gloria Andrade; Thurston Coe; Ann Dahlkamp; Vicki Durham; Amie Hayes; Richard Stegner; David Swarens;

Members Absent: Patricia Fillet; Fred Grand; Bruce Johnson; Geoffrey Mogilner; David Thornton; Robert Zink

Visitors: Vickie White, City Planning of San Diego, vwhite@sandiego.gov; Garrett Sauls, City Planning intern, gsauls@sandiego.gov; Jeff Marston, Citizen’s Plan for San Diego, jmarston@ivc.media; Bill Woods, Mormon Battalion Historic Site, William.woods@ldschurch.org;

1. Non-Agenda Public Comments:
Gloria Andrade indicated that she has six people for Neighborhood Watch program in her area.

William Woods of Mormon Battalion Historic Site announced that Saturday at 5:00 p.m. there will be a celebration for five WWII surviving veterans.

Mormon youth group will be going around town picking up trash. Chamber of Commerce is supplying the trash bags.

Amie Hayes of SOHO commented on the two buildings on the east side of the Whaley house. The two structures will be placed on foundations. Work should be completed in a couple of months.

2. Modifications:
None.

3. Meeting Minutes:
Richard Stegner motioned that May 11, 2016 meeting minutes be approved with corrections on pages 1 and 2. David Swarens seconded. Motion approved, 7 yeses; 2 abstain; 6 members absent.

4. Treasurer's Report:
June’s meeting collected $9.00 which brings current amount to $177.00

5. Action Items:
a) Citizen’s plan for San Diego by Jeff Marston – Mr. Marston talked about citizens’ plan for the responsible management of major tourism and entertainment resources to set the city’s Transient Occupancy Tax (TOT) at a rate competitive with that of similar tourist cities, generating additional
revenues to address the city’s infrastructure backlog, and protect and enhance our most critical natural
resources.
At the present time no action was taken by the OTSDCP group.

b) Vote to fill a seat on the Old Town San Diego Community Planning Group was tabled for July’s
meeting.

6. **Information items:**
Update from Vickie White on the PDO. City is still working on draft of district ordinates, temporary signs,
clear paths of transient and additional recreation area for potential residents on Taylor Street.

7. **Committee Updates:**
None at this time

**Announcements:**
Richard Stegner announce that there is no chamber meeting in July. Next meeting is Wednesday, August
3, 2016, at the Mormon Battalion.
Arts and Craft Show will be September 24 and 25, 2016.

Meeting adjourned at 5:01 pm.
Officially submitted,
Ann Dahlkamp, Secretary